Mission Statement
Bartlett Regional Hospital provides its community with quality, patient-centered care in a sustainable manner.

I. CALL TO ORDER

II. APPROVAL OF MINUTES – August 20, 2018

III. UPDATES:
   A. Oncologic Advance Nurse Practitioner
   B. Gerontology Community Request
   C. Medical Staff Development Plan process
   D. Ophthalmologist
   E. Psychiatry

IV. COMMENTS

V. ADJOURNMENT
Mission Statement
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Members Present: Mark Johnson, Chair, Brenda Knapp, Steve Strickler, DO, Lindy Jones, MD, John Raster, MD, Chuck Bill, CEO, Kathy Callahan, Dir. Physician Services, Bradley Grigg, CBHO

Others: Ted Schwarting, MD

Called to Order at 5:05

Mark Johnson called to meeting to order. Members received a copy of the minutes from August 8, 2017.

1. Psychiatry: Bradley Grigg, CBHO provided a report announcing that three positions have been successfully filled. Dr. Joanne Gartenberg has accepted the Medical Director position and will start on Oct. 10. She will oversee all programs and clinically focus on the outpatient services. Dr. Sonkiss has been hired on a 7 day on 7 day off schedule for on call and Rainforest Recovery Services. America Gomez, Psychiatry ANP will start full time in December primarily doing outpatient BOPS and Suboxone work. Bradley thanked Dr. Lindy Jones for stepping in to assist during a gap in coverage for the OBAT (Office Based Addiction Treatment) Clinic. There is work ongoing with the Med Staff Credentials Committee to implement a policy that allows for On Call coverage being provided by the Psychiatry Advanced Nurse Practitioner.

2. Ophthalmology: Chuck reported that he has been communicating with a group out of Anchorage who is hiring a physician and if they are successful this person would have capacity to add a monthly surgical clinic in Juneau. The arrangement of how this would occur and if hospital resources would be needed has not been determined. They hoped to have their hiring decision completed by next week. Members encouraged Administration to reach out to the optometrist in the community to determine if there is a willingness to cover ED call for the eye emergencies.

3. Ortho: Mr. Bill provided a summary of the current activity of the hospital covering Ortho on call with locum tenens surgeons for the last year. Ted Schwarting agreed with the summary. The committee concurred that having 24x7 ortho on call is a priority. Ted Schwarting explained that his group has recently contracted to find a full time orthopedic surgeon and that one of the partners, Bill Martin is taking a position in Chicago and will keep working in Juneau for 2 years but will have reduced outpatient availability. He will continue to provide call as part of the active medical staff. Dr. Schwarting confirmed that JBIC is NOT requesting assistance with their recruitment effort from BRH. A discussion of Juneau Bone and Joint hiring the locum so that quality of care and continuation of local care can be optimized was agreed as a goal.
Lindy Jones made a motion to direct hospital administration to work with JBJC with Stark considerations addressed to provide the necessary coverage for orthopedic on call. Steve Strickler seconded and the motion was approved.

4. Mark Johnson asked members to review the minutes from the May 2018 meeting and accept for approval. Accepted and approved.

Meeting Adjourned: 5:55 pm