Susquehanna Community Health and Dental Clinic, Inc.
Executive Committee Meeting
December 9, 2019 5:30 PM
Proposed Agenda

In the absence of a formal meeting, we prepared the following update for your review.

I Management Update

a. On-Site Pharmacy

No change has occurred in the status of the pharmacy since our last meeting. We are enrolled in all MCOs except Amerihealth. Sales are continuing to increase.

b. Telepsychiatry

The ramp up with the adult provider is going well, although we are slightly under budget. Each week volume improves. Patients seem to be open to and appreciative of the service.

c. Substance Use Disorder

No change has occurred from last meeting. We have a few patients enrolled in the Medically Assisted Treatment (MAT) program.

d. Mobile Health Unit

All is well with the school program. We anticipate having another dentist on board by the end of February, which will allow us to have the unit on the road four days per week.

e. New EHR

Providers and other clinical staff have adapted well to the software and continue to prefer it to our previous software. Our challenge continues to be timely access to test results which is a result of UPMC changing their software and the lack of access offered to us. We are jumping through a lot of hoops in order to have approved, real-time access to their system. In the meantime, we are working with old fashion faxes. We are probably still three months away from having adequate access to UPMC's software.

f. Provider Staffing Update

We have completed our analysis of the impact associated with the loss of the part time physician and determined that our current complement of medical providers can handle the patient load. However, with growth and the ever-present possibility of additional provider turnover, we have begun to look at recruiting options.

Also, we have offered a position to a dentist to work with us on a full-time basis. We anticipate his arrival sometime in February. As mentioned previously, this additional provider will allow us to service the school district children four days a week.

II SAC Application

The service area competition grant application is nearly complete and will be submitted to HRSA prior to the January 7 deadline.

III Christmas Breakfast December 18

The all staff breakfast is scheduled for 7:30am on December 18th at the Genetti. All board members are welcome. Please contact Trudy or me to confirm your attendance. We have three directors planning to attend so far.

IV Full Board Agenda, December 23, 2019 @ 5:00 PM

We have kept the agenda to a minimum so we can all enjoy a nice, relaxing meal. Remember, the meal will begin at 5:00pm.

Next Meeting Date: January 13, 2020 @ 5:30 PM Administrative Conference Room