

Council/Meeting Agenda

Council / Meeting Name	Quality and Safety Council Meeting Agenda		Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium Conference Room		
Date	January 16, 2019		
Time	1P- 3P		
Conducted By	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, RN, BSN		
Topic	Time Allotted	Facilitator	Strategic Plan Indicator
Review of Dec. meeting minutes	2 min	C. Daley	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Review Charter for Quality and Safety Council	5 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
5N CLABSI Infection Prevention update	15 min	Alex Xelas, RN, Barbara Vetoulis, Nurse Manager and Cheryl Burke, Clinical Educator	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Service Excellence report/ update	10 min	Phyllis Vonderheide, RN, Dir. Service Excellence	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Performance Improvement Indicators—monitoring plans	40 min	Clinical nurses/ Unit Representatives: ED—Ritzel Boer, RN ASU—Lynda Neary, RN 2N—Katherine Urgiles, RN 2C—Jacklyn Wylie, RN 5N—Roxanna McKenna, RN IV Therapy—Ma Teresita San Luis, RN BRU-- ICU—Sandra Kachelriess, RN Alice Mulligan, RN Telemetry—Tammy Wilson, RN PACU—Kelly Roush, RN 1S—Doreen Wall, RN OR—Kelley Kissane, RN MCH—Theresa Kilfoile, RN PEDS—Elizabeth Wiley, 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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		Infusion Center— Cancer Center—Tiffany Robertson Endo—Karen Dondero, RN Pain Center— Hyperbaric Medicine--- Renal Care—Janice Breen, RN	
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