

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	Quality and Safety Council meeting			Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	Atrium Conference Room			
<b>Date</b>	12/18/2019			
<b>Time</b>	1 PM- 3 PM			
<b>Conducted By</b>	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of November 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	
2020 Shared Governance council calendar Share 2019 Annual Report Video: 2020 is the Year of the Nurse	15-20 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	
Patient Education Medication Education--- ~chart audits ~Survey results	10 min	Cherry Fuentes, MS-C, RN-BC Education Specialist	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Nurse phone call interruption data—plans for corrective actions	10 min	C. Daley	<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 -45 min	Clinical Nurses: <b>Jacklyn Wylie—2 Center</b> <b>Candice Johnson—5 North</b> <b>Ma Teresita San Luis—Vascular Access Team</b> <b>----- --Telemetry</b> <b>Kelly Roush—PACU</b> <b>Lilly Mei---Wound Clinic</b> <b>Rebecca Mitchell—Infusion Center</b> <b>Theresa Kilfoile—MCH</b> <b>Elizabeth Wiley--PEDS</b>	<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 (November)	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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Inpatient Falls	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	
HAI's	10 min	Rachel Valdez-Vargas	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	