QUALITY OF CARE & PATIENT SAFETY BOARD COMMITTEE
Agenda

Committee Members
Chair: Elizabeth Palacios, MD
Eric G. Bing, MD, PhD
Byron Cryer, MD
Todd Furniss, JD
Farida Minner, RN

Agenda for the ***Quality of Care and Patient Safety Board Committee*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, April 24, 2024, 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: 2634 853 8953; meeting password: 1234) to join the meeting. The ***Quality of Care and Patient Safety Board 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 ***Quality of Care and Patient Safety Board 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	10	Mike Lane, MD, MBA, MPHS, MSc, FIDSA, CPPS
B. Patient Safety & Clinical Risk		
1. Cause Analysis (CA) Case Reviews and Guide		Case Presenters and Guests
C. Regulatory and Accreditation Affairs		
1. Regulatory Activities, Tracer, & Auditing Program Update	10	Lydia deJong, EdD, RN, MSN, MBA-HCM, NE-BC, HACP
D. Clinical Quality Reports		
1. 2024 Infection Control Risk Assessment and Annual Plan Overview – *Approval Needed*	15	Madhuri Sopirala, MD Gretchen Blake, MSL,BS-QM, CSSBB Calvin White, MPH, CIC, CBSPD

	TIME (MIN)	PRESENTER(S)
2. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation		
a. Oncology PIC/CQC	15	Navid Sadeghi, MD Umber Dickerson, MPH Michelle Kuchta, MSN, RN

IV. Executive Session Reference Documents

A. Executive Summaries

B. Quality of Care Dashboard

C. Quality of Care Report

D. Cause Analysis (CA) Log

E. Supplemental CA Case

F. 2024 Infection Prevention Risk Assessment

G. 2024 Infection Prevention Annual Plan – Executive Summary

H. 2024 Infection Prevention Annual Plan – Redline Version

I. 2024 Infection Prevention Annual Plan – Final

J. Environmental Services Annual Report

K. Physical Environment/Facilities Annual Report

L. Supplemental Regulatory Activities, Tracers, and Auditing Program Update

M. Regulatory Complaints and Quality Review Investigations

N. Supplemental Infection Prevention

~ 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		James D. Griffin, MD
a. Credentialing Report		
b. Delineation of Privileges (DoPs)		
i. Non-Physician Clinical Provider Staff - CNM Labor and Delivery		
ii. Non-Physician Clinical Provider Staff - Women's Health		
VI. Executive Session: Chief Quality Safety Officer One-on-One with Committee Tex. Gov't Code §§ 551.074	10	Chair
VII. Executive Session: Medical Executive Committee President One-on-One with Committee Tex. Gov't Code §§ 551.074	10	Chair
VIII. Action Items (Open Session)	5	Chair
A. Consent Agenda		
1. Approval of Infection Prevention Annual Plan		
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		
b. Delineation of Privileges (DoPs)		
i. Non-Physician Clinical Provider Staff - CNM Labor and Delivery		
ii. Non-Physician Clinical Provider Staff - Women's Health		
IX. Follow-Up Requests: *None*		
X. Closing Remarks		Chair
XI. Adjourn		Chair