

Council/Meeting Agenda

Council / Meeting Name	Quality & Safety			
Location	Atrium	Please check off all components and indicators that		
Date	11/17/2021			relate to each topic being discussed.
Time	1:00 pm- 3:00 pr	uiscussed.		
Conducted By	Kelley Kissane, RN			
Topic		Time Allotted	Facilitator	Strategic Plan Indicator
Review of minutes Sign-up for minute taking		5 mins	Kelley Kissane	 □ People □ Patient Experience ☑ Quality □ Financial Performance □ Operations
HAPI Incidence		5-10 mins	Benje Sumagu, RN	 ☑ People ☑ Patient Experience ☑ Quality ☐ Financial Performance ☐ Operations
Falls Report Bed Alarms Report		5-10 mins	Paula Keenan, Director of Pt. Care	 ☑ People ☑ Patient Experience ☑ Quality ☐ Financial Performance ☐ Operations
Press Ganey Scores (Pt. Exp	perience)	10 mins	Phyllis Vonderheide, Director Pt. Experience	☐ People ☐ Patient
Magnet Conference Update		10 mins	Maria Mendlovsky	 ☑ People ☐ Patient Experience ☐ Quality ☐ Financial Performance ☑ Operations
2023 Magnet Manual Update		15 mins	Judy Dillworth	 □ People ☑ Patient Experience ☑ Quality □ Financial Performance □ Operations



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Nursing Quality Indicators, Unit Specific		15 mins	All Unit Representative (Clinical Ns's):	□ People⋈ PatientExperience⋈ Quality
				☐ Financial Performance
				☐ Operations
				☐ People ☐ Patient ☐ Experience
				☑ Quality☐ Financial Performance
				☐ Operations ☑ People
				□ Patient Experience
				⊠ Quality
				☐ Financial Performance
				☐ Operations