

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

**August 12, 2010 – 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 Comments – Announcement Comments may be made at this time by members of the public on any item on the Agenda before the Committee’s consideration of the item or on any matter within the jurisdiction 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 Service Policies & Procedures 1. Bronchoscopy 2. Code Triage Alert, Emergency Department 3. Critical Results and Critical Tests/Diagnostics 4. Discharge of Patients and Discharge Against Medical Advice, VI.C 5. Flash Sterilization, Intraoperative Procedure 6. Flash Sterilization, Intraoperative, XI.H (DELETE-CONVERT TO PCS PROCEDURE) 7. Service Animals, II.I 8. Surgical Attire (NEW) 9. Transfer of Patients, VI.D 10. Universal Protocol Administrative Policies & Procedures 11. Sanctions, 8610-531 Pre-Printed Orders 12. Discharge Referral Services Orders, 8711-4539	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		Committee
9.	Adjournment	1 min	Chair

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-9403348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.