



Quality and Patient Safety Committee

Regular Meeting Agenda

Wednesday, April 19, 2023

12 Noon

75 Nielson Street, Watsonville, CA 95076- CR 2 & 3

Committee Members: Katie Gabriel-Cox, Joe Gallaher, Clay Angel, Janelle Rasi, Tracy Trail Mahan, Jennifer Gavin, Sherri Stout-Torres and Matko Vranjes

Agenda documents are available for review in person at Watsonville Community Hospital, 75 Nielson Street, Hospital Main Lobby-Visitors Desk; and electronically on the Pajaro Valley Healthcare District's website, at: PVHCHC.ORG. To view online, visit the Committee's website at: PVHCHC.ORG and select the meeting date to view the agenda and supporting documents. Written comments on agenda items may also be submitted to the Committee by email or US Mail. Comments received before the end of the meeting will be included with the minutes record.

Email: info@pvhcd.org

- Emailed documents may take up to 24 hours to be posted
- Please include the agenda item number

U.S. Mail:

PVHCDHC Quality and Patient Safety Committee
75 Nielson Street
Watsonville, CA 95076

For additional information, call 831.763.6040 or email info@pvhcd.org

TRANSLATION SERVICES/SERVICIOS DE TRADUCCIÓN

Spanish language translation is available on an as needed basis. Please make advance arrangements at least three business days before the meeting at by calling at (831) 763.6040 or by emailing at info@pvhcd.org

Las sesiones de la Mesa Directiva pueden ser traducidas del inglés al español y del español al inglés. Por favor llame por lo menos tres días hábiles antes de la junta al (831) 763.6040 o envíe un correo electrónico a info@pvhcd.org para solicitar interpretación.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The Pajaro Valley Health Care District Hospital Corporation does not discriminate based on disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you are a person with a disability and wish to participate in the meeting and require special assistance in order to participate, please call (831)763-6040 or email info@pvhcd.org at least three business days in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format.

**Pajaro Valley Health Care District Hospital Corporation Quality and Patient Safety Committee
Regular Meeting Agenda- Wednesday, April 19, 2023**

Call to Order/Roll Call

Agenda Modification Consideration

Public Comment on Matters Not on the Agenda

Time is set aside for members of the public to address the Committee on any item not on the Agenda (not to exceed two minutes), which is within the subject matter jurisdiction of the Committee.

Comments regarding items included on the Agenda will be heard before the item is discussed by the Committee.

No action or discussion shall be taken on any item presented except that any Committee Member may respond to statements made or questions asked or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report.

Comments from Committee Members

Consent

1. Minutes: Quality and Patient Safety Committee (QPS)

Recommendation: Pass a motion approving the Quality and Patient Safety Committee March 15, 2023 Minutes.

Contact: Dawn Bullwinkel, Consultant Clerk of the Committee;
bullwinkel@watsonvillehospital.com

Discussion

2. Quality and Patient Safety Committee (QPS) Ad Hoc Committee Report

Recommendation: Discuss the work of the Quality and Patient Safety Ad Hoc Committee report on department level metrics and dashboards.

Contact: Tracy Trail-Mahan, Director of Quality, Risk & Patient Safety;
tracy_trail-mahan@watsonvillehospital.com

3. Quality and Patient Safety Committee (QPS) Focus and Initiatives Q2

Recommendation: Review and discuss the Ad Hoc Committee's proposed initiatives of QPS Committee Quarter 2 2023.

Contact: Sherri Stout Torres, Chief Nursing Officer
Sherri_StoutTorres@Watsonvillehospital.com

Adjournment

This agenda was posted in accordance with the California Brown Act. Any materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet will be made available to the public in accordance with Government Section 54957.5.



Quality and Patient Safety Committee Report

Meeting Date: April 19, 2023

Title: Minutes-Quality and Patient Safety Committee (QPS)

Recommendation: Pass a motion approving the Quality and Patient Safety Committee March 15, 2023 Minutes.

Contact: Dawn Bullwinkel, Interim Committee Clerk; DBullwinkel@watsonvillehospital.com

Summary

After each QPS Committee meeting, the Clerk composes the DRAFT minutes noting the action taken by the Committee. Those DRAFT minutes are presented to the Committee Members for their approval as a permanent record of the meeting actions.

Attachments:

- A. Quality and Patient Safety Committee February 15, 2023 DRAFT Minutes



Quality and Patient Safety Committee Report

Meeting Date: April 19, 2023

Report Type: Discussion

Title: Quality and Patient Safety Committee (QPS) Ad Hoc Committee Report

Recommendation: Review the Ad Hoc Committee's results from the outreach to selected departments with a form/template to gather data for appropriate metrics.

Contact: Sherri Torres, Chief Nursing Officer, Sherri_StoutTorres@Watsonvillehospital.com

Background

At the first meeting of the QPS Committee on February 15, 2023, the QPS Committee passed Motion 002-2023 creating an Ad Hoc Committee to explore topics that could routinely come before the QPS Committee. At the March 15, 2023 QPS meeting the Ad Hoc Committee 1) discussed the work of the Quality and Patient Safety Ad Hoc Committee including 2022 dashboard and leapfrog samples; and 2) passed Motion 004-2023 directing the Ad Hoc Committee to reach out to selected departments with a form/template to gather data for appropriate metrics and bring results to next QPS meeting.

Financial Impact

None



Quality and Patient Safety Committee Report

Meeting Date: April 19, 2023

Report Type: Discussion

Title: Quality and Patient Safety Committee (QPS) Focus and Initiatives Quarter 2

Recommendation: Review the Ad Hoc Committee's proposed QPS Committee initiatives for Quarter 2 2023.

Contact: Sherri Torres, Chief Nursing Officer, Sherri_StoutTorres@Watsonvillehospital.com

Background

At the first meeting of the QPS Committee on February 15, 2023, the QPS Committee passed Motion 002-2023 creating an Ad Hoc Committee to explore topics that could routinely come before the QPS Committee. At the March 15, 2023 QPS meeting the Ad Hoc Committee 1) discussed the work of the Quality and Patient Safety Ad Hoc Committee including 2022 dashboard and leapfrog samples; and 2) passed Motion 004-2023 directing the Ad Hoc Committee to reach out to selected departments with a form/template to gather data for appropriate metrics and bring results to next QPS meeting.

Financial Impact

None