

Bay Area Hospital  
**Quality and Patient Safety Committee (QPSC)**  
 Agenda  
 June 26, 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="#">May 22, 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 in preparation for 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> (10 min)	<a href="#"><u>Comprehensive Quality Committee Executive Summary</u></a>	Presentation	Ms. Kelli Dion
<b>4:40 pm</b> (15 min)	<a href="#"><u>Joint Replacement Destination Center</u></a>	Presentation	Mr. Gary Salcedo
<b>4:55 pm</b> (20 min)	<a href="#"><u>Clinical Quality Improvement Coordinator Annual Update</u></a>	Presentation	Ms. Quinn Myers
<b>5:15 pm</b> (10 min)	<a href="#"><u>Joint Commission Tracer with AMP Review</u></a>	Review	Ms. Michelle Merrick
<b>5:25 pm</b> (10 min)	<b>Quality Board Report Card:</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>		