

Bay Area Hospital
Quality and Patient Safety Committee (QPSC)
 Agenda
 December 4, 2024
 4:15 pm- 6:15 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 October 23, 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.</i>	Review/Approval	Ms. Patrice Parrott
4:30 pm (10 min)	Leapfrog History	Presentation	Ms. Lynn Menashian
4:40 pm (5 min)	Comprehensive Quality Committee Executive Summary	Presentation	Ms. Michelle Merrick
4:45 pm (10 min)	Joint Commission Corrective Action Plans	Presentation	Ms. Michelle Merrick
4:55 pm (5 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
5:00 pm	CMS Final Rule	Presentation	Ms. Kelli Dion
Adjourn	Closing thoughts	Discussion	Ms. Patrice Parrott