

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 | 12/19/2018 | | |
| Time | 1 PM- 3 PM | | |
| Conducted By | Carol Daley, RN, MSN, CNML and Rachel Ansaldo, RN, BSN | | |
| Topic | Time Allotted | Facilitator | Strategic Plan Indicator |
| Review of Nov. meeting minutes | 2 min | C. Daley | <input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| HAPI Incidences and Report | 5 min | Dianna Pollock, RN, BSN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| Nursing Sensitive Indicators: 3 rd 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 type="checkbox"/> Operations |
| Patient Satisfaction: 3 month rolling report | 10 min | Melissa Kaplan, Patient Experience and 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 |
| Clinical Alarm report | 5 min | Carol Daley for Marilyn Maniscalco, RN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| PI Indicators—Unit Reports | 45 min | | |
| | | 2C—Jacklyn Wylie, RN 5N—Samantha Weldon, RN IV Therapy—Ma Teresita San Luis Telemetry—Tammy Wilson, Coord PACU—Kelly Roush, RN, BSN MCH—Theresa Kilfoile, RN WHI—Lilly Mei, RN Infusion Center—Jennifer Eisenberg, | <input checked="" 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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| Indicator Reports due from Nov. | 10 min | BRU ED—Jessica Facenda, RN Cancer Center—Tiffany Robertson Pain Center—Nancy Pitzel, RN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |