

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Lompoc Valley Medical Center**  
**November 21, 2024 at 5:00 p.m.**  
**Board Room**

*Please contact the LVMC Administration Office at 805 –737 –3301 at least 24 hours prior to this meeting if you need a disability –related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting.*

**AGENDA**

*Introductory Note: The acronym “I/D/A” next to an agenda item will indicate whether or not the item is a subject for information, discussion, action, or any combination of those options.*

- |      |   |       |
|------|---|-------|
| I.   | <u>Call to Order</u>  | I/D/A |
| II.  | <u>Roll Call</u>  | I     |
| III. | <u>Public Communication</u><br>The public may comment on any non –agenda item of interest to the public that is within the subject matter jurisdiction of the Board of Directors (Board) – limited to three minutes. The public is also welcome to comment – limited to three minutes – on any agenda item before the Board’s consideration of the agenda item. | I/D   |
| IV.  | <u>Consent Agenda</u>   |       |
|      | A. Request for approval of Board of Directors’ meeting minutes:   |       |
|      | 1. Regular Board of Directors Meeting – October 24, 2024  | I/D/A |
|      | B. Request for approval of Committee meeting minutes:   |       |
|      | 1. Building & Planning Committee –October 21, 2024  | I/D/A |
|      | 2. Personnel Committee – October 21, 2024   | I/D/A |
|      | 3. Finance Committee – October 24, 2024   | I/D/A |
| V.   | <u>Departmental Annual Quality Improvement Reports</u>  |       |
|      | A. Pharmacy (Marla Zippay)  | I/D   |
|      | B. Human Resources (Debbie Alonzo)  | I/D   |
|      | C. Compliance Committee (Dustin Cheney)   | I/D   |
|      | D. Tabled Report  |       |
|      | 1. OB/GYN (Perinatal/ABC) (Angela Fitchner)   |       |
| VI.  | <u>Request for Approval of Policy &amp; Procedure Manuals</u>   |       |
|      | A. Pharmacy Policy & Procedure Manual   | I/D/A |
|      | B. Human Resources Policy & Procedure Manual  | I/D/A |
| VII. | <u>Reports to the Board</u>   |       |
|      | A. <u>Chief of Staff Report</u> (K. Freeman)  | I/D   |
|      | 1. Medical Staff Credentials - Medical Executive Committee  |       |
|      | a. Request for Approval of Reappointment for period 12/01/2024 thru 11/30/2026  | I/D/A |
|      | i. Eisinger, Philip, DO - Diagnostic Radiology - Telemedicine   |       |
|      | ii. George, Vijay, MD - Pathology - Active  |       |
|      | iii. McGraw III, Robert P., MD - Anesthesiology - Courtesy  |       |
|      | iv. Michel, Randall G., MD - Otolaryngology - Active  |       |
|      | v. Ohanian, Arbi G., MD - Neurology - Telemedicine  |       |
|      | vi. Thalken, Gregory L., MD - Diagnostic Radiology - Telemedicine   |       |

- b. Request for Approval of Category Change I/D/A
  - i. Eisinger, Philip, DO - Provisional Telemedicine to Telemedicine
  - ii. McGraw III, Robert P., MD - Provisional to Courtesy
- c. Request for Release from Proctoring I/D/A
  - i. Eisinger, Philip, DO - Tele Radiology
  - ii. Grewe, Kasey, MD - Tele ICU
  - iii. Kopec, Marcin A., MD - Tele Radiology
  - iv. Gujrathi, Sunil K., MD - Tele Radiology
  - v. Wolny, Yvonne M., MD - Obstetrics
- e. Request for Additional Privileges I/D/A
  - i. Song, Angie U., MD - Placement of hypoglossal nerve stimulator to treat obstructive sleep apnea.
  - ii. Peng, Sheppard J., DO - Placement of hypoglossal nerve stimulator to treat obstructive sleep apnea.
- f. Request for Approval of Appointment for period 12/01/2024 thru 11/30/2025 I/D/A
  - i. Manchec, Barbara, MD - Diagnostic Radiology - Provisional Telemedicine
- 2. Allied Health Professional (AHP) Credentials
  - a. Request for Approval of Reappointment for the period 12/01/2024 thru 11/30/2026. I/D/A
    - i. Grant Courtney T., PA-C - Physician Assistant - AH Office Based
    - ii. Nessen, Emily H., PA-C - Physician Assistant - AH Active
    - iii. Zajac, Kai C., PA-C - Physician Assistant - AH Active
  - b. Request for Approval of Category Change I/D/A
    - i. Nessen Emily H., PA-C from AH Provisional to AH Active
  - c. Request Approval of Appointment for the period of 12/01/2024 thru 11/30/2025 I/D/A
    - i. Castro, Romel C., CRNA - Nurse Anesthetist – AH Provisional
- 3. Request for Approval of the following Privileges Forms: I/D/A
  - a. Physician Assistant Privileges Form
  - b. Otolaryngology Privileges Form
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
  - 1. Chief Executive Officer I/D
  - 2. Chief Operations Officer I/D
  - 3. Executive Director of Nursing I/D
  - 3. Administrator, Comprehensive Care Center I/D
  - 4. Chief Financial Officer (See report in Board Packet.) I/D
- VIII. Committee Reports
  - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
    - 1. Request for approval of Financial Reports for the period ended October 31, 2024. I/D/A
    - 2. Contracts
      - a. Request for approval of Addendum 2 to Professional Services Agreement – Family Medicine for Hafez Nasr, M.D. I/D/A

- b. Request for approval of Memorandum of Understanding for PA Clinical Experience Preceptor with William Ganske, M.D. I/D/A
- c. Request for approval of Memorandum of Understanding for PA Clinical Experience Preceptor with Yvonne Wolny, M.D., J.D., FACOG I/D/A
- d. Request for approval of Memorandum of Understanding for PA Clinical Experience Preceptor with Lesley N. Mori I/D/A
- e. Request for approval of Professional Services Agreement – Otolaryngology with Randall G. Michel, M.D. I/D/A
- B. Building & Planning Committee (R. McConnell, Chair; D. McAninch) I/D
- C. Personnel & Retirement Committee (R. McConnell, Chair; D. McAninch) I/D
- IX. Request for Approval of Policies, Protocols, Guidelines and Procedures: I/D/A
  - A. Critical Care Services: (Nov 2024) I/D/A
    - 1. Dobutamine Stress Echocardiogram
    - 2. Elective Chemical or Electrical Cardioversion
  - B. Alternate Birthing Center: (Nov 2024) I/D/A
    - 2. Patient Acuity ABC Unit Staffing Guidelines
  - C. General Nursing: (Nov 2024) I/D/A
    - 1. Administration of Medications
    - 2. Hospice and End of Life Comfort Care General Inpatient (GIP) Status
    - 3. Urinary Catheter Indication for Use, Nurse Driven Protocol
    - 4. PureWick External Female Catheter
    - 5. Safe Patient Handling
  - D. Perioperative Services: (Nov 2024) I/D/A
    - 1. Death in OR; Post-Mortem Care
    - 2. DNR (Do not Resuscitate Peri-Operative Unit)
    - 3. Orifice Packing
    - 4. Provision of Anesthesia Services
    - 5. Safe Handling Tissue Implants - Tissue Storage
    - 6. Safe Handling Tissue Implants - Tissue Bank Documentation Storage
    - 7. Safe Handling Tissue Implants - Obtaining Product
    - 8. Safe Handling Tissue Implants - Monitoring and Documentation of Temperature of Storage Areas
    - 9. Scheduling Surgical Cases Block Usage and Utilization
    - 10. Specimen Handling
  - E. Emergency Department: (Nov 2024) I/D/A
    - 1. Code Grey and Dr. Armstrong Policy for Violent and Potentially Violent Behavior
    - 2. Code Trauma
    - 3. Paramedic; Student Intern
    - 4. Prison (BOP); Deaths that occur at the BOP
  - F. Nursing Administration: (Nov 2024) I/D/A
    - 1. Certification Requirements for Nursing
    - 2. Emergency Medical Treatment without Consent
    - 3. Nurse Staffing Plan for Critical Care Unit

- 4. Nurse Staffing Plan for Emergency Department
- 5. Nurse Staffing Plan for Medical Surgical Unit
- 6. Nurse Staffing Plan for Perinatal Services
- 7. Nurse Staffing Plan for Perioperative Services Unit
- G. Outpatient Services (Nov 2024) I/D/A
  - 1. Emergency Situations at Clinics
- H. Administration (Nov 2024) I/D/A
  - 1. LVMC Plan of Services
  - 2. Conflict of Interest Policy
- I. Revenue Cycle (Nov 2024) I/D/A
  - 1. Refund Policy to Patients
- J. Pharmacy (Nov 2023-2024) I/D/A
  - 1. Protocol for Pharmacokinetic Dosing of Aminoglycosides
  - 2. Anticoagulation Program
  - 3. Cefazolin IV Push Policy\_202211
  - 4. Cefepime Dose Optimization\_202311
  - 5. Duplicate Anaerobic Coverage Protocol\_202311
  - 6. Duplicate Therapy Protocol\_202311
  - 7. Extended Infusion Piperacillin\_Tazobactam Protocol\_202311
  - 8. FQ Auto-Substitution Protocol\_202311
  - 9. HIT Monitoring Protocol\_202311
  - 10. Insulin\_Drip\_Protocol\_CCU\_202311
  - 11. Intravenous to Oral Therapy Protocol\_202311
  - 12. K\_Mg Replacement Protocol\_202311
  - 13. Multivitamin for Dietary Deficiency\_202311
  - 14. Parenteral Levothyroxine Policy\_202311
  - 15. PK Dosing of Medications\_202311
  - 16. PPI Autosubstitution Policy\_Acute\_202311
  - 17. Probiotic for Prevention of CDAD Protocol\_202311
  - 18. Propofol Use, CCU\_202311
  - 19. Rifaximin Restricted Prescribing Policy\_202311
  - 20. Symbicort Auto-Substitution Protocol\_202311
  - 21. Vancomycin Pharmacokinetic Dosing\_202311
  - 22. Vasoactive Titration Protocol (Adult)\_0523
- X. District Foundation (E. Novin) I/D
- XI. Directors' Corner I/D

During this agenda item, any Director may share information, express concerns, or request that items be added to future agendas. This item is for information only, without discussion.
- XII. Legal Counsel Report (L. Johnson, Esq.) I/D

See report in Board Packet.
- XIII. Closed Session
  - A. The Board shall meet in closed session in accordance with Health and Safety Code Section 32106 and Government Code Section 54954.5(h) for the purpose of hearing a quality assurance report. I/D/A

XIV. Open Session

I/D

The Board shall meet in open session to report any action taken in closed session.

XV. Adjournment

I/D/A

*In compliance with SB 343, effective July 1, 2008, complete copies of the agenda packet materials and supplemental materials produced after the agenda packet was mailed are available at Lompoc Valley Medical Center, 1515 East Ocean Avenue, Lompoc, CA 93436.*