

Council/Meeting Agenda

Council / Meeting Name	Quality and Safety			Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium Conference Room			
Date	2/20/2019			
Time	1p-3pm			
Conducted By	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of Jan. 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	
Inpatient Fall data	5 min	Paula Keenan, RN, Director	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
January HAPI Incidences Prevalence data (Feb. 2019)	10 min	D. Pollock, BSN, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Unit Council Reports	30 min	Clinical Nurses	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Patient Experience Report and Update	15 min	Phyllis Vonderheide, RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Infection Prevention Report Unit HAI's	20 min	Alex Xelas, 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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