

MARYLAND COMMISSION ON KIDNEY DISEASE
Thursday July 26, 2018
4201 Patterson Avenue
Room 110

PUBLIC SESSION
2:00 pm

**I. RATIFY APPROVAL OF THE MINUTES OF THE PUBLIC SESSION OF
May 3, 2018**

III. CHAIRMAN'S REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

- Discussion Regarding the Assigning of an Infection Control "Officer" in a Facility

VI. NEW BUSINESS

A. Kidney Disease Program - Carol Manning

- Stats and Budget
- KDP Benefits

B. End of Life Issues for Dialysis Patients (Dr. Segal)

**C. Change in Commission Membership Qualifications for Governor's Appointment
Purposes**

D. Network Update

E. Expanding the Kidney Donor Pool with Hepatitis C Positive Donors

F. Citation Free Survey

- Nx Stage West
- JHH Transplant

G. Non- Renewed Facilities

- FMC S. Annapolis
- FMC Prince George
- FMC Ft. Foote
- FMC Hyattsville
- FMC Orleans

H. Categories of Complaints

Written

- Patient complaint regarding care at a facility

Verbal

1. Physician complaint regarding an abusive patient
2. Patient family member complaint regarding facility placement
3. Patient complaint regarding care at a facility

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

Hospital	Granted	Refused
MedStar Georgetown Transplant Center	3	0
Christiana Transplant Center	1	0
George Washington University Transplant	2	0
Inova Fairfax Transplant	1	0

J. Surveys (22)

Citations

Compliance with Federal, State and Local Laws and Regulations	0
Infection Control	15
Water and Dialysate Quality	6
Physical Environment	2
Patient Rights	0
Patient Assessment	2
Patient Plans of Care	6
Care at Home	0
Quality Assessment and Performance Improvement	0
Laboratory/Affiliation Guidelines	0
Personnel Qualifications/Staffing	12
Responsibilities of the Medical Director	0
Medical Records	1
Governance	2

K. Surveys Completed (22)

Davita Cedar Lane
 Nx Stage West
 Davita Easton
 Holy Cross
 Davita Howard County
 FMC Rockville
 FMC Salisbury
 FMC White Marsh
 IDF Chestnut
 JHH Transplant
 Davita White Square

USRC Clinton
 Davita Cambridge
 Advanced Easton
 ARA Adelphi
 ARA Ellicott Kidney
 Deer's Head
 Davita Brandywine
 Davita Lakeside
 FMC Rosedale
 Davita Good Samaritan
 Holy Cross Woodmore

The Commission will adjourn into Closed Session at 3:00 pm in accordance with the Open Meetings Act, Md, Code Ann., General Provisions Article, §§ 3-103(a)(1)(i) and 3-305(b)(8), for the purpose of discussing the format and internal administration of the Commission's Involuntary Discharge Packet; consultation with the Deputy Principal Counsel regarding a North Carolina Supreme Court Decision on Board/Commission Members; and consultation with legal counsel regarding legal issues associated with non-renewed facilities.