

Council/Meeting Agenda

Council / Meeting Name	Quality and Safety Council Meeting			Please check off all components and indicators that relate to each topic being discussed.
Location	Family Residency Conference Room			
Date	6/20/2018			
Time	1 PM- 3 PM			
Conducted By	Carol Daley, RN, MSN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of May meeting minutes	2 min	C. Daley	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Appropriate use of OE interventions in PCS	5 min	L. Casey, 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	
Clinical Indicator Update with 1 st Quarter 2018	15 min	K. Calabro, Data Analyst	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
HAI's/ Infection Control update	10 min	Alex Xelas, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
HAPI Report (May)	5 min	D. Reynolds, RN, CWOCN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Clinical Alarms audit	5 min	Paula Keenan, RN, Dir	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	

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Inpatient Fall report (May)	5 min	Julie Yeager, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Unit PI Indicator updates	20 min	Unit Representatives: 2 Center 5 North IV Therapy PACU WHI MCH Infusion Center Hospice Renal Care	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations