

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	HOCH Center			
Date	11/14/2018			
Time	1PM – 3 PM			
Conducted By	Carol Daley, RN, MSN, CNML and Rachel Ansaldo, RN, BSN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of Oct. meeting minutes	2 min	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	
3 rd Quarter Rapid Response Team Report	5 min	Cheryl Burke, RN, CNS	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
C.DIFF RCA 5S and 2C	15 min	A. Xelas, RN, IC Director	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Oct. HAPI Incidences Prevalence data 3 rd quarter	10 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	
Nursing website	10 min	Kathy Calabro, Data Analyst	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Magnet Conference	10 min	Rachel Ansaldo, RN, BSN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Clinical Alarms audit	5 min	Marilyn Maniscalco	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance	

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				<input type="checkbox"/> Operations
PI Indicators---unit reports	30 min	ED---Ritzel Boer BRU Cancer Center—Tiffany Robertson ASU—Lynda Neary 2 North---Katherine Urgiles Endo—Karen Dondero Peds—Elizabeth Wiley Renal Care—Janice Breen Pain Center—Nancy Pitzel		<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations