

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	6/16/2021			
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 April Minutes Sign-up for Minute-Taking	2 mins 3 mins	K. Kissane R. Ansaldo	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Press Gainey Scores (Pt. Experience)	10 mins	Phyllis Vonerheide, Director Pt. Experience	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Review “I PASS THE BATON” Patient Bedside Report	10-15 mins	Helen Renck,	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Joint Commissions Readiness	10 mins	Denise Podell	<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	10-15 mins	Kathy Calabro, Data Analyst	<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 Clinical Alarms Report	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 checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance	

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				<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
Nursing Quality Indicators, Unit Specific	45 mins	All Unit Representative (Clinical Ns's):		<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

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