

Meeting Name	Quality and Safety Council Minutes		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Location	Atrium Conference Room and MS Teams				
Date	1/20/2021				
Time	1pm-3pm				
Conducted By	Carol Daley, MSN, RN, CNML Rachel Ansaldo, BSN, RN				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
Michelle Horvath	Aspiration Pneumonia --Hospital acquired (prevention) is a known problem. We don't have data on our rates.	We could do a literature review and determine more about this. Suggestion made that this would be an excellent project for a clinical nurse to work on with the guidance of Michelle Horvath.	Are Swallow Evals being done on admission? And as needed? Through discussion with the council members, there is not clear consistency with the process. Carol mentioned that Paula Dinu, Speech Director is likely to have some of this data as she's shared it with us in the past. We will plan on inviting her to a future meeting for further discussion.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Michelle Horvath	RCA's--Root Cause Analysis	Alex-RCA tool to cover all bases++	Timely interviews 5 W's...why's, what, when, how, who, where. A deep dive into the record to answer the 5 W's. Use of tools to answer the questions.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Alex Xelas COVID-19 Data	As of November 1 <sup>st</sup> Total 319 Total deaths-54			<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

				<input type="checkbox"/> New Knowledge, Innovations and Improvements	
Debi HAPI Incidences	HAPI's: December--11 total 2 Stage II HAPI's 9 DTI's: 4 Sacrum 2 heel or foot 2 Nose N/L mask 1 DTI back	5 of these patients were COVID positive. 4 expired.	RCA's need to be completed. Will be sent to unit managers to complete with clinical staff. Contributing factors: Influx of new staff, Flex staff. Changing geographic locations of units.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
New WOCN--	Benjelyn Sumague, RN WOCN has worked previously at the Wound Healing Institute. She has taken a FT position with Inpatient Wound Care! Debi Reynolds will be moving into part time status		Welcome Benjelyn (Benje)!!	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Nursing performance Indicators	<u>ICU</u> : end of life (geared to family) -Dr. Espinosa, Tahler Cambriello, Alice Mulligan  <u>ENDO</u> : Documenting Data on Endoscopes (EDCP) Susana Airey processing <u>Avocite</u> —2— washing scopes reprocessing -audits-pass, fail-- <u>outcome</u> - reduction of infection rates	Alice Mulligan          Karen Dondero	More discussion needed	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

	5N/2N-COVID population 2N---tracing negative COVID patients who test positive during hospital stay. Pilot 2N---day 4 retest on originally negative patients.	Jade Santiago		<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
--	---	---------------	--	--	---

**Respectfully submitted,**

**Jade Santiago, RN 5N/2North**