

## 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	Boardroom			
Date	September 16, 2020			
Time	1 PM- 3 PM			
Conducted By	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN			
Topic		Allotted time		Strategic Plan Indicator
Review and discussion of August Council meeting: Magnet virtual visit with Appraiser		20 min	C. Daley All members J. Dillworth	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
Patient Experience update		10 min	Phyllis Vonderheide	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Infection Prevention and HAI report		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
Clinical Alarms--data		5 min	C. Daley for Paula Keenan	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Ipads in Motion: Patient education Language translation		10 min	Cherry Fuentes, Organizational Development	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
Age- Friendly Health Systems (AHFS) Process Measures (2 pm-2:10 pm		10 min	Ellen Woods	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
Nursing Quality Indicator Reports		30 min	Unit representatives/ Clinical RN's: <b>ED: Gaurav Malik, RN</b> <b>ASU: Lynda Neary, RN</b> <b>3 North: Ashley Sanda, RN</b> <b>2 Center: Stephen Dow, RN</b> <b>5 North: Jade Santiago, 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>BRU:</b> <b>ICU: Alice Mulligan, RN</b> <b>Telemetry: Monica Melo</b> <b>Endo: Karen Dondero, RN</b> <b>PACU: Kelly Roush, RN</b>	
			<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations