

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			
Date	7/15/2020			
Time	1pm – 3 pm			
Conducted By	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of June meeting minutes Recorder	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	
Infection Prevention: COVID-19 update	10 min	Alex Xelas	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
HAPI Incidence and Prevalence data: June	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	
Patient Experience data and updates	10 min	Phyllis Vonderheide, RN Service Excellence Director	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Quality and Safety Magnet Site visit rehearsal Review of Magnet document	30 min	Judy Dillworth, MPD	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Unit PI Indicator Reports/Updates	20 min	Unit Representatives: ED ICU Cancer Center OR Hyperbaric Medicine Telemetry 5N 2C 3N MCH 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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		Endo 1 South VAT (Vascular Access Team) Wound Clinic (WHI)	
Fall Report	5 min	C. Daley for 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
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