

Council/Meeting Agenda

Council / Meeting Name	Quality and Safety Council Meeting Agenda			Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium Conference Room			
Date	August 21, 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 July meeting minutes Interruptions during medication administration on inpatient units—HUC's to track on logs....2 weeks	5 min	C. Daley and R. Ansaldo	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Unit Dashboards Pain PI data	10 min	K. 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	
Medication Education (discharge medications) update	10 min	Candace Huggins, Assistant Director ED	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
HAI's to date	15 min	Alex Xelas, IP Director, 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	20 min	Unit (PI) Representatives: 2C: Jacklyn Wylie, RN 5N: Candace Johnson, RN VAT: Ma Teresita San Luis, RN Telemetry: Tammy Wilson, RN PACU: Kelly Roush, RN WHI: Lilly Mei, RN Infusion Center: Appointed RN Renal Care: Janice Breen, RN OR: 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	
HAPI Report and August Prevalence data	10 min	Debi Reynolds, CWOCN		

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Patient Experience Update Quiet at Night results	10 min	Phyllis Vonderheide, RN	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Readmission rates—reasons--graph	10 min	Kerry Kelly, Director Case Management	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
PI/ EBP projects: Clouds—2C Noise reduction—5 N Allen TV for medication education—2N	10 min		<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	