

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	Quality and Safety Council			Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	HOCH Center			
<b>Date</b>	7/17/2019			
<b>Time</b>	1P- 3P			
<b>Conducted By</b>	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of June meeting minutes	2 min	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	
Medication Education: EBP project	10 min	Candace Huggins, Assistant Director, ED	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Stroke Metrics to date	10 min	Elaine Gardner, BSN, RN, Stroke Coordinator	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Video: Highlights of Shared Governance	10 min	Candace Johnson, BSN, RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
30 Day Readmission rates: follow- up Fall Incidence rate 2019	10 min	Judy Dillworth	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Unit HAI's report (to date)	5 min	C. Daley and R. Ansaldo	<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 Indicator Reports	30 min	<b>Unit Representatives:</b> BRU: Assigned clinical RN ICU: Alice Mulligan, RN 1 South: Kim Lidke-Ahlberg, RN Cancer Center: Assigned clinical 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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		OR: Kelly Kissane Renal Care: Janice Breen	
Aromatherapy implementation---nurse driven outcomes	10 min	C. Daley and R. Ansaldo	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations