

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	Virtual			
Date	December 16, 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
Call to order Review of November minutes (submitted by Cherry Fuentes, Education Specialist)		3 min	C. Daley	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
Review of the Annual Report—2020 accomplishments Patient Satisfaction data		10 min	Kathy Calabro, Data Analyst	<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
SPH—staff injury report Education compliance		10 min	Cherry Fuentes, RN, Organizational Development	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Pressure injury data Incidences and Prevalence		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
Inpatient survey updates		15 min	Phyllis Vonderheide, Director of Service Excellence	<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: 3 North: Ashley Sanda, RN 2 Center: Stephen Dow, RN 5 North: Jade Santiago, RN VAT: Ma Teresita San Luis, RN BRU:	<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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		Telemetry: Endo: Karen Dondero, RN PACU: Kelly Roush, RN Wound Healing: Benjelyn Sumague, RN Infusion Center: Elizabeth Peterson, RN	
Phelps Sprout video Northwell choir--Heroes video	10 min		<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations