

Council/Meeting Agenda

Council / Meeting Name	Quality & Safety Council Meeting			Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium Conference Room			
Date	3/17/2021			
Time	1:00 PM – 3:00 PM			
Conducted By	Rachel Ansaldo, BSN/BN, RN & Kelley Kissane, MA/MSN, RN, CNOR			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of February Minutes Sign-up for Minute-Taking	2 min 3 min (1:00-1:05)	K. Kissane, Clin. Prof. Dev. Educ. R. Ansaldo, BSN, RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
1). Quality & Safety Committee Charter Review 2). Med Time “Flags”	25 min (1:05-1:30)	Helen Renck, VP Patient Operations	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Review Dashboard-Quality Indicators	15 min (1:30-1:45)	Kathy Calabro, Data Analyst	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Inpatient Fall Report	10 min (1:45-1:55)	Paula Keenan, Director of Patient Care	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Inpatient CAUTI	10 min (1:55-2:05)	Alex Xelas, Director of Infection Prevention & Control	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
HAPI Incidence	10 min (2:05-2:15)	Debbie Reynolds, BA, RN, CWOCN	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Nursing Quality Indicators	20 min (2:15-2:35)	All Unit Representative (Clinical Ns’s): ED: Guarav Malik ASU: Linda Neary 3 N: Kate Scherf & Ashley Sanda 2 C: Stephen Dow		

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		5 N: Jade Santiago VAC: (Rhea) Ma Teresita San Luis ICU: Alice Mulligan Tele: Endo: Karen Dondero PACU: Kelly Rousch 1 S: Anetta James OR: Joanne Gariola PEDS: Elizabeth Wiley Infusion Center: Eileen Peterson Cancer Center: Tiffany Robertson Hyperbaric Med: Ritzel Tuazon-Boer	
Press Gainey Scores (Patient Experience)	10 min's (2:35-2:45)	Phyllis Vonderhyde, Director Pt. 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
Medication History for Reconciliation	15 min (2:45-3:00)	Jennifer Douglas, Pre-Admission Testing\Candace Huggins, Risk Management	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations