

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	November 18, 2020			
Time	1 PM to 3 PM			
Conducted By	Carol Daley, MSN, RN , CNML and Rachel Ansaldo, BSN, RN			
				Strategic Plan Indicator
Review of Oct. meeting minutes.	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	
Medication Reconciliation	10 min	Michelle Horvath	<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 report	10 min	Phyllis Vonderheide	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Clinical Alarms data SPH data 2020	5 min	C. Daley for M. Maniscalco	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Fall incidences/ update	10 min	Ellen Parise, RN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
HAPI Incidences/ Prevalence data report	10 min	D. 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	
Nursing Quality Indicators	30 min	Unit Representatives/ Clinical RN’s: 1 South: Anetta James ASU: Lynda Neary Endo: Karen Dondero MCH: Maria Mendlovsky Peds: Liz Wiley	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	

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			Telemetry: ICU: Alice Mulligan Infusion Center: Elizabeth Patterson ED: Gaurav Malik	
				<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations