

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 Medicine Residency Conference Room			
Date	Sept. 19, 2018			
Time	1p- 3P			
Conducted By	Carol Daley, RN, MSN, CNML and Rachel Ansaldo, RN, BSN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of August 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	
Clinical Indicators—updates with 2 nd Q data	10 min	Kathy Calabro, Data analyst	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
HAPI's—August Skin Champion program	10 min	D. Reynolds, RN, CWOCN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
HAI's/ C. Diff cases	15 min	Alex, Xelas, RN Infection Control Director	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Press Ganey/ Patient satisfaction update	10 min	Phyllis Vonderheide, RN Service Excellence	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Reports on Unit PI Indicators	20 min	Council representatives: 2C-Jacklyn Wylie IV Therapy-Ma Teresita San Luis Telemetry-Tammy Wilson PACU—Kelly Roush Wound Healing-Lilly Mei MCH—Dorit Lubeck Walsh Infusion Center—Jennifer Eisenberg Renal Care—Janice Breen OR—Lorrie Presby	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	

Council / Meeting Name	Quality and Safety Council Meeting			Please check off all components and indicators that relate to each topic being discussed.
Location	Family Medicine Residency Conference Room			
Date	Sept. 19, 2018			
Time	1p- 3P			
Conducted By	Carol Daley, RN, MSN, CNML and Rachel Ansaldo, RN, BSN			
Inpatient fall report and update	10 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
				<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations