



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

September 17, 2009

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, September 22, 2009** at the hour of **12:00 P.M. until 2:00 P.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 12:00/Chairman Ansell |
| II. Public Speakers | 12:00-12:10 |
| III. Committee Report | |
| A. Minutes of the Quality and Patient Safety Committee Meeting, August 19, 2009 | 12:10-12:15/Chairman Ansell |
| IV. Recommendations, Discussion/Information Items | |
| A. Quarterly quality report from the Cook County Department of Public Health | 12:15-12:35 /Dr. S. Martin |
| B. Update on John H. Stroger, Jr. Hospital's state of readiness for Joint Commission visit | 12:35-12:40/ J. Brown |
| C. Continuing Medical Education (CME) Mission Statement for Oak Forest Hospital of Cook County | 12:40-12:45/ Dr. H. Abiad |
| D. Cooperative Educational Master Agreements (no fiscal impact): | 12:45-12:50/ Dr. M. Lemon |
| i. Program Addendum with Advocate-Stroger Neonatal-Perinatal | |
| ii. Sub-agreement with Advocate Department of Dentistry – Stroger Surgery/Oral Surgery | |
| V. Action Items | |
| A. Any items listed under Sections III, IV and VI | |
| VI. Closed Session Discussion/Information Items | 12:50-2:00 |
| A. Update on status of preparations for Cermak re-accreditation | Dr. A. Hart |
| B. Reports from the Medical Staff Executive Committees | |
| i. Oak Forest Hospital of Cook County | Dr. H. Abiad |
| ii. Provident Hospital of Cook County | Dr. M. Krause |
| iii. John H. Stroger, Jr. Hospital of Cook County | Dr. D. Goldberg |
| C. Medical Staff Appointments/Re-appointments/Changes | C. Luchsinger |
| D. Reports on the following: | |
| i. Sentinel events or near misses | |
| ii. Patient grievance reports | |
| iii. "Never" events | |
| iv. Recent regulatory visits | |

VII. Closed Session Discussion/Information Items (continued)

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

VIII. Adjourn

2:00

Committee Members:

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and
Directors Butler and Muñoz