

AGENDA

Quality, Patient Care and Patient Experience Committee Meeting of the El Camino Hospital Board

Monday, February 29th, 2016, 5:30 p.m.
El Camino Hospital, Conference Room A & B
2500 Grant Road, Mountain View, California

Katherine Anderson will be participating via teleconference from the following address:
Alpha Motoazabu 3-8-48, Motoazabu, Minatu-ku, Tokyo

Purpose: The purpose of the Quality, Patient Care and Patient Experience Committee (“Quality Committee”) is to advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in constantly enhancing and enabling a culture of quality and safety at ECH, and to ensure delivery of effective, evidence-based care for all patients. The Quality Committee helps to assure that excellent patient care and exceptional patient experience are attained through monitoring organizational quality and safety measures, leadership development in quality and safety methods and assuring appropriate resource allocation to achieve this purpose.

AGENDA ITEM	PRESENTED BY		
1. CALL TO ORDER	David Reeder, Chair Quality Committee		5:30 – 5:31 p.m.
2. ROLL CALL	David Reeder, Chair Quality Committee		5:31 – 5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair Quality Committee		5:32 – 5:33
4. CONSENT CALENDAR ITEMS: Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee	<i>public comment</i>	Motion Required 5:33 – 5:38
<p><u>Approval:</u></p> <ul style="list-style-type: none"> a. Minutes of Quality Committee Meeting <ul style="list-style-type: none"> - February 1, 2016 b. Environment of Care Policies <ul style="list-style-type: none"> i. <i>New Policies – (1Policy)</i> - <i>Temperature and Humidity in procedure rooms</i> ii. <i>Policies with Major Revisions- (0 Policies)</i> iii. <i>Policies with Minor Revisions (8 Policies)</i> iv. <i>Policies with no Revisions – Reviewed (3 Policies)</i> v. <i>Policies to Archive (0 Policies)</i> <p><u>Information:</u></p> <ul style="list-style-type: none"> c. Pacing Plan d. Patient Story e. Research Article f. iCare Update <p>ATTACHMENT 4</p>			

A copy of the agenda for the Regular Committee Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at 650-988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

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5. CMO TRANSITION PLAN	David Reeder, Chair Quality Committee		Discussion 5:38 – 5:48
6. REPORT ON BOARD ACTIONS	David Reeder, Chair Quality Committee		Discussion 5:48 – 5:53
7. PROPOSED FY17 COMMITTEE GOALS ATTACHMENT 7	Eric Pifer, MD, Chief Medical Officer	<i>public comment</i>	Possible Motion 5:53 – 6:03
8. FY16 EXCEPTION REPORT ATTACHMENT 8	Eric Pifer, MD, Chief Medical Officer		Discussion 6:03 – 6:23
10. PATIENT AND FAMILY CENTERED CARE THEME ATTACHMENT 10	Mick Zdeblick, Chief Operating Officer		Discussion 6:23 – 6:33
11. GREELEY PROJECT UPDATE ATTACHMENT 11	Eric Pifer, MD, Chief Medical Officer		Discussion 6:33 – 6:43
12. PUBLIC COMMUNICATION	David Reeder, Chair Quality Committee		Information 6:43 – 6:47
13. ADJOURN TO CLOSED SESSION			6:47 – 6:48
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair Quality Committee		6:48 – 6:49
15. CONSENT CALENDAR Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee		Motion Required 6:49 – 6:51
<p>Approval: Meeting Minutes of the Closed Session <i>Gov't Code Section 54957.2.</i> - February 1, 2016</p> <p>Information: Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> - Meeting Minutes of Quality Council January 6, 2016</p>			
16. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Red Alert and Orange Alert Update	Eric Pifer, MD Chief Medical Officer		Discussion 6:51 – 7:06
17. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Top Case Review	Eric Pifer, MD Chief Medical Officer		Discussion 7:06 – 7:21

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18. RECONVENE OPEN SESSION/REPORT OUT	David Reeder, Chair Quality Committee		7:21 – 7:24
To report any required disclosures regarding permissible actions taken during Closed Session.			
19. ADJOURNMENT	David Reeder, Chair Quality Committee		7:25p.m.

FY 16 Quality Committee Meetings

- April 4, 2016
- May 2, 2016
- June 1, 2016

FY 16 Board and Committee Educational Gatherings

- March 23, 2016