

JOINT CONFERENCE COMMITTEE
ARROWHEAD REGIONAL MEDICAL CENTER
SUMMARY OF THE MEDICAL EXECUTIVE COMMITTEE REGULAR SESSION

March 2025 – May 2025

Hospital-wide Performance Improvement reports were reviewed by the Medical Staff Departments and Committees, and significant improvement was identified in multiple areas. The reports were presented to the Quality Management Committee, and detailed information will be provided in the Arrowhead Regional Medical Center Performance Improvement and Quality Management Administrative Summary.

Reviewed Hospital-wide Core Measure Reports and Hospital-wide Performance Improvement Reports related to CMS Corrective Actions, The Joint Commission, and Patient Safety reports.

The following Medical Staff Committee reports were reviewed:

- Quality Management Committee

The following Administrative reports were received as information:

- Chief Executive Officer
- Chief Operating Officer
- Chief Nursing Officer
- Quality and Accreditation
- Chief Medical Officer
- Designated Institute Official

The following policies and procedures were reviewed and approved as follows:

			Summary of Cardiac Services Policy and Procedure Manual
374.00	HIM		Consents-General
375.00	HIM		Chart Correction - Incorrect Documentation
378.00	HIM		Restrictions on the Use or Disclosure of Reproductive Healthcare Information
			Infection Control-Updated Isolation Signage
402.00	IC		Standard and Isolation Precautions
406.00	IC		Multidrug Resistant Organisms
327.00	IC		Prevention of Catheters Associated Urinary Tract Infection
			Research and Grants Policies and Procedures
101 v. 3			Scope and Authority
102 v. 3			Regulatory Compliance and Ethical Guidelines
103 v. 3			Federal Reporting Requirements

JOINT CONFERENCE COMMITTEE
ARROWHEAD REGIONAL MEDICAL CENTER
SUMMARY OF THE MEDICAL EXECUTIVE COMMITTEE REGULAR SESSION
March 2025 – May 2025

104 v. 3		Board Meetings	
105 v. 2		Human Subject Research	
201 v. 3		Member Qualifications and Responsibilities	
202 v. 3		Conflict of Interest	
203 v.3		IRB Members Liability and Compensation	
204 v. 3		Member Selection and Removal	
301 v. 3		Board Records and Meeting Minutes	
401 v. 4		Investigator Qualifications	
402 v. 5		Investigator Responsibilities	
403 v. 5		Study Submission	
404 v. 3		Study Application Processing	
405 v. 3		Study Monitoring	
406 v. 2		Device Risk Assessment	
407 v. 2		Access to Medical Records	
408 v. 1		Emergency Research Exemption from Informed Consent	
409 v. 1		Emergency Humanitarian Use Device	
410 v. 1		Waiver of Elements of Consent and Waiver of Written Authorization	
411 v. 1		Translation Services	
412 v.1		Non-Compliance	
413 v.1		Human Subject Research	
501 v. 2		Sponsored Projects Payment Agreement	
610.09	ADM	Patient Discharge	
565.00	PCC	Afinion HbA1c Analyzer	
566.00	PCC	LeadCare II Blood Lead	
700.00	PCC	Standing Orders for Care Gap Requirements	
500.00	Trauma	Missions and Goal	
500.10	Trauma	Trauma Services Organizational Chart	
500.30	Trauma	Trauma Director	

JOINT CONFERENCE COMMITTEE
ARROWHEAD REGIONAL MEDICAL CENTER
SUMMARY OF THE MEDICAL EXECUTIVE COMMITTEE REGULAR SESSION
March 2025 – May 2025

500.40	Trauma	Unit Manager: Trauma Program Director
500.50	Trauma	Scope of Practice
500.60	Trauma	Trauma Team Leaders
500.70	Trauma	Trauma Nurse Position Summary
500.80	Trauma	Trauma Team Activation Criteria
501.70	Trauma	Cervical Spine Clearance
513.00	Trauma	Orthopedic Admissions and Transfers
	NICU	NICU Summary of Policy and Procedure Revisions
	IC	Infection Prevention and Control-Annual Plan 2025
	IC	Infection Control Program Annual Evaluation 2025
	IC	2025 Infection Control ARMC Risk Assessment
	IC	ARMC Facility Tuberculosis Risk Assessment 2025
5260.00	NRS	Hemorrhage: Obstetric
801.01	NRS	Wounds in Adults: Identification and Management
690.21	ADM	Abuse: Staff to Patient

The development of a new Section was approved:

- Neurosurgery Critical Care

The following appointments were approved:

- Infection Control Committee Member-Dan Vo, DO
- Infection Control Committee Member-Andrew Tran, MD
- Neurosurgery Critical Care Section Director-Glenn Fischberg, MD

David Seigler, MD, President, Medical Staff

6/2/25
Date