

Council/Meeting Agenda

| Council / Meeting Name | Quality and Safety Council | | Please check off all components and indicators that relate to each topic being discussed. |
|---|--|--|---|
| Location | Family Residency Conference Room | | |
| Date | 5/16/2018 | | |
| Time | 1p-3pm | | |
| Conducted By | Carol Daley, RN, MSN and Rachel Ansaldo, RN, BSN | | |
| Topic | Time Allotted | Facilitator | Strategic Plan Indicator |
| Review of meeting minutes | 2 min | C. Daley | <input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| HAPI Report/ April 2018 NDNQI Prevalence Data May 2018 | 5 min | Debi Reynolds, RN, CWOCN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations |
| Suicide task force update: New policy, Meditech documentation, required education | 10 min | D. Podell, RN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| Infection Control update: C. Diff Bleach wipes | 10 min | Meredith Shellner, RN and Alex Xelas, RN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations |
| PI Indicators | 25 min | ASU: Lynda Neary, RN 2 North: Lorraine Glaves, RN Endo: K. Dondero, RN Peds: E. Wiley, RN Renal Care: Janice Breen, RN Pain Center: N. Pitzel, RN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| Inpatient Fall report Clinical alarms | 5 min | Paula Keenan, RN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations |
| Press Ganey Scores (Jan.—March 2018) Dashboard---March 2018 | 10 min | C. Daley, RN and Rachel Ansaldo, RN | <input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations |

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