Medical Executive Committee  
CNOHC Community Rooms A and B  
March 5, 2020 at 1:00 P.M.

I. Medical Executive Committee Meeting - Call to Order

II. Introductions

III. Approval of Minutes: February 6, 2020

IV. Items to be Added to the Agenda

V. DIA Report

VI. Reports:
   1. Recruitment Update – Stephanie Wickliffe
   2. UR – Cherry Bark
   3. Tissue Review – Dr. Rotton
   4. Infection Control – Dr. Mera
   5. Medical Records – Dr. Smallwood
   7. EHR Updates – Dr. Stallcup
   8. Optometry Report – Nathan Lighthizer / Ryan Fenska
   9. Pharmacy – Kari Barrett

VII. Old Business:
   1. Nursing Protocol for Pregnancy Testing and Vitamins – Dr. Sharon Smallwood

VIII. New Business:
   1. Nursing Medication Allergies/Allergy Arm Band – Dr. Sharon Smallwood
   2. Malignant Hyperthermia Crisis – Dr. Sharon Smallwood
   3. Consent Policy – Dr. Sharon Smallwood

IX. Executive Session (Pursuant to OMA, LA-16-14 108 (A) (1-5))
   1. Credentialing – Dr. Gray / Letha Stovall – Amanda Ballard - Stephanie Wickliffe

X. Next Meeting Scheduled for April 2, 2020 at 1:00 p.m. – OHC Community Rooms A (1151)/B (1150)

XI. Adjourn