

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	Quality & Safety Council Meeting			Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	Atrium Conference Room			
<b>Date</b>	4/21/2021			
<b>Time</b>	1:00 PM – 3:00 PM			
<b>Conducted By</b>	Rachel Ansaldo, BSN/BN, RN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of February Minutes Sign-up for Minute-Taking	2 mins 3 mins	J. Dillworth 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	
Medication History for Reconciliation	15-20 mins	Candace Huggins, Manager, Quality & Safety	<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	
Spine Surgery Level: Time Out Process	10 mins	Mary Kovoov, Quality Management & Performance	<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	
Inpatient Fall Report/Telesitter Program	10 mins	Paula Keenan, Director of Patient Care	<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	
Inpatient CAUTI	10 mins	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	5-10 mins	Debbie Reynolds, BA, RN, CWOCN Benjelyn Sumague, RN	<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	25 mins	All Unit Representative (Clinical Ns's): ED: ASU: Linda Neary 3 N: Ashley Sanda 2 C: Stephen Dow	<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	

<b>Council / Meeting Name</b>	Quality & Safety Council Meeting		Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	Atrium Conference Room		
<b>Date</b>	4/21/2021		
<b>Time</b>	1:00 PM – 3:00 PM		
<b>Conducted By</b>	Rachel Ansaldo, BSN/BN, RN		
		5 N: Jade Santiago VAC: (Rhea) Ma Teresita San Luis ICU: Alice Mulligan Tele: Kimberly Buerle 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 MCH: Maria Mendlovsky	
Press Ganey Scores (Patient Experience)	10-15 mins	Phyllis Vonderheide, 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