

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	Auditorium		
Date	7/18/2018		
Time	1pm – 3 pm		
Conducted By	Carol Daley, RN, MSN and Rachel Ansaldo, RN, BSN		
Topic	Time Allotted	Facilitator	Strategic Plan Indicator
Review of June meeting minutes	2 min	C. Daley and Rachel Ansaldo	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Clinical Alarms Report	5 min	Paula Keenan, RN, Director	<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 (June)	10 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 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
Inpatient Fall report	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 Reports/Updates	20 min	Unit Representatives: ED BRU ICU Cancer Center Renal Care OR Hyperbaric Medicine	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

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Alaris Guardrails report	2 min	From Brian McGrinder, Pharmacy Director	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Sepsis data to CMS (through March 2018)	5 min	C. Daley	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	