

Council/Meeting Agenda

Council / Meeting Name	Quality and Safety Council		Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium Conference Room		
Date	6/19/2019		
Time	1P- 3P		
Conducted By	Rachel Ansaldo, BSN, RN		
Topic	Time Allotted	Facilitator	Strategic Plan Indicator
Review of May meeting minutes	2 min	Rachel Ansaldo	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Infection Prevention: Overview of data—all units Curos caps rollout	20 min	Alex Xelas, Director of Infection Prevention	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Moderate Sedation PI Pain assessment and reassessment PI	15 min	Margaret Santos, CNS, RN	<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 Reports: Unit Reps/ Clinical nurses	30 min	5North: Candace Johnson 2C: Jacklyn Wylie Vascular Access Team: Mae Teresita San Luis, RN Infusion Center: _____ BRU: _____ Renal Care: Janice Breen, RN ED: Pat Bonanno	<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 update--ALL	10 min	Phyllis Vonderheide	<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) Incidence Report--May 2019	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

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Fall report: May 2019	5 min	Paula Keenan, Director	<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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