Northwell Health®

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 Medicine Residency Conference Room	
Date	10/17/2018	
Time	1 PM to 3 PM	
Conducted By	Carol Daley, RN, MSN and Rachel Ansaldo, RN, BSN	

Topic	Time Allotted	Facilitator	Strategic Plan Indicator
Review of September meeting minutes	2 min	C. Daley and R. Ansaldo	☒ People ☐ Patient Experience ☒ Quality ☐ Financial Performance ☐ Operations
Updated RN Education Journal Club on-line	10 min	Kathy Calabro, Data Analyst	☒ People ☐ Patient Experience ☐ Quality ☐ Financial Performance ☒ Operations
Patient Satisfaction/ Press Ganey Update	10 min	Phyllis Vonderheide, RN, Service Excellence Director	☒ People ☒ Patient Experience ☐ Quality ☐ Financial Performance ☐ Operations
HAI and Bard product analysis and assessment review	10 min	Alex Xelas, RN Infection Prevention	☐ People ☐ Patient Experience ☒ Quality ☐ Financial Performance ☐ Operations
HAPI Report No Harm Across the Board Recognitions	10 min	Debi Reynolds, RN CWOCN	☒ People ☐ Patient Experience ☒ Quality ☐ Financial Performance ☐ Operations
Clinical Alarms report	5 min	Paula Keenan, RN, Director	☐ People ☐ Patient Experience ☒ Quality ☐ Financial Performance ☐ Operations
PI Indicators---unit reports	30 min	ED—Ritzel Boer BRU—Rose Perri ICU—Sandra Kachelriess 1 South—Kim Lidke-ahlberg Cancer Center—Tiffany Robertson Renal Care---Janice Breen	☐ People ☐ Patient Experience ☒ Quality ☐ Financial Performance ☐ Operations

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			OR—Lorrie Presby Reports not presented in September: PACU-Kelly Roush Wound Healing—Lilly Mei MCH—Dorit Lubeck Walsh Infusion Center—Jennifer Eisenberg	
				☐ People ☐ Patient Experience ☐ Quality ☐ Financial Performance ☐ Operations