

Bay Area Hospital
Quality and Patient Safety Committee (QPSC)
 Agenda
 April 24, 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)
**4:15 pm (5 min)	Call to order/Approval of Minutes: Quality & Patient Safety Committee meeting minutes March 27, 2024	Roll call/Quorum Review/Approval	Ms. Patrice Parrott, Committee Chair
4:20 pm (10 min)	Consent Agenda Packet: 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). *ACTION: <i>Committee members review the Consent Agenda Executive Summary or the Consent Agenda Packet in preparation for consent approval. Please contact Tina Warlick at Tina.warlick@bayareahospital.org for questions about materials.</i>	Review/Approval	Ms. Patrice Parrott
4:30 pm (10 min)	Comprehensive Quality Committee Executive Summary	Presentation	Ms. Kelli Dion
4:40 pm (15 min)	Family Birth Center Service Line and MOMS	Presentation	Ms. Stacey Nelson
4:55 pm (15 min)	Bay Area Cancer Center	Presentation	Mr. Jared Carter
5:10 pm (15 min)	Root Cause Analysis from 2024Q1	Presentation	Ms. Kelli Dion
5:25 pm (10 min)	2022 Joint Commission Survey Corrective Action Plan Update *ACTION: <i>Committee members review Joint Commission Corrective Action Plan material.</i>	Review/Approval	Ms. Heather Thoma
5:35 pm (10 min)	Quality Board Report Card: 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. *ACTION: <i>Committee members review Quality Board Report Card material.</i>	Review/Approval	Ms. Kelli Dion
5:45 pm	Closing thoughts Adjourn	Discussion	Ms. Patrice Parrott