

Prince George's County Council

Wayne K. Curry Administration
Building
1301 McCormick Dr
Largo, MD 20774

Meeting Minutes - Final Sitting as the Board of Health

Tuesday, October 11, 2022

10:30 AM

Virtual Meeting

VIEW USING THE LINK PROVIDED AT: https://pgccouncil.us/LIVE

10:30 A.M. - CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:54 a.m. with 10 members present. Vice Chair Harrison arrived at 11:50 a.m.

Present:

11 - Chair Calvin S. Hawkins

Council Member Derrick Davis Council Member Thomas Dernoga

Council Member Mel Franklin

Council Member Dannielle Glaros

Vice Chair Sydney Harrison Council Member Jolene Ivey

Council Member Rodney Streeter

Council Member Deni Taveras Council Member Todd Turner

Council Member Edward Burroughs

Also present:

Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Colette Gresham, Associate Council Administrator
Donna J. Brown, Clerk of the Council
Leonard Moses, Legislative/Zoning Assistant
James Walker-Bey, Zoning Assistant
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Howard Stone, GOFP Committee Director
Leroy Maddox, Jr., Legislative Officer

Jackie Brown, PHED Committee Director
Karen Zavakos, Legislative & Zoning Counsel
Monica B. James, Legislative Officer
Dinora Hernandez, Legislative Officer
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Sandra Eubanks, EWD Committee Director

BRIEFINGS

BR 10112022a Draft 1

HEALTH DEPARTMENT UPDATE

Dr. Ernest Carter, Health Officer Ololade Olakanmi, Deputy Health Officer/Chief Operating Officer

Attachment(s): Health Dept COVID and MPX Update 10-11-22

Presentation

The briefing convened at 10:55 a.m. Chair Hawkins introduced Dr. Ernest Carter, Health Officer, and Ololade Olakanmi, Deputy Health Officer/COO, who facilitated a PowerPoint Presentation titled, "Prince George's County Health Department Board of Health Meeting Ernest L. Carter, MD, PhD October 11, 2022; COVID-19 Cases by Week (by test date); Resident Boosters: CDC Reported Boosters; MPX Cases by Week; PILOT Pediatric Telehealth Project; PGCPS Telehealth Network; Hazel services by site; PGCPS Telehealth Network: Implementation Timeline; Update - Other Key Projects; OMH Grant: Health Leap (Health Literacy); CDC Grant: Community Health Integrated Services System (CHISS); Pathways Project Overview; Pathways Target Area; and Pathways: Implementation Timeline ". The briefing participants responded to questions from Council Members along with Terrence Fullum, MD MBA FACS, Health Consultant and Yolandra Hancock, MD, MPH, Health Consultant. The briefing concluded at 11:49 a.m.

This Briefing was held.

BR 10112022b

Draft 1

ADVENTIST HEALTHCARE FORT WASHINGTON MEDICAL CENTER UPDATE - RELOCATION PLAN

Eunmee Shim, President of Adventist HealthCare Fort Washington Medical Center Terry Forde, President and CEO, Adventist HealthCare
John Sackett, Chief Operating Officer, Adventist HealthCare

Karmen Brown, Director of Philanthropy at Fort Washington Medical Center Andrew Nicklas, Deputy general Counsel, Adventist HealthCare

Attachment(s): Adventist Healthcare Fort Washington Medical
Center Presentation

The briefing convened at 11:50 a.m. Chair Hawkins introduced Eunmee Shim, President of Adventist HealthCare Fort Washington Medical Center, who was accompanied by Terry Forde, President and CEO, Adventist HealthCare, John Sackett, Chief Operating Officer, Adventist HealthCare, Karmen Brown, Director of Philanthropy at Fort Washington Medical Center Andrew Nicklas, Deputy general Counsel, Adventist HealthCare. Ms. Shim facilitated a PowerPoint Presentation titled, "Health Care Strategy The Healthcare Landscape in SW Prince George's County; New Hospital Heading to Fort Washington Community; HealthCare Access in SW Prince George's Co.; Past Studies; Primary Care Need in Prince George's County; To MD Average... MHCC Planning Zones; Enough in Numbers - Physician Capacity; Leasable Medical Office Space; Resources and Outcomes -Maternity Health; Resources and Outcomes - Behavioral Health; and New Hospital Campus". The briefing participants along with Dr. Carter responded to questions from Council Members along with Terrence Fullum, MD MBA FACS, Health Consultant and Yolandra Hancock, MD, MPH, Health Consultant. The briefing concluded at 12:45 p.m.

This Briefing was held.

BR 10112022c Draft 1

UNIVERSITY OF MD CAPITAL REGIONAL HEALTH - OPERATIONAL UPDATE

Dr. Tom-Meka Archinard, Chief Medical Officer Bradford Seamon, Vice President of Governmental and Public Affairs for Prince George's County

Attachment(s): Capital Region - Board of Health 10.11.22 Presentation

The briefing convened at 12:45 p.m. Chair Hawkins introduced Bradford Seamon, Vice President of Governmental and Public Affairs for Prince George's County who introduced Dr. Tom-Meka Archinard, Chief Medical Officer. Mr. Seamon and Dr. Archinard facilitated a PowerPoint Presentation titled, "Prince George's County Council Board of Health Meeting; UM Capital Region Health Update; Award Winning Care & Clinical Excellence; UMMS' Geographic Reach; UM Capital Target Regions - Demographics; Distribution of key service lines across the County;

Organizational Challenges; The 15 States with the Longest ER Wait Time (as of 3/21); Why are Maryland Hospital Wait Times So Long; UM Capital Region Medical Center: The only Level II Trauma Center in Prince George's County; Emergency Room Waits at Level 2 Trauma Center Hospitals in Maryland; Throughput Efforts; Nurse shortage one of many contributing factors to long ER wait times in DC area Recruitment & Retention Efforts; Culture; UMMS Journey to Becoming a High Reliability Organization; Commitment to Service Excellence; Partnerships; Partnership Development: Engagements with critical stakeholders; Sickle Cell: Pathways Health Equity Grant Study Aims; Kaiser Permanente Partnership: Premiere Hospital; Development/Expansion Projects; Cancer is 2nd Leading Cause of Death in Prince George's County; UM Capital Region Cancer Center - Coming Spring 2024; University of Maryland Capital Region Medical Center Exterior Perspective South West View; Creating a Health & Wellness Destination in Laurel; Enhanced Services; Robotic Surgery; and Family Medicine Comes to New Carrollton". The briefing participants responded to questions from Council Members along with Terrence Fullum, MD MBA FACS, Health Consultant and Yolandra Hancock, MD, MPH, Health Consultant. The briefing concluded at 1:56 p.m.

This Briefing was held.

ADJ104-22

Draft 1

ADJOURN

THE BOARD OF HEALTH MEETING WAS ADJOURNED AT 1:58 PM.

A motion was made by Council Member Glaros, seconded by Council Member Turner, that this meeting be adjourned. The motion carried by the following vote:

Aye 11 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner and Burroughs

Prepared by:
Leonard Moses, Legislative/Zoning Assistant
Submitted by:

Donna J. Brown, Clerk of the Council

Sitting as the Board of Health

Meeting Minutes - Final

October 11, 2022