BOARD QUALITY OF CARE & PATIENT SAFETY COMMITTEE
Agenda

Committee Members

Elizabeth Palacios, MD, Chair
Eric G. Bing, MD, PhD
Todd Furniss, JD
Farida Minner, RN

Agenda for the ***Board Quality of Care and Patient Safety Committee*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, July 27, 2022 at 10:00 AM***, at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via WebEx. That application is available at https://www.webex.com/downloads.html. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2622 181 2859; meeting password: 1234) to join the meeting. The ***Board Quality of Care and Patient Safety Committee*** reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The ***Board Quality of Care and Patient Safety Committee*** may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

	TIME (MIN)	PRESENTER(S)
I. Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity		Chair
II. Public Comments Regarding Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*		
III. Executive Session – Quality & Patient Safety Operations Section Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007		
A. Chief Quality & Safety Officer Report: Executive Quality Committee (EQC) Summary	5	Mike Lane, MD, MBA, MPHS, MSc, FIDSA, CPPS
B. Patient Safety & Clinical Risk		
1. Root Cause Analysis (RCA) Case Reviews		RCA Presenters and Guests
C. Clinical Quality Reports		
1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation		
a. Neuroscience PIC	8	Christiana Hall MD Judy Herrington, MSN, RN
b. Physical Medicine & Rehabilitation	8	John Thottakara MD Joanna Brown, MBS, MS, CCC-SLP Teresa Taylor, MBA, RN
D. **Regulatory & Accreditation**		

	TIME (MIN)	PRESENTER(S)
1. Triennial Joint Commission Accreditation Survey Update	5	Lydia deJong, EdD, RN, MSN, MSN, MBA-HCM, NE-BC, HACP

IV. Executive Session Reference Documents

A. Executive Summaries

B. Quality of Care Dashboard

C. Operations Dashboard

D. Performance Improvement Operations Report

E. Parkland Nursing Home Administrative Quality Report

F. Infection Prevention Evaluation

G. RCA Log

H. Neuroscience PIC Supplement

I. Regulatory & Accreditation Activity, Surveys, & Complaints

J. Quality & Safety Operations FY2023 Annual Budget

K. Board Quality of Care and Patient Safety Committee Charter – Executive Summary

L. Board Quality of Care and Patient Safety Committee Charter – Redline Version

M. Board Quality of Care and Patient Safety Committee Charter – Final Version

~ end of Quality Portion of QBOM Agenda

	TIME (MIN)	PRESENTER(S)
V. Executive Session: Medical Executive Committee Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007 *This section of the meeting is closed to various attendees for whom their presence will not be necessary for Board consideration of agenda item*	15	
A. Appointments/Reappointments		
1. Medical Staff and Non-Physician Clinical Providers to Parkland Health		Eugene Chu, MD
a. Credentialing Report		
b. Delineation of Privileges		
i. Radiology (Nuclear Medicine) Privileges		
ii. Child Neurology		
iii. General Surgery (deleting Pancreas Transplant Surgery)		
iv. Internal Medicine (Infectious Disease/HIV Section)		
v. Pathology		
VI. Executive Session: Chief Quality Safety Officer One-on-One with Committee Tex. Gov't Code §§ 551.074	10	Chair
V. Executive Session: Medical Executive Committee President One-on-One with Committee Tex. Gov't Code §§ 551.074	10	Chair
VI. Action Items (Open Session)	5	Chair
A. Consent Agenda		
1. Approve Quality & Safety Operations FY2023 Annual Budget		
2. Approve Board Quality of Care and Patient Safety Committee Charter		
B. Approve Medical Executive Committee Recommendations		
1. Approve the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers		
a. Credentialing Report		
b. Delineation of Privileges		
i. Radiology (Nuclear Medicine) Privileges		
ii. Child Neurology		
iii. General Surgery (deleting Pancreas Transplant Surgery)		
iv. Internal Medicine (Infectious Disease/HIV Section)		
v. Pathology		
VII. Follow-Up Requests: *None*		

	TIME (MIN)	PRESENTER(S)
VIII. Closing Remarks		Chair
IX. Adjourn		Chair