

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	7/21/2021		
Time	1:00 PM – 3:00 PM		
Conducted By	Kelley Kissane, MA/MS, RN, CNOR		
Topic	Time Allotted	Facilitator	Strategic Plan Indicator
Review of June Minutes Sign-up for Minute-Taking	2 mins 3 mins	K. Kissane	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Unit Specific Nsg Quality Indicators, a review of: • Development • Process • Outcomes	10 mins	Judy Dillworth, Magnet Program Director	<input 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, Unit Specific	45 mins	All Unit Representative (Clinical Ns's):	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Cut and Paste Charting	5 min's	Kelley Kissane	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Infection Control Report	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 <input type="checkbox"/> Operations
Inpatient Falls Report/Telesitter Program Clinical Alarms Report	10 mins	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
HAPI Incidence/Celebrations	5-10 mins	Debbie Reynolds, BA, RN, CWOCN Benjelyn Sumague, RN	<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

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Press Ganey Scores (Pt. Experience)	5-10 mins	Phyllis Vonerheide, Director Pt. Experience	<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	
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