

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	Hoch Center classroom			
Date	June 17, 2020			
Time	1 PM – 3 PM			
Conducted By	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN			
				Strategic Plan Indicator
Review of May meeting minutes Recording of minutes for 2020		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
Update on Press Ganey scores		15 min	Phyllis Vonderheide, Director of Patient Experience	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
HAI’s COVID-19 update		15 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
Wound care updates		5 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
NDNQI data Q1		5 min	Kathy Calabro, Data Analyst	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality
Magnet Document Review		10 min	Judy Dillworth, MPD	<input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Update on NPSG’s 2020		5 min	Candice Huggins, AD, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality
Ticket to Ride compliance		5 min	Helen Renck, VPO, PSO	<input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Unit/ Nursing Indicators		30 min	All Unit Representatives: ED: Gaurav Malik, RN ASU: Lynda Neary, RN 3 North: Ashley Sanda, RN 2 Center: Stephen Dow, RN 5 North: Jade Santiago, RN	<input checked="" 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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		VAT: Ma Teresita San Luis, RN ICU: Alice Mulligan, RN Telemetry: Monica Melo, RN Endo: Karen Dondero, RN PACU: Kelly Roush, RN 1 South: Anetta James, RN OR: Kelly Kissane, RN WHI: Benjelyn Sumague, RN MCH: Maria Mendlovsky, RN PEDS: Elizabeth Wiley, RN Infusion Center: Neetu Gopinahd, RN Cancer Center: Tiffany Robertson, RN Hyperbaric Medicine: Ritzel Tuazon-Boer, RN	
Nurse Interruptions during medication delivery----data and follow up, work on script?	5 min	C. Daley and R. Ansaldo	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations