

Bay Area Hospital
Quality and Patient Safety Committee (QPSC)
 Agenda
 March 27, 2025
 3:30 pm- 5:00 pm



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

TIME:	TOPIC:	Action:	Responsible Person(s)
**3:30 pm (5 min)	Call to order/Approval of Minutes: Quality & Patient Safety Committee meeting minutes February 27, 2025	Roll call/Quorum Review/Approval	Ms. Patrice Parrott, Committee Chair
3:35 pm (5 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
3:40 pm (10 min)	Comprehensive Quality Committee Executive Summary	Presentation	Ms. Kelli Dion
3:50 pm (20 min)	2024 Infection Control Plan Evaluation 2025 Infection Prevention and Control Plan	Presentation Review/Approval	Ms. Danielle Gledhill
4:10 pm (20 min)	Emergency Management Presentation	Presentation	Mr. Randy Noggle
4:30 pm (10 min)	Quality Annual Process Improvement Plan (QAPI)	Review/Approval	Ms. Kelli Dion
4:40 pm (10 min)	Corrective Action Plan Reports – External Surveys	Review/Approval	Ms. Michelle Merrick
4:50 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
5:00 pm (5 min)	Closing thoughts	Discussion	Ms. Patrice Parrott
Adjourn			