

## 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>	Boardroom		
<b>Date</b>	2/19/2020		
<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 January 2020 meeting minutes Nursing Quality and Safety Plan	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
Dashboard update Nursing Sensitive Indicators	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
Data interpretation Medication Reconciliation	20 min	Michelle Horvath, Quality management	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Infection Prevention update HAI's RCA findings	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
HAPI Incidences Prevalence data collection 2020	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
Discussion of Quality Indicators for 2020	45 min	All Quality members from all units/departments: <b>ED: Gaurav Malik, RN</b> <b>1 So: Anetta James, RN</b> <b>ASU: Lynda Neary, RN</b> <b>3 No: Ashley Sanda, RN</b> <b>2 Center: Stephen Dow, RN</b> <b>5 North: Jade Santiago, RN</b> <b>OR: Joanne Gariola, RN</b> <b>PACU: Kelly Roush, RN</b> <b>Telemetry: _____</b> <b>ICU: Alice Mulligan, 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

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		<b>VAT: Ma Teresita San Luis, RN</b> <b>Peds: Elizabeth Wiley, RN</b> <b>MCH: _____</b> <b>Hyperbaric Medicine: Ritzel Tuazon-Boer, RN</b> <b>Endo: Karen Dondero, RN</b> <b>BRU: _____</b> <b>Infusion: Rebecca Mitchell, RN</b> <b>IR: Sherin Ninan, RN</b> <b>WHI: Benjelyn Sumague, RN</b>	
Inpatient Fall update	10 min	Paula Keenan, RN Director 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
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