

Council/Meeting Agenda

Council / Meeting Name	Nursing Quality and Safety Council		Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium Conference Room		
Date	3/20/2019		
Time	1P- 3P		
Conducted By	Carol Daley, MSN, RN. CNML and Rachel Ansaldo, BSN, RN		
Topic	Time Allotted	Facilitator	Strategic Plan Indicator
Review of February meeting minutes	2 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
NDNQI Results: 4 th Q	10 min	Kathy Calabro, Data Analyst	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Quality of evidence	10 min	Judy Dilworth, Magnet Program Coordinator	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Report and Discussion of Nursing Quality Indicators	30 min	2C: Jacklyn Wylie, RN Vascular Access Team: Ma Teresita San Luis, RN Telemetry: Tammy Wilson, RN, Coordinator Infusion Center: _____ PACU: Kelly Roush OR: Kelly Kissane Wound Healing: Lilly Mei MCH: Theresa Kilfoile Renal Care: Janice Breen	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
HAPI Report	10 min	Debi Reynolds, CWOCN, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Patient Experience Results and Update	10 min	Phyllis Vonderheide, Service Excellence Director	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

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Infection Prevention update	10 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
Inpatient Fall report Clinical Alarm data Alaris Guardrails--compliance	10-20 min	Julie Yeager, RN C. Daley	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations