MAYERS MEMORIAL

Quality Committee Meeting

Monday, October 24, 2016 (12 po

Monday, October 24, 2016 (12 noon) HOSPITAL DISTRICT Type of meeting: Meeting called by: Kerns **BOD** Committee **Board Clerk:** Valerie Lakey AJ Weinhold, MD, Chief of Staff Attendees: Mike Kerns, Committee Chair, Board Member Sherry Wilson, CNO, Quality Designee Beatriz Vasquez, Board Member Laura Dolman-Byer, Community Member Louis Ward, CEO Jack Hathaway, Director of Quality Please bring: Agenda & Attachments ---- Agenda Topics -----Meeting Called to Order Kerns Requests from audience to speak to issues/agenda items Kerns Approval of Minutes - September 14, 2016 (Attachment) Α Kerns Action Rodriguez, Departmental Reports (Environmental Services, Imaging, Marketing) Report Dendauw Report on quality data Worthington, Report on quality issues and/or quality projects Lakey **Quarterly Reports** Safety V. Lakev Reports Mee Workers Comp Standing Reports: Monthly— Wilson Report SNF Events/Survey Ward Report Administrative Report Hathaway Report Quality - Performance Improvement Lee Report Infection Control Staff Report **PRIME NEW BUSINESS:** Grounds Maintenance **ACTION ITEM Page** Policies & Procedures (PDF Attached) **Document** ABUSE RESIDENT, SNF 1-6 **Approved Organization Chart** 7 Consent, Informed Patient 8-9 DEPARTMENTAL QI REPORTING FORM MMH56 10 Drug Supply Chain Security Act Compliance Plan 11-12 13 FOCUS-PDCA-handFOCUS-PDCA-handout2... 14-15 History and Physical Responsibility on Patients Admitted thru **Emergency Dept** Procedure for Hospital Census Alert 1 Alert 2 16-20 21-22 IC Brochure MMH456 23-24 Identification, Patient 25-26 Conducting Investigation Guidelines with 27-30

31-32

Investigation Tool Form SNF MMH314

Medical Management Conflict of Pt. Care Guidelines for Staff

 Nursing Home Residents Rights Pathology Tissue Review Post Fall Assessment and Documentation with Care Plan - Fall With Injury MMH130P Post Fall Huddle Packet MMH559 SKIN EVALUATION AND ASSESSMENT MMH128 Neuro Check Sheet MMH154 FALL RISK ASSESSMENT Form MMH186 Proctorship Program - Non-Surgical MMH528 Resident and Non-Resident Patients Sedation and Analgesia Unit Cleaning 	33-70 71-72 73-74 75 76-79 80 81 82 83 84 85-94 95-98		
P & P Quarterly Summary – Approval	PDF		ACTION ITEM
Closed Session Announcement, Government Code 54962, Medical Staff: • Chief of Staff Report (Health & Safety Code §32155) Status change Provisional to Active: Jose Barrios, MD Amend privileges to exclude the Obstetric Core: Tom Watson, MD A. J. Weinhold, MD Jose Barrios, MD Dan Dahle, MD		Weinhold, Wilson, Overton	Reports/Action
Reconvened to Open Session – Report Action(s)		Kerns	
Announcements: Next meeting: Wednesday, November 16, 2016 – Fall River			
Adjournment		Kerns	

Posted 10/19/2016