

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	Atrium Conference Room and MS Teams			
Date	February 17, 2021			
Time	1pm- 3pm			
Conducted By	Rachel Ansaldo, BSN, BN and Carol Daley, MSN, RN, CNML			
Topic		Time Allotted	Facilitator	Strategic Plan Indicator
Review of January meeting minutes Introduction: new Co-Chair: Kelly Kissane!!		5 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
Employee engagement survey—Safety questions and responses		15 min	Helen Renck, VP Patient Operations	<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
Clinical documentation of Pressure Injuries		15 min	Angela Sniffen, RN, MPA, CCDS, CCS CDI Department	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Press Ganey scores (Patient Experience)		10 min	Phyllis Vonderheide, Director Patient Experience	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Inpatient Fall report		10 min	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
NDNQI Prevalence data Feb. 2021 HAPI Incidence Jan 2021		10 min	Debi Reynolds, CWOCN, RN	<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 – 45 min	All unit representatives (Clinical nurses): ED: Gaurav Malik ASU: Lynda Neary 3N: Kate Scherf and Ashley Sanda 2C: Stephen Dow	<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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		5N: Jade Santiago VAC: (Rhea) Ma Teresita San Luis ICU: Alice Mulligan Tele: Endo: Karen Dondero PACU: Kelly Roush I South: Anetta James OR: Kelly Kissane WHC: MCH: Maria Mendlovsky PEDS: Elizabeth Wiley Infusion Center: Eileen Peterson Cancer Center: Tiffany Robertson Hyperbaric Medicine: Ritzel Tuazon-Boer	
			<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations