

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 Conference Room		
Date	11/20/2019		
Time	1p-3pm		
Conducted By	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN		
Topic	Time Allotted	Facilitator	Strategic Plan Indicator
Review of Oct. 2019. 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
JCAHO 2019 survey findings	15 min	Denise Podell, 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 Incidences Prevalence data (Nov. 2019)	10 min	D. Reynolds, WOCN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Nursing website update Inpatient Fall graphs Readmission rate	10 min	Kathy 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
HAI Report	5 min	C. Daley for Alex Xelas	<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	Clinical Nurses: Lynda Neary—ASU Katherine Urgiles—3 North Alice Mulligan—ICU Karen Dondero---Endo Kelly Kissane---OR Theresa Kilfoile—MCH Elizabeth Wiley—PEDS	<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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Pain management—audit results and goals for 2020	10 min	Margaret Santos, CNS, Peri-operative services	<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	Paula Keenan, Director, RN or designee	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations