

## 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	Virtual Microsoft Teams +1 347-618-6811 Conference ID: 917 203 667#			
Date	May 20, 2020			
Time	1P- 3P			
Conducted By	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, RN, BSN			
Topic		Time Allotted	Facilitator	Strategic Plan Indicator
Check-in Introduction <ul style="list-style-type: none"><li>Name</li><li>Job Title</li><li>Position</li><li>Years of experience @ Phelps</li></ul>		5 min	All	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Review April meeting minutes		5 min	C. Daley, RN and R. Ansaldo RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Fall RCA		10 min	Candace Huggins, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Safe Patient Handling Analysis		10 min	Cherry Lyn Fuentes, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Moderate Sedation Data		10 min	Margaret Santos, RN	<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 site visit preparation: “Clarify, Verify and Amplify “ - Magnet Document Website Magnet Model Components – Empirical Outcomes: Fab 5 and other EOs Discussion		45 min	All	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

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Open Discussion regarding unit PI activities	10 min	All		<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations