

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	Quality & Safety			Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	Atrium			
<b>Date</b>	10/20/2021			
<b>Time</b>	1:00 pm- 3:00 pm			
<b>Conducted By</b>	Kelley Kissane, MA/MS, RN, CNOR & Rachel Ansaldo, BSN, RN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
Review of minutes Sign-up for minute taking	5 mins	Kelley Kissane	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Age Friendly Health Systems	15 mins	Ellen Woods	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Infection Control Jeopardy	10 mins	Alex Xelas, Director of Infection Control	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Nursing Website Review	5-10 mins	Kathy Calabro	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Falls Report Bed Alarms Report	5-10 mins	Paula Keenan, Director of Pt. Care	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Press Gainy Scores (Pt. Experience)	10 minutes	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	

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HAPI Incidence	5-10 mins	Debbie Reynolds, BA, RN, CWOCN		<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Nursing Quality Indicators, Unit Specific	30 mins	All Unit Representative (Clinical Ns's):		<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations