



Quality and Patient Safety Committee

Regular Meeting Agenda

Wednesday, June 21, 2023

12 Noon

Webinar: <https://us06web.zoom.us/j/83247086584>

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.

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.

Pajaro Valley Health Care District Hospital Corporation Quality and Patient Safety Committee

Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) Quality and Patient Safety Committee

Regular Meeting Agenda- Wednesday, June 21, 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 April 19, 2023 Minutes.

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

Discussion

2. Quality and Patient Safety Committee (QPS) Committee Membership

Recommendation: 1) Receive information from those interested in serving on the Pajaro Valley Health Care District Hospital Corporation Quality and Patient Safety Committee; and 2) pass a **Motion** to forward recommendations to the Pajaro Valley Health Care District Hospital Corporation for QPS committee member appointments.

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

3. Quality and Patient Safety Committee (QPS) Reporting Metrics

Recommendation: 1) Review samples of recommended report metrics for identification of confidential data that may not be appropriate for public discussion during the Quality and Patient Safety committee meetings; and 2) if appropriate, present findings to and request direction from Counsel.

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

Adjournment



Quality and Patient Safety Committee Report

Meeting Date: June 21, 2023

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

Recommendation: Pass a **Motion** approving the Quality and Patient Safety Committee April 19, 2023 Minutes.

Contact: Dawn Bullwinkel, Consultant 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 April 19, 2023 DRAFT Minutes

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

Call to Order at 12:03

Roll Call

Present: Katie Gabriel-Cox, Joe Gallaher, Tracy Trail Mahan, Jennifer Gavin, Sherri Stout-Torres and Matko Vranjes

Absent: Clay Angel and Janelle Rasi

Public Comment on Matters Not on the Agenda-None

Comments from Committee Members-Congratulations on Patient Safety Work

Consent

Moved/Cox Seconded/Gallagher

Yes: Katie Gabriel-Cox, Joe Gallaher, Tracy Trail Mahan, Jennifer Gavin, Sherri Stout-Torres and Matko Vranjes

Absent: Clay Angel and Janelle Rasi

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

Action: Passed **Motion 005-2023** approving the Quality and Patient Safety Committee April 19, 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

Moved/Gallagher Seconded/Cox

Yes: Katie Gabriel-Cox, Joe Gallaher, Tracy Trail Mahan, Jennifer Gavin, Sherri Stout-Torres and Matko Vranjes

Absent: Clay Angel and Janelle Rasi

Action: Discussed the work of the Quality and Patient Safety Ad Hoc Committee report on department level metrics and dashboards and passed **Motion No. 006-2003** approving: 1) HCAHPS; 2) Falls; 3) 30 day re-admission rate; 4) 30 day mortality rate; 5) Sepsis; 6) Stroke; 7)ED- Left without being seen and transfers; 8) Rapid responses and code blues; 9) Hospital Acquired pressure injuries; 10) Leapfrog-Biannual update ; and 11) Regulatory updates as reports regularly provided to the Pajaro Valley Health Care District Hospital Corporation Board.

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

Action: Reviewed and discussed the Ad Hoc Committee's proposed initiatives of QPS Committee Quarter 2 2023.

Adjourned at 12:43 pm. with next Quality and Patient Safety meeting on June 21, 2023.



Quality and Patient Safety Committee Report

Meeting Date: June 21, 2023

Report Type: Discussion

Title: Quality and Patient Safety Committee (QPS) Committee Membership

Recommendation: 1) Receive information from those interested in serving on the Pajaro Valley Health Care District Hospital Corporation Quality and Patient Safety Committee; and 2) pass a **Motion** to forward recommendations to the Pajaro Valley Health Care District Hospital Corporation for QPS committee member appointments.

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

Background

At the April 19, 2023 QPS committee meeting the attendees agreed to continue outreach for interest in serving on the QPS committee. The following email was sent requesting interested parties to attend the June 21, 2023 QPS Committee meeting.

Good afternoon,

You are receiving this email via bcc because you expressed interest in joining the Pajaro Valley Health Care District Hospital Corporation Standing Committee for Quality and Patient Safety. Thank you so much for your interest!

We hope you can join us at the next meeting where we plan to finalize committee membership. You will have the opportunity to speak about your interest in joining the committee.

Wednesday, June 21, 2023, at 12:00 P.M.
Conference Room 2 and 3

As a voting member, the committee participation term is a one (1) year commitment. Please note a minimum of 4 meetings a year for this committee. Participation is voluntary and not considered work time. If, however, you are a voting member and the committee meets during your scheduled shift, we will work with your supervisor to provide you with paid release time. Candidates will be selected by the Pajaro Valley Health Care District Hospital Corporation Board and WCH Leadership Committee Leads. All committee meetings are open to the public and will be posted on Pajaro Valley Health Care District Hospital Corporation [website](#) under the "Meetings" tab. This meeting will be posted soon.

Even if you are not participating as a voting member, you can still attend and engage in these committee meetings.

Please let me know if you have any questions,
Thank you

Sherri Stout Torres, RN, BSN, MLS
Chief Nurse Officer

Financial Impact

None



Quality and Patient Safety Committee Report

Meeting Date: June 21, 2023

Report Type: Discussion

Title: Quality and Patient Safety Committee (QPS) Reporting Metrics

Recommendation: 1) Review samples of recommended report metrics for identification of confidential data that may not be appropriate for public discussion during the Quality and Patient Safety committee meetings; and 2) if appropriate, present findings to and request direction from Counsel.

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

Background

At the April 19, 2023 QPS committee discussed the work of the Quality and Patient Safety Ad Hoc Committee report on department level metrics and dashboards and passed **Motion No. 006-2003** approving: 1) HCAHPS; 2) Falls; 3) 30 day re-admission rate; 4) 30 day mortality rate; 5) Sepsis; 6) Stroke; 7) ED- Left without being seen and transfers; 8) Rapid responses and code blues; 9) Hospital Acquired pressure injuries; 10) Leapfrog-Biannual update; and 11) Regulatory updates as reports regularly provided to the Pajaro Valley Health Care District Hospital Corporation Board.

There was discussion regarding confidential information appearing in some of the reports recommended for presentation to the board. The Brown Act allows for closed sessions for district hospitals and municipal hospitals, for medical audits or quality assurance committee reports or related deliberations (Government Code 54954.5(h)); however, clarification as to what confidential data must be included in the reports is needed to determine proper protocol.

Financial Impact

None