

## 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>	Atrium Conference Room			
<b>Date</b>	10/16/2019			
<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 Sept 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	
Nurse Interruption log— Review of data ....next steps	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	
Unit HAI's	10 min	Alex Xelas, IP Director	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Press Ganey report—Quiet initiative	10 min	Phyllis Vonderheide, Patient Experience 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	
Magnet conference report	10 min	Kim Lidke-Ahlberg, RN and Judy Dillworth	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Npatient Wound Care update September HAPI incidences	10 min	Debi Reynolds, CWOCN	<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/ Clinical Nurses:</b> <b>ED: Pat Bonanno, RN</b> <b>BRU: Assigned clinical RN</b> <b>ICU: Alice Mulligan, RN</b> <b>1 South: Kim Lidke-Ahlberg, RN</b>	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	

