



July 23, 2009

NOTICE

There will be a meeting of the **Quality and Patient Safety Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, July 28, 2009 at the hour of 12:00 P.M. to 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison, in the Fifth Floor Conference Room, Chicago, Illinois, to consider the following:

1. Call to Order and Roll Call
2. Public Comments
3. Review and accept minutes of the meeting of June 17, 2009
4. Receive quarterly quality report from the Ruth M. Rothstein CORE Center..... Dr. D. Barker
5. Receive status report on draft recommendations for new System quality structureDr. J. Raba
6. Review and approve the following Sub-Agreements (no fiscal impact)
 - a. Sub-Agreement with West Suburban Hospital – JSH EM residents to rotate to WSH in the ED.
 - b. Sub-Agreement with UIC– Bilateral agreement allowing UIC residents to rotate in toxicology at JSH, and JSH residents to rotate at UIC
 - c. Sub-Agreement with Jackson Park Hospital – JPH residents rotate at JSH on the endocrine service.
 - d. Sub-Agreement with Children’s Memorial Hospital – JSH pediatric residents receive training in Child Protective Services at CMH.
 - e. Sub-Agreement with Children’s Memorial Hospital - JSH urology residents get experience in pediatric urology
 - f. Sub-Agreement with Children’s Memorial Hospital - JSH EM residents get experience with pediatric patients in CMH’s Emergency Room.
 - g. Sub-Agreement with Provident –JSH urology residents get greater exposure to urologic surgery by rotating to Provident.
 - h. Sub-Agreement with Northwestern – Bilateral agreement allowing JSH Oral surgery residents to rotate at Northwestern, and Northwestern residents to rotate at JSH.
 - i. Sub-Agreement with Rush – Their residents rotate in trauma at JSH.
 - j. Sub-Agreement with Rush – Rush psychiatry residents rotate in the JSH clinic and ER, seeing psychiatric patients.
 - k. Sub-Agreement with University of Chicago - JSH EM residents get experience with pediatric patients at U of C’s Children’s hospital.
 - l. Sub-Agreement with Our Lady of the Resurrection - Their residents rotate on JSH’s toxicology service.

7. Approve request to enter into and execute an agreement with the Metropolitan Chicago Breast Cancer Task Force, to participate in the Chicago Breast Cancer Quality Consortium
8. Receive update on the issue of Smoke-free campuses..... Dr. D. Cohen
9. Receive update on Laboratory J. Brown
surveys at Stroger Hospital
10. Follow up item for August 19th meeting:
Approval of affiliates' annual performance improvement plans

CLOSED SESSION

11. Receive report on status of preparations for Cermak re-accreditation..... Dr. A. Hart
12. Receive report of the Joint Conference Committee of Provident..... Dr. A. Hamb
Hospital for the meeting of April 8, 2009
13. Receive reports from the Medical Staff Executive Committees from Dr. H. Abiad
Oak Forest, Provident and Stroger Hospitals Dr. M. Krause
Dr. D. Goldberg
14. Receive and approve Medical Staff Appointments/Re-appointments/Changes
15. Receive reports on the following:
 - Any Sentinel Events or Near Misses
 - Any Patient Grievance Reports
 - Update on “never” events
 - Report on Recent Regulatory Visits

OPEN SESSION

16. Report any actions from Closed Session
17. Adjournment

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Matthew B. DeLeon
Secretary to the Board
Board of Commissioners of Cook County

Quality and Patient Safety Committee
Chairman: Ansell
Members: Butler and Muñoz