

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	8/15/2018			
Time	1p-3p			
Conducted By	Carol Daley, RN, MSN and Rachel Ansaldo, RN, BSN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of July meeting minutes	2 min	C. Daley and R. Ansaldo	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Unit-based Dashboard	10 min	Kathy Calabro	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
July HAPI Report	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 type="checkbox"/> Operations	
Infection Control update—HAI's	20 min	Alex Xelas, RN Infection Control Director	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
PI Indicator Reports	25 min	L. Neary, RN—ASU K. Urgiles, RN—2 North K. Dondero, RN—Endo L. Presby, RN—OR E. Wiley, RN---Peds N. Pitzel, RN—Pain Center J. Eisenberg, RN—Infusion Center Janice Breen, RN—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	
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	

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