

MARYLAND COMMISSION ON KIDNEY DISEASE
Thursday January 24, 2019
4201 Patterson Avenue
Room 110

PUBLIC SESSION
2:00 pm

ELECTION OF COMMISSION OFFICERS

**I. RATIFY APPROVAL OF THE MINUTES OF THE PUBLIC SESSION OF
October 25, 2018 (Attachment A)**

II. CHAIRMAN'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

- Change in Commission Membership Qualifications for Governor's Appointment Purposes

V. NEW BUSINESS

A. Kidney Disease Program - Carol Manning

- Stats and Budget

B. The Medical Cannabis Commission requirements for registration for eligible prescribers to be able to obtain certification for patients to receive medical cannabis

C. OHCQ Update – Barbara Fagan

D. Network Patient Representatives

E. Staffing Issues Relating to Patient Safety

F. Discussion regarding facility procedures when accepting a patient with a history of challenging behavior

G. Network Update

H. Governor's Report

I. Citation Free Surveys

- FMC Middle River
- Davita Queenstown
- IDF Calvert
- Renal Care Seat Pleasant
- Davita Ridge Road

J. Categories of Complaints

Written

- Facility requests to discharge dangerous/threatening patient (5)
- Facility request to discharge patient for non-payment (1)
- Request for transplant assistance
- Complaint regarding facility staffing

Verbal

- Hospital complaints regarding patient outpatient placement (2)
- Patient complaints regarding care at a facility (2)
- Patient complaint regarding mal-functioning HVAC system in facility

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

Hospital	Granted	Refused
MedStar Georgetown Transplant Center	10	0
George Washington University Transplant	2	0
Christiana Care Transplant Center	1	0

L. Surveys (21)

Citations

Compliance with Federal, State and Local Laws and Regulations	0
Infection Control	14
Water and Dialysate Quality	7
Physical Environment	7
Patient Rights	0
Patient Assessment	1
Patient Plans of Care	3
Care at Home	0
Quality Assessment and Performance Improvement	1
Laboratory/Affiliation Guidelines	0
Personnel Qualifications/Staffing	11
Responsibilities of the Medical Director	0
Medical Records	2
Governance	4

M. Surveys Completed (21)

Davita Catonsville
FMC Wheaton
FMC Waldorf
Davita Bertha Sirk
Davita Queen Anne
FMC Towson
Davita North West
FMC Middle River
Davita Laurel Lakes
Renal Care Seat Pleasant
USRC West Baltimore

Davita Windsor
IDF Calvert
Davita Rock Creek
Davita Harford Road
Davita District Heights
Davita Aberdeen
Davita Southern Maryland
Davita Bel Air
FMC Dundalk
Davita Ridge Road