

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	October 20, 2020			
Time	1 PM- 3 PM			
Conducted By	Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN			
Topic		Allotted time	Facilitator	Strategic Plan Indicator
CONGRATULATIONS On MAGNET Designation!!!		10 min	J. Dillworth	<input checked="" type="checkbox"/> People
Review of Sept. meeting minutes		2 min	C. Daley	<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
Inpatient Fall data/report		10 min	Ellen Parise, Nurse Manager 3N	<input type="checkbox"/> People
				<input type="checkbox"/> Patient Experience
				<input checked="" type="checkbox"/> Quality
				<input type="checkbox"/> Financial Performance
				<input type="checkbox"/> Operations
HAPI incidence report		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
Stroke Metrics for 2020		10 min	Elaine Gardner, RN Stroke Coordinator	<input type="checkbox"/> People
				<input type="checkbox"/> Patient Experience
				<input checked="" type="checkbox"/> Quality
				<input type="checkbox"/> Financial Performance
				<input checked="" type="checkbox"/> Operations
Nursing Quality Indicator Reports		30 min	Unit representatives/ Clinical RN's: ED: Gaurav Malik, RN VAT: Ma Teresita San Luis, RN BRU: _____ ICU: Alice Mulligan, RN Telemetry: Monica Melo	<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: Karen Dondero, RN PACU: Kelly Roush, RN 1 SO: Anetta James, RN MCH: Maria Mendlovsky, RN PEDS: Elizabeth Wiley, RN Infusion Center: Elizabeth Patterson, RN Hyperbaric Medicine: Ritzel Tuazon-Boer, RN	
Outstanding agenda items			<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations