



QUALITY COMMITTEE AGENDA

Tuesday, September 19, 2017 at 12:00 p.m.
Foundation Conference Room, Tahoe Forest Hospital
Donner Pass Road, Truckee, CA

1. CALL TO ORDER

2. ROLL CALL

Alyce Wong, RN, Chair; Charles Zipkin, M.D., Board Member

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

4. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. APPROVAL OF MINUTES OF: 7/11/2017 ATTACHMENT

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. Quality Committee Charter and 2017 Focus ATTACHMENT

BOD Quality Committee Focus 2017 was approved on March 14, 2017 and available for reference during the meeting.

6.2. Patient & Family Centered Care (PFCC)

6.2.1. Patient & Family Advisory Council Update

An update will be provided related to the activities of the Patient and Family Advisory Council (PFAC).

6.2.2. Patient Experience Presentation

Identify patients that may be interested in sharing their healthcare story at an upcoming TFHD Board of Directors (BOD) or BOD Quality Committee meeting.

6.3. Epic Quality Reports ATTACHMENT

Discuss the quality reports that Epic is able to provide us when the system is implemented in November 2017.

6.4. Patient Safety ATTACHMENT

6.4.1 Sepsis Bundle

Review the sepsis bundle quality metrics and the process improvement teams plans for improvement.

6.4.2 AHRQ Patient Safety Culture Survey

Provide a status report on the biennial survey conducted in May 2017.

6.5. Medication Safety CommitteeATTACHMENT*
Review the Committee’s functions, including medication safety monitoring, and the impact of the Bar Coding system on patient safety.

6.6. Medical Staff Quality Assurance Committee (MSQAC)ATTACHMENT
Discuss the 2018 meeting calendar in which the Board Quality Committee will follow the MSQAC meeting.

6.7. Board Quality EducationATTACHMENT
Discuss the *Third International Consensus Definitions for Sepsis and Septic Shock (2016)*, JAMA, 315(8), 801-810.
The Committee will review and discuss topics for future board quality education. Identify best practice topics for review at future meetings.

7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

8. NEXT MEETING DATE

The date and time of the next committee meeting, Tuesday, November 14, 2017, at 12:00 p.m. will be confirmed.

9. ADJOURN

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.