

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

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

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
<u>Approval:</u> a. Meeting Minutes of the Open Session August 1, 2016 b. FY17 Committee Goals <u>Information:</u> c. Pacing Plan d. Patient Story e. Research Article			
5. REPORT ON BOARD ACTIONS	David Reeder, Chair Quality Committee		Discussion 5:38 – 5:43
6. SEPSIS PROGRAM UPDATE	Kelly Nguyen, RN Program Coordinator		Discussion 5:43 – 6:03
7. FY17 EXCEPTION REPORT	William Faber, MD Chief Medical Officer		Discussion 6:03 – 6:18
8. NEW METRIC SELECTION FOR FY17 EXCEPTION REPORT - Sepsis • Fluid Resuscitation	William Faber, MD Chief Medical Officer	<i>public comment</i>	Possible Motion 6:18 – 6:25

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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• First Dose of Antibiotics			
9. FY17 ORGANIZATIONAL GOALS - Pain Management Definition	Cheryl Reinking, RN Chief Nursing Officer	<i>public comment</i>	Possible Motion 6:25 – 6:35
10. PATIENT AND FAMILY CENTERED CARE THEME	RJ Salus, Director of Patient Care Services		Discussion 6:35 – 6:45
11. PUBLIC COMMUNICATION	David Reeder, Chair Quality Committee		Information 6:45 – 6:48
12. ADJOURN TO CLOSED SESSION			6:48– 6:49
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair Quality Committee		6:49 – 6:50
14. CONSENT CALENDAR Any Committee Member may pull an item for discussion before a motion is made. Approval: Meeting Minutes of the Closed Session <i>Gov't Code Section 54957.2.</i> - August 1, 2016	David Reeder, Chair Quality Committee		Motion Required 6:50 – 6:53
15. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> CMO Report	William Faber, MD Chief Medical Officer		Discussion 6:53 – 7:08
16. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Red Alert and Orange Alert Update	Shreyas Mallur, MD Associate Chief Medical Officer		Discussion 7:08 – 7:23
17. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	David Reeder, Chair Quality Committee		7:23 – 7:26
18. ADJOURNMENT	David Reeder, Chair Quality Committee		7:27 p.m.

Upcoming FY 17 Quality Committee Meetings

- **October 3, 2016**
- **November 2, 2016**
- **December 5, 2016**