

CLINICAL ISSUES COMMITTEE MINUTES

Committee Minutes	Clinical Issues Committee Meeting					
Date	Monday October 17 th , 2016					
Time	10:00 AM CDST					
Location	665 Mainstream Drive					
Attendance	<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
	1. Ball, Joshua	X		13. Revelle, Michael		X
	2. Booher, Tim	X		14. Sanders, Kaleb		X
	3. Bowen, Angie		X	15. Smith, Melissa	X	
	4. Boyd, Jason		X	16. Spratlin, Kevin	X	
	5. Brinkman, Kevin	X		17. Wilkinson, Mark		X
	6. Dabbs, John	X		18. White, Randy	X	
	7. Davis, Dwight	X		19. Holley, Joseph		X
	8. Edwards, Jimmie	X		20. Tidwell, Donna	X	
	9. Feike, Jeffery	X		21. Cook, Ray	X	
	10. Henley, Liz	X		22. Phillippi, Rhonda	X	
	11. Laxton, Hugh		X	22. Keith Hodges	X	
	12. McKinney, Jared		X			

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Donna Tidwell	Roll Call	See Attendance above.			
	Minutes	A motion to accept the minutes of the August 15 th , 2016 meeting by Mr. Feike and seconded by Mrs. Henley. Motion carried on voice vote.	To check recording about rigid eye shields.	Mrs. Tidwell	
	Transport Ventilators	A motion to accept the presented <u>Inter-facility Mechanical Ventilator Transport Practice</u> documents was made by Mr. Feike and seconded Mr. Dabbs. Motion carried by voice vote.			
	Home Ventilator Transports	After a long discussion on the particulars of the document, a motion was made to			

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		accept the document as modified by Mr. Fieke and seconded by Mrs. Henley. Motion passed on a voice vote.			
	Clinical Policy – Warning Lights and Sirens	A lengthy discussion was held on the presented clinical policy. It was decided there were several items that needed clarification from CMS, TennCare and legal counsel. These clarifications are to be pursued and presented at the next meeting.			
	Next Meeting Items	A discussion was held concerning items to be on the agenda.			
		Next meeting will be February 13 th , 2017. Meeting was adjourned.			