

AGENDA

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

Monday, October 30th, 2017, **5:30 p.m.**
El Camino Hospital | Conference Room A & B
2500 Grant Road, Mountain View, CA 94040

Dr. Jeffrey Davis will be participating via teleconference from 600 Stockton Street, San Francisco, California 94108

PURPOSE: 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		ESTIMATED TIMES
1. CALL TO ORDER	Dave Reeder, Quality Committee Chair		5:30 – 5:31pm
2. ROLL CALL	Dave Reeder, Quality Committee Chair		5:31 – 5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dave Reeder, Quality Committee Chair		5:32 – 5:33
4. CONSENT CALENDAR ITEMS: <i>Any Committee Member or member of the public may pull an item for discussion before a motion is made.</i>	Dave Reeder, Quality Committee Chair	<i>public comment</i>	Motion Required 5:33 – 5:36
Approval a. Minutes of the Open Session of the Quality Committee Meeting (October 2 nd , 2017) Information b. Research Article c. Patient Story d. FY18 Pacing Plan e. Progress Against FY 2018 Committee Goals f. Safety Report for the Environment of Care			
5. REPORT ON BOARD ACTIONS	Dave Reeder, Quality Committee Chair		Discussion 5:36 – 5:39
6. QUALITY PROGRAM UPDATE: ELECTROPHYSIOLOGY	Shaun Cho, MD, Co-Medical Director, Electrophysiology		Discussion 5:39 – 5:59
7. COMMITTEE MEMBER RECRUITMENT	Dave Reeder, Quality Committee Chair		Discussion 5:59 – 6:04
8. FY18 QUALITY DASHBOARD	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		Discussion 6:04 – 6:14
9. PEER REVIEW PROCESS CHANGES IMPLEMENTATION UPDATE	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		Discussion 6:14 – 6:24
10. CDI DASHBOARD	Jessica Hatala, Interim CDI Manager		Discussion 6:24 – 6:34

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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
11. CORE MEASURES	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		Discussion 6:34 – 6:44
12. UPDATE ON CULTURE OF SAFETY RESULTS	William Faber, MD, Chief Medical Officer		Discussion 6:44 – 6:54
13. UPDATE ON PATIENT AND FAMILY CENTERED CARE	Cheryl Reinking, RN Chief Nursing Officer		Discussion 6:54 – 6:59
14. PUBLIC COMMUNICATION	Dave Reeder, Quality Committee Chair		Information 6:59 – 7:02
15. ADJOURN TO CLOSED SESSION	Dave Reeder, Quality Committee Chair		Motion Required 7:02– 7:03
16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dave Reeder, Quality Committee Chair		7:03 – 7:04
17. CONSENT CALENDAR <i>Any Committee Member may pull an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (October 2, 2017) Information b. Quality Council Minutes (September 6, 2017)	Dave Reeder, Quality Committee Chair		Motion Required 7:04 – 7:07
18. <i>Health and Safety Code Section 32155</i> , report related to Medical Staff quality assurance matters: - Red/Orange Alert and RCA Updates	William Faber, MD, Chief Medical Officer		Discussion 7:07 – 7:12
19. <i>Health and Safety Code Section 1279.1</i> , report related to Medical Staff quality assurance matters: - Quarterly Quality and Safety Report	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		Discussion 7:12 – 7:22
20. <i>Health and Safety Code Section 32155</i> , report related to Medical Staff quality assurance matters: - CMO Report	William Faber, MD, Chief Medical Officer		Discussion 7:22 – 7:27
21. ADJOURN TO OPEN SESSION	Dave Reeder, Quality Committee Chair		Motion Required 7:27 – 7:28
22. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Dave Reeder, Quality Committee Chair		7:28 – 7:29
23. ADJOURNMENT	Dave Reeder, Quality Committee Chair		Motion Required 7:29 – 7:30pm

Upcoming FY18 Meetings

- December 4, 2017
- February 5, 2018
- March 5, 2018
- April 2, 2018
- April 30, 2018
- June 4, 2018

**Upcoming Board & Educational
Committee Gatherings**

- April 25, 2018