



Pediatric Operating Room Workgroup Draft Minutes

April 12, 2011

1:00 – 3:00 pm

Royster Bldg. Room 116

Medical Facilities Planning

MEMBERS PRESENT: Dr. Dennis Clements, Dr. Prashant Patel (via phone), Dr. Mark Piehl, John Young (via phone)
MEMBERS ABSENT: Dr. Leonard Feld , Dr. Susan Mims, Dr. Ronald Perkin, Dr. Zane Walsh
MFPS Staff Present: Carol Potter, Elizabeth Brown, Kelli Fisk
DHSR Staff Present: Drexdal Pratt, Craig Smith

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Clements welcomed members, staff and visitors to the first Pediatric Operating Room Workgroup. Dr. Clements asked all members to introduce themselves.		
Review of Executive Orders No. 10 and 67	Dr. Clements reviewed Executive Orders No.10 and 67 “Ethical Standards for the State Health Coordinating Council” Guide, asking all members that as they introduce themselves to include if they would be recusing themselves from any items on today’s agenda.		
Introductions	Dr. Clements inquired if anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter. Dr. Clements asked members to declare conflicts as agenda items come up. At this time, all members introduced themselves, stating their workplace and any financial benefits they or members of their families may have with any item on today’s agenda. None of the members indicated having a financial benefit that would be derived from any matter coming before the Workgroup for action. Therefore, no member recused themselves from voting on any matter coming before the Workgroup at the meeting.		There were no recusals during today’s meeting.
Recusals	There were no recusals during today’s meeting.		
Approval of January 25, 2011 Minutes	Mr. Young made a motion to accept the January 25, 2011 minutes	Mr. Young Dr. Piehl	Motion approved
Review of Pediatric OR in Other CON States	Dr. Potter reviewed pediatric operating rooms in other CON states. Dr. Potter stated that are 38 CON states, but there was nothing specific regarding pediatric ORs. Dr. Potter stated that GA tracks the number of pediatrics patients treated		

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	by hospital surgical suites, but they do not track if surgery is done in a dedicated pediatric operating room.		
Review and Discussion of Pediatric Surgical Data	<p>Dr. Potter reviewed the Pediatric Surgical Data provided by Dr. Sandra Greene, the Thompson data was from October 2008 through September 2009. Dr. Greene also provided an Excel spreadsheet with information regarding the number of pediatric cases by hospitals. Dr. Potter took that information and listed it by health service areas.</p> <p>The workgroup asked Dr. Potter to remove all circumcision procedures from this data and to rerun the data for the next meeting. .</p>		
Next Steps	The Workgroup determined the next meeting will be April 29 th beginning at 10:00 a. m. at the Royster Bldg.		
Adjournment	Dr. Clements adjourned the meeting.		Meeting adjourned