

Florida Commission on Excellence in Health Care

Meeting

September 26, 2000

Bay Point Marriott

4200 Marriott Drive, Panama City, Florida

10:00 a.m. - 12:00 p.m.

MINUTES

(Meeting Facilitator: Secretary Ruben-J. King Shaw, Jr.)

Members Present

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| 1 | Robert G. Brooks, M.D | Secretary, Department of Health |
| 2 | Ruben J. King-Shaw, Jr. | Secretary, Agency for Health Care Administration |
| 3 | Robert Panzer, D.O. | Board of Osteopathic Medicine |
| 4 | Georges El-Bahri, M.D. | Board of Medicine |
| 5 | Leonard Inge, RPh. | Board of Pharmacy |
| 6 | Cathy Oles, LPN | Board of Nursing |
| 7 | Charles Ross, D.D.S. | Board of Dentistry |
| 8 | Lee Cohen, D.D.S. | Florida Dental Association |
| 9 | Arthur Palamara, M.D. | Florida Medical Association |
| 10 | Dianne Pappachristou, D.O. | Florida Osteopathic Medical Association |
| 11 | Mary Ettari | Florida Academy of Physician Assistants |
| 12 | Kevin Fogarty, D.C. | Florida Chiropractic Society |
| 13 | John Gentile, D.C. | Florida Chiropractic Association |
| 14 | Robert Snyder | Florida Statutory Rural Hospital Council |
| 15 | Jacqueuline Byers, PhD, RN | Florida Nurses Association |
| 16 | Alice Lanford | Florida Organization of Nurses Executives |
| 17 | Susie White, PhD. | Florida Hospital Association |
| 18 | Karen Peterson | Association of Community Hospitals & Health Systems of FL |
| 19 | | |
| 20 | Sherrie Manulak | Florida Health Care Risk Mgmt Advisory Council |
| 21 | Terry Goodman | Florida Health Care Association |
| 22 | Theresa Mortimer Bertram | Florida Association of Homes for the Aging |
| 23 | Earnestine "Mikki" Thompson | Florida Society for Respiratory Care |
| 24 | Roger Donahue, Ph.D | Licensed Clinical Laboratory Director |
| 25 | Bruce Lamb, Esquire | Health Lawyer |
| 26 | Neal Roth, Esquire | Health Lawyer |
| 27 | Beth Rominger | Medical Malpractice Profession Liability Insurance Industry |
| 28 | | |
| 29 | Rhonda Medows, M.D. | Health Insurance Industry (Indemnity) |
| 30 | Ted Nichols | Health Insurance Industry (Managed Care) |
| 31 | Ray McEachern | Consumer Advocate (Association for Responsible Medicine) |
| 32 | | |
| 33 | Lena Juarez | Consumer Advocate (Appointed by Senate President) |
| 34 | Michael Pinell, M.D., M.H.A. | Florida Statutory Teaching Hospital |
| 35 | David Shapiro, M.D. | Florida Society of Ambulatory Surgical Centers |
| 36 | Michael Jackson, R.P.h. | Florida Pharmacy Association |

1 Alan Knudsen Florida Society of Health System Pharmacists
2 Alan Levine Florida League of Health Care Systems
3 May Wong-Chou Consumer Advocate (Appointed by the Governor)
4 Representative Carole Green Legislator (Appointed by the House Speaker)
5 Timothy Flynn, M.D. Florida Medical School Representative
6 Robert Frimmel, D.P.M. Florida Podiatric Association

7 Absent:
8 Violet Nikolici Consumer Advocate (Appointed by the Governor)
9 Senator Ronald Silver Legislator (Appointed by the Senate President)

10 I. Welcome Secretary Ruben J. King-Shaw, Jr.
11 Secretary Robert G. Brooks, M.D.
12

13 Commission members introduced themselves.

14 II. Discussion of Administrative/Logistical Issues

15 Secretary King-Shaw reminded the members of the Commission's goal to reduce medical
16 errors. In reaching that goal, Secretary King-Shaw asked that individual and facility names not
17 be used.

18 III. Review August 16, 2000 Meeting Minutes

19 Mr. McEachern made a motion to discuss the minutes. Mr. Cohen seconded the motion.

20 Mr. McEachern requested the public testimony be appended to the minutes. Discussion
21 ensued regarding whether or not the minutes should reflect a summary of the meeting or
22 include testimony. A motion was made and seconded to append the minutes with
23 transcription of the public testimony, the motion failed.

24 A motion was made, seconded and carried, approving the minutes as written; however,
25 staff will add to the Commission web-site, "click here for transcribed public testimony." Staff
26 will provide the transcriptions when requested once the testimony has been redacted
27 removing information that would identify persons or facilities.

28 IV. Public Testimony

29 Public testimony was given by the following individuals:

30 1. Linda Barefoot
31 2. Beverly Dufrechou
32 3. Stephen Shiflett
33 4. Gary Blankenship

- 1 5. Patricia McEachern
- 2 6. Cheryl Williams

3 **Transcripts once transcribed will be available upon request by contacting the Department of**
4 **Health, Division of Medical Quality Assurance.**

5 **V. Committee Break-out Sessions**

6 **Meeting adjourned for sub-committee breakout sessions.**