

Bay Area Hospital

Quality and Patient Safety Committee Agenda

09/24/2026

TOPIC: DISCUSSION/INFORMATION	ACCOUNTABILITY
Call to order	Patrice Parrott
Approval of Minutes: Review and approve August 19, 2026, CQC minutes and August 27, 2026, QPSC Minutes	Committee
The consent agenda includes, but is not limited to, committee minutes and their subcommittees, policies, and other pertinent reports.	Committee
New Business/ Output Topics 1. Changes that could affect the Quality Management System a. CMS QSO-26-15-CAH (information only) b. CY 2027 CMS Physician Fee Schedule with changes to Ambulatory Specialty Model 2. External Audit	Laurie Megrew
Standing Business-Input Topics: 1. Data Review and Committee Report a. 2026 CQC Measures Workbook i. OP-18 trend ii. Resuscitation – missing data b. Infection Prevention and Control Plan (Committee Approval) c. Quality Board Report Card 2. QPSC Charter (Committee Approval) 3. Results of Audits: a. Internal Auditing: Tracer and Tracer Tasks	Jake Godley Kayla G. / Angela C. Joan Strauch Laurie Megrew Laurie Megrew Laurie Megrew
Root Cause Analysis <i>Executive Session 192.355(9)</i> (a) <i>Public records or information the disclosure of which is prohibited or restricted or otherwise made confidential or privileged under Oregon law.</i> 1. BAH0003 - MRI 2. BAH0004 - Chemo Administration 3. BAH0009 – ED Pt Seclusion 4. BAH0010 - ED Self-Harm Rope	Doug Gauntz Olivia Martin Jake Godley Jake / Stacey / Brian
Corrective Action Plans 1. External CAP (Teams) a. The Joint Commission i. MM.06.01.01 EP 3 Medication Order Indication (recommend close for PSU) ii. PC.01.02.07 EP 7 Pain Reassessments iii. PC.02.01.05 EP 1 ETCO2 (recommend close) iv. PC.03.01.03 EP 1 Mallampati (recommend close) b. Intra-Cycle Monitoring i. RC.02.03.07 EP 4 Verbal Orders (tracking only) ii. APU Patient Rights c. 2025 Joint Commission – OPPE d. 2026 CMS IABP Failure	Laurie Megrew
Adjourn – Next Meeting October 22, 2026	

KEY: Items that are grayed out are deferred.