

Bay Area Hospital  
**Quality and Patient Safety Committee (QPSC)**  
 Agenda  
 April 24, 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)
<b>**3:30 pm</b> (5 min)	<b>Call to order/Approval of Minutes:</b> Quality & Patient Safety Committee meeting minutes March 27, 2025	Roll call/Quorum Review/Approval	Ms. Patrice Parrott, Committee Chair
<b>3:35 pm</b> (10 min)	<b>Approval of a new Board-appointed representative to the Quality and Patient Safety Committee</b>	Review / Approval	Ms. Patrice Parrott
<b>3:45 pm</b> (5 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 consent approval.</i>	Review/Approval	Ms. Patrice Parrott
<b>3:50 pm</b> (10 min)	<b>Comprehensive Quality Committee Executive Summary</b>	Presentation	Ms. Kelli Dion
<b>4:00 pm</b> (20 min)	<b>Bay Area Cancer Center</b>	Presentation	Mr. Jared Carter
<b>4:20 pm</b> (10 min)	<b>Root Cause Analysis Q12025</b>	Review	Ms. Kelli Dion
<b>4:40 pm</b> (20 min)	<b>Joint Commission Findings Preliminary Report</b>	Review/Approval	Ms. Michelle Merrick
<b>4:50</b> (10 min)	<b>Leapfrog Safety Grade</b>	Presentation	Ms. Kelli Dion
<b>5:00 pm</b> (5 min)	<b>Closing thoughts</b>	Discussion	Ms. Patrice Parrott
<b>Adjourn</b>			