Parkland

# *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, August 24, 2022 at 9:00 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: 2624 287 2797; 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**<br>***Advance Wellness \| Relieve Suffering \| Develop and Educate***<br>**I CARE**<br>**I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity | | Chair |
| **II. Public Comments Regarding Agenda Items**<br>*See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers* | | |
| **III. Executive Session – Quality & Patient Safety Operations Section**<br>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 | Roberto de la Cruz, MD |
| **B. Patient Safety & Clinical Risk** | | |
| 1. Root Cause Analysis (RCA) Case Reviews | | RCA Guests and Presenters |
| **C. Clinical Quality Reports** | | |
| 1. Vizient Quality & Accountability Report | 10 | Sri Adusumilli, MBBS, MS, MPH, CPHQ |
| 2. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation | | |
| a. Anesthesia/Pain CQC | 8 | Pamela Fox, MD, FASA |
| b. Surgery PIC | 8 | Douglas Sammer, MD<br>Donna Hale, MSN, RN, NEA-BC<br>Kathleen Doherty, MSN, RN |

| | TIME (MIN) | PRESENTER(S) |
|---|---|---|
| **D. Reports** | | |
| 1. Patient Satisfaction: Hospital Consumer Assessment of Healthcare Providers & Systems (HCAHPS) | 10 | Shauntee Mayfield, EdD |
| **IV. Executive Session Information Only** | | |
| A. Executive Summaries | | |
| B. Quality of Care Dashboard | | |
| C. Operations Dashboard | | |
| D. Performance Improvement Operations Report | | |
| E. Triennial Joint Commission Accreditation Survey Update | | |
| F. RCA Log | | |
| G. Anesthesia/Pain CQC Supplement | | |
| H. Surgery PIC Supplement | | |
| I. IP.1.00 - Statement of Authority and Program Elements for Infection Prevention – Executive Summary | | |
| J. IP.1.00 - Statement of Authority and Program Elements for Infection Prevention – Redline Version | | |
| K. IP.1.00 - Statement of Authority and Program Elements for Infection Prevention – Final Version | | |

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| | TIME (MIN) | PRESENTER(S) |
|---|---|---|
| **V. Executive Session: Medical Executive Committee**<br>Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007<br>*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 | | |
| **VI. Executive Session: Chief Quality Safety Officer One-on-One with Committee**<br>Tex. Gov't Code §§ 551.074 | 10 | Chair |
| **VII. Executive Session: Medical Executive Committee President One-on-One with Committee**<br>Tex. Gov't Code §§ 551.074 | 10 | Chair |
| **VIII. Action Items (Open Session)** | 5 | Chair |
| A. Consent Agenda | | |
| 1. IP.1.00 - Statement of Authority and Program Elements for Infection Prevention | | |
| B. Approve Medical Executive Committee Recommendations | | |
| 1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers | | |
| a. Credentialing Report | | |
| **IX. Follow-Up Requests:** *None* | | |
| **X. Closing Remarks** | | Chair |
| **XI. Adjourn** | | Chair |