

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	Atrium			
Date	5/15/2019			
Time	1 PM – 3 PM			
Conducted By	Carol Daley, MSN, RN, CNML			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of April 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	
Patient Experience update	10 min	Phyllis Vonderheide, RN Director Service Excellence	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Unit Dashboard update	15 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	
Nursing Quality Indicators	30 min	Unit Representatives/ Clinical RN's: Lynda Neary: ASU Katherine Urgiles: 3 North Karen Dondero: Endo Kelley Kissane: OR Elizabeth Wiley: Peds Janice Breen: Renal Care	<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	10 min	Julie Yeager, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Interruptions during medication administration by clinical RN's	10 min	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	

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Clinical Alarms audit	10 min	C. Daley for Marilyn Maniscalco	<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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