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\* ADDENDUM \*  
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HACKETTSTOWN REGIONAL MEDICAL CENTER

Division of Nursing

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**TITLE: CRITICAL CARE COMMITTEE**

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As per Medical Staff Bylaws: 11.05 Critical Care Committee:

**Composition:**

The Critical Care Committee shall consist of members from the Department of Medicine (to include at least one cardiologist and one pulmonary/critical care physician), one member from each of the following departments - Emergency Department, Department of Anesthesiology, Department of Ob/Gyn, and Department of Surgery, appointed bi-annually by the Chief of Staff who shall also appoint the chairman, and by appointment of the Chief Executive Officer and one (1) each from nursing service, OR Manager, ICU Manager, and hospital management. The Chief Executive Officer shall be an ex officio member without vote.

**Duties:**

The Critical Care Committee shall be responsible for:

- (i) To oversee policies for the ICU/ICCU/Step-Down Units(PCU);
- (ii) To receive information about and make recommendations concerning Performance Improvement projects in the units;
- (iii) To convey these recommendations and findings to the PI committee;
- (iv) To develop and approve documentation of procedures and the reporting thereof;
- (v) To develop rules and regulations for the scheduling of cases;
  - 1. Purchase of equipment, both permanent and disposable; Sterile procedures
  - 2. Utilization of blood and blood products and drugs; Staffing procedures;
  - 3. Any other pertinent matters pertaining to the operating room and critical care units.

**Meetings:**

The Critical Care Committee shall meet at least quarterly. Written minutes of all meetings shall be maintained and forwarded to the Performance Improvement Committee.