

MARYLAND COMMISSION ON KIDNEY DISEASE
Thursday January 26, 2016
4201 Patterson Avenue
Room 110

PUBLIC SESSION – DRAFT AGENDA
2:00 pm

**I. REVIEW AND APPROVAL OF THE MINUTES OF THE PUBLIC SESSION OF
October 27, 2016**

**II. REVIEW AND APPROVAL OF THE MINUTES OF THE CLOSED SESSION OF October 27,
2016**

III. CHAIRMAN'S REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. OLD BUSINESS

- A. Ratify Commission Approval to Add Velphoro and Auryxia to the KDP Formulary**
- B. Updates on Beyond Dialysis/Professional Education Event**

VI. NEW BUSINESS

- A. Kidney Disease Program - Carol Manning**
 - Stats and Budget
- B. MBON – Cheyenne Redd, MSN, RN, MBON, Director of Licensure and Certification**
 - MBON Regulation Amendment
 - PCTs Being Assigned Patients Prior to Certification
- C. Discussion – Consideration of Amending Regulations Regarding Mixed Skills Staffing**
- D. Medical Director Certification Requirement**
- E. Maryland State Ethics Commission - Financial Disclosure**
- F. Governor's Report**
- G. Network Update**
- H. New Facilities**
 - FMC Brightseat
 - FMC Towson
 - FMC Cross Keys
 - FMC Nashua Court
 - FMC Fleet Street
 - FMC Caroline Street
 - FMC Broadway
 - FMC Merritt Boulevard
 - FMC Greenspring Drive
 - FMC Franklin Square Home
- I. Citation Free Surveys**
 - Davita Berlin
 - IDF Chestnut

J. Categories of Complaints

- **Verbal**
 - Hospital complaint regarding facility refusal to readmit (insurance issue)
 - Facility complaint regarding patient dangerous behavior
- **Written**
 - Patient complaint regarding care at a facility

K. Commission Approval/Disapproval for KDP Out of State Transplant Reimbursement

Hospital	Granted	Refused
MedStar Georgetown Transplant Center	3	0
George Washington Transplant Center	3	0
Christiana Hospital Transplant Center	1	0

L. Surveys ()

Citations

Compliance with Federal, State and Local Laws and Regulations	
Infection Control	
Water and Dialysate Quality	
Reuse of Hemodialyzers/Bloodlines	
Physical Environment	
Patient Rights	
Patient Assessment	
Patient Plans of Care	
Care at Home	
Quality Assessment and Performance Improvement	
Laboratory/Affiliation Guidelines	
Personnel Qualifications/Staffing	
Responsibilities of the Medical Director	
Medical Records	
Governance	

M. Surveys Completed ()

- | | |
|--------------------|--------------------------------|
| Davita Harbor Park | Davita 25 th Street |
| Davita Cedar Lane | Deer's Head |
| FMC S. Salisbury | Davita Berlin |
| IDF Chestnut | NxStage Baltimore West |
| ARA Adelphi | Holy Cross |
| Davita Kidney Home | ARA Ellicott Kidney Center |
| Davita Brandywine | FMC Whitemarsh |
| Davita Lakeside | Davita Glenarden |
| FMC Rosedale | Holy Cross Woodmore |

Closed Session

The Commission will adjourn into Closed Session at 3:30 upon motion and approval for the purpose of discussion the following:

1. Update on Personnel Matters – Authority General Provisions Article, Section 3-305 (b) (1).