

Bay Area Hospital  
**Quality and Patient Safety Committee (QPSC)**  
 Agenda  
 February 28, 2024  
 4:15 pm- 5:45 pm



PLEASE SIGN ON AT LEAST FIVE MINUTES BEFORE MEETING START TIME TO AVOID DISRUPTING PROCEEDINGS.  
 THANK YOU.

TIME:	TOPIC:	Action:	Responsible Person(s)
<b>**4:15 pm</b> (5 min)	<b>Call to order/Approval of Minutes:</b> Quality & Patient Safety Committee meeting minutes <a href="#">January 24, 2024</a>	Roll call/Quorum Review/Approval	Ms. Patrice Parrott, Committee Chair
<b>4:20 pm</b> (10 min)	<b>Consent Agenda Packet:</b> The Comprehensive Quality Committee has reviewed and approved all consent materials before submission to this Committee. These materials include minutes, data, reports, analysis, policies, and procedures (see this packet for content). <b>*ACTION:</b> <i>Committee members review the Consent Agenda Executive Summary or the Consent Agenda Packet (provided as a separate document in Board Vantage) in preparation for consent approval. Please contact Tina Warlick at <a href="mailto:Tina.warlick@bayareahospital.org">Tina.warlick@bayareahospital.org</a> for questions about materials.</i>	Review/Approval	Ms. Patrice Parrott
<b>4:30 pm</b> (5 min)	<b>Comprehensive Quality Committee <a href="#">Executive Summary</a></b>	Presentation	Ms. Kelli Dion
<b>4:35 pm</b> (15 min)	<b><a href="#">Medical Care Unit (MCU) Patient Experience Improvement Project Update</a></b>	Presentation	Ms. Shelly Maloney
<b>4:50 pm</b> (15 min)	<b><a href="#">Trauma Service Line Presentation</a></b>	Presentation	Ms. Angela Aldrich
<b>5:05 pm</b> (10 min)	<b>Mallampati, ASA, and ETCO2 <a href="#">Narrative</a> and <a href="#">Presentation</a></b>	Presentation	Ms. Constance Harvey
<b>5:15 pm</b> (5 min)	<b><a href="#">Annual Quality Process Improvement Plan (QAPI)</a></b>	Review/Approval	Ms. Kelli Dion
<b>5:20 pm</b> (10 min)	<b><a href="#">The Joint Commission Standards Changes</a></b>	Review/Discussion	Ms. Heather Thoma
<b>5:30 pm</b> (5 min)	<b><a href="#">Joint Commission Intra Cycle Monitoring</a></b> <b>*ACTION:</b> <i>Committee members review Joint Commission Intra Cycle Monitoring material.</i>	Review/Approval	Ms. Heather Thoma
<b>5:35 pm</b> (10 min)	<b><a href="#">Quality Board Report Card and Readmission Diagnoses:</a></b> Quality Board Report Card comprises individual and composite measures to monitor patient safety, and outcomes, which link to the strategic plan or other goals set by leadership. <b>*ACTION:</b> <i>Committee members review Quality Board Report Card material.</i>	Review/Approval	Ms. Kelli Dion
<b>5:45 pm</b>	<b>Closing thoughts</b>	Discussion	Ms. Patrice Parrott
	<b>Adjourn</b>		