

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE PROFESSIONAL AFFAIRS COMMITTEE
OF THE BOARD OF DIRECTORS**

**November 17, 2011 – 12:00 p.m. – Assembly Room 1
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

**The Committee may make recommendations
to the Board on any of the items listed below,
unless the item is specifically labeled “Informational Only”**

	Agenda Item	Time Allotted	Requestor/Presenter
1.	Call To Order/Opening Remarks	2 min.	Chair
2.	Public of the Committee. NOTE: During the Committee’s consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item.	5 min.	Standard
3.	Ratification of minutes of prior meeting	2 min.	Committee
4.	New Business		
a.	Consideration and possible approval of Policies and Procedures. Patient Care Services Policies & Procedures 1. Blanket Warmers, IV.OO 2. Cardioversion, Elective 3. Computerized Axial Tomography (CT) Downtime Response 4. Continuous Passive Motion Machine 5. Epidural or Intrathecal Catheter Infusion in the Non-Laboring Patient 6. Hemodialysis, Care of Patient 7. Infusion Pump – Syringe or Patient Controlled Analgesic (PCA) Module Infusion System with Guardrails 8. Lumbar Drains, Care of 9. Nitrazine Test on Vaginal Fluid 10. Pre-Bronchoscopy Procedure 11. Referrals to Social Services for Patients Identified to be “High Risk”, III.D.1 12. Siemens Rapidpoint 13. Skin Preparation, Surgical/Procedural 14. Therapeutic Use of Radiopharmaceuticals for Inpatients 15. Transporting Ventilator Patients	10 min.	Committee
5.	Motion to go into Closed Session.	2 min.	Committee
6.	CLOSED SESSION a. Reports of the Hospital Medical Audit and/or Quality Assurance Committee (Health & Safety Code Section 32155) b. Conference with legal counsel – Significant exposure to litigation (Government Code Section 54956.9(b))	25 min.	Chair
7.	Reports from the Committee Chairperson of any Action Taken in Closed Session (Government Code, Section 54957.1)	10 min.	Chair
8.	Comments from Members of the Committee	5 min.	Committee
9.	The Next meeting of the Professional Affairs Committee of the Board is January 12th, 2011.	1 min	Chair
10.	Adjournment	1 min	Chair