QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

October 9, 2012

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on Tuesday, October 16, 2012 at the hour of 12:00 P.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

I. Attendance/Call to Order

II. Public Speakers

III. Report from System Chief Medical Officer

IV. Report from System Interim Chief Nursing Officer

V. Report from System Interim Director of Quality and Patient Safety

VI. Recommendations, Discussion/Information Items

A. Reports from the Medical Staff Executive Committees
   i. Provident Hospital of Cook County
      Dr. P. Wakim
   ii. John H. Stroger, Jr. Hospital of Cook County
      Dr. D. Goldberg

B. Updates on the following topics:
   • Electronic Medical Records (EMRs)
     Overview of current EMR and reports generated using the EMR database; discussion of development of new reports/uses of EMR to improve patient care
     Drs. T. Mason, K. Das and B. Hota
   • Current Quality Measures/Reporting
     Overview of current reports being generated and made for compliance and other purposes
     Drs. T. Mason, K. Das and B. Hota
   • Developing a Quality Dashboard
     Discussion concerning the process and high-level timetable for developing a Quality Dashboard
     Drs. T. Mason, K. Das and B. Hota
   • Updating the Quality Plan
     Discussion concerning the process and high-level timetable for updating the current Quality Plan
     Drs. T. Mason, K. Das and B. Hota
VII. Action Items

A. Minutes of the Quality and Patient Safety Committee Meeting, August 21, 2012 1:25-1:30/Chairman Michael

B. Any items listed under Sections VI, VII and VIII

VIII. Closed Session Item 1:30-1:35

A. Medical Staff Appointments/Re-appointments/Changes C. Luchsinger

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.”

IX. Adjourn

Committee Members:
Chairman: Michael
Members: Board Chairman Carvalho (Ex-Officio) and Directors Muñoz and Velasquez