

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	5/19/2021			
Time	1:00 PM – 3:00 PM			
Conducted By	Rachel Ansaldo, BSN/BN, RN & Kelley Kissane, MA/MS, RN, CNOR			
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	
Nursing Quality Indicators	10 mins	Kathy Calabro	<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 Falls Report/Telesitter Program	10 mins	Paula Keenan	<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	10-15mins	Alex Xelas, Director of Infection Prevention & Control	<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	
HAPI Incidence/Celebrations	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	
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 checked="" type="checkbox"/> Operations	
Nursing Quality Indicators, Unit Specific	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	

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			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	<input checked="" type="checkbox"/> Operations