

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	Quality and Safety Council Meeting		Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	Atrium Conference Room		
<b>Date</b>	4/17/2019		
<b>Time</b>	1 PM- 3 PM		
<b>Conducted By</b>	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN		
Topic	Time Allotted	Facilitator	Strategic Plan Indicator
Review of March 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 Falls	15 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
HAI data and documentation	20 min	Alex Xelas, Infection Prevention Director	<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	<b>Renal Care:</b> Janice Breen, RN <b>ED:</b> Pat Bonanno, RN <b>5 North:</b> Roxanna McKenna, RN <b>BRU:</b> <b>1 South:</b> Kim Lidke-Ahlberg, RN <b>ICU:</b> Alice Mulligan, RN <b>Cancer Center:</b> Tiffany Robertson <b>Hyperbaric Medicine:</b> Ritzel Tuazon-Boer, RN <b>OR:</b> Kelly Kissane, 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 and Service Excellence 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
HAPI (Hospital Acquired Pressure Injury) Report: March	2 min	C. Daley for D. Reynolds, CWOCN, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

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