

Time: 5:00 pm – 6:30 pm

Location: WebEx

Voting Members Present: D. Lafreniere MD, R. Fuller MD, P. Luthra MD, S. Scippa MD, R. Simon, MD

Non-Voting Members Present: J. Geoghegan, A. Horbatuck, C. Hyers, A. Keilty

Clinical Council Subcommittee Present: T. Agresta MD, S. Allen MD, E. Ballesteros MD, F. Celi MD, P. Coll MD, P. Kerr MD, D. McFadden MD, M. Metersky MD, E. Mortensen MD, L. Wolansky MD

Guests: D. Hayes, C. Ryan, G. Sznaj, L. Wall

Dr. Lafreniere called the meeting to order at 5:02 pm.

- The minutes for the March 28, 2023 meeting were reviewed and approved as written.

- Faculty Requests

- Department of Neurology
Division of Neurology
Assistant Professor/On-Call Generalist
Replacement – 0.65 Clinical FTE UMG
Approved

- Department of Surgery
Division of Surgery
Head of Surgery
Replacement
Discussion only

- Financial Update

For the month of March, UMG was behind budget for the month by \$940 thousand but ahead of budget for the year by \$1.7 million. March was a good month for revenue. 25% of patients were Managed Medicare. Issues continue to be unbudgeted MD and APRN positions. Expenses were up due to salary and fringe benefits. RVU's exceeded budget YTD by 6%. Mr. Sznaj pulled up Strata which showed the breakdown of new patient and established patient visits.

Per Mr. Geoghegan, the state budget is now in step 2. UCHC is still short of what had been requested but progress is being made. The budget will be balanced for FY'24. The block grant was requested as well as coverage for the legacy costs and the SEBAC agreement.

- Copy and Paste Clinical Policy

Ms. Hayes discussed the Copy and Paste Clinical Policy and gave examples of "cloning" which is copying and pasting without making any changes. This impacts the ability to code and raises the risk of an audit. Cloning is easily identified by hovering over the note. Ms. Hayes will send the policy to the Chairs and Chiefs to share with their providers.

- OR

According to Dr. Lafreniere, the OR Committee is asking surgeons to try to stack blocks. The hope is to increase hiring which will allow the use of all 12 rooms every day and help ensure new hires that they will have OR time. Updates to come.

- No Shows

Ms. Horbatuck cautioned that the data needs to be accurate. Late cancellations are not no-shows. Warning letters for no-shows are available. A third no-show in a row can lead to dismissal. Behavior issues should be documented right away, and directors and clinical coordinators should be made aware. Warning letters are available for various behaviors.

The meeting was adjourned 5:40 pm.

Respectfully Submitted,
Laurie W. Wall, Executive Assistant