Parkland

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 ***Tuesday, July 23, 2024, at 09:30 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: 2631 149 4507; 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	5	Chair
A. Call to Order **B. Determine the Presence of a Quorum Present** **C. Recitation of Mission Statement** *Advance Wellness | Relieve Suffering | Develop and Educate* **I CARE: I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity **D. Opening Remarks** **E. Public Comments (Agenda Items)** *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*		
II. Executive Session: Quality & Patient Safety Operations (QSO) Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007		
A. **Update and Report by Chief Quality and Safety Officer** 1. Briefing from Executive Quality Committee (EQC) 2. High Reliability Organization (HRO) Update, including a report on HRO activities and goals for 2020-2026 Strategic Plan	10	Mike Lane, MD, MBA, MPHS, MSc, FIDSA, CPPS
B. **Review of Safety Event Cause Analysis (CA) Case(s)** *Shared learnings from recent safety event(s)*	30	Case Presenters and Guests
C. Update and Report Regarding Regulatory and Accreditation Affairs Activities, Tracers, and Auditing Program Report *Quarterly update on regulatory surveys, rounding for continuous survey-readiness, enterprise awareness of new requirements, etc.*	10	Lydia deJong, EdD, RN, MSN, MBA-HCM, NE-BC, HACP

	TIME (MIN)	PRESENTER(S)
D. Update and Report Regarding Quality-Related Key Performance Indicators (KPIs) *Reports for quality improvement project(s) throughout the enterprise*		
1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation(s) *Annual report from service lines related to quality and safety*		
a. Neuroscience PIC	10	Chris Hall, MD Judy Herrington, MSN, RN

IV. Possible Deliberation Regarding the Following.

A. Executive Summaries
Overview of QSO departmental reports

B. Quality of Care Dashboard
Monthly update of quality key performance indicators (KPIs)

C. Cause Analysis (CA) Log
List of upcoming cause analysis case reviews

D. Update and Report by Parkland Nursing Home Administration Quality Report
Biannual report on key performance indicators

E. Regulatory & Accreditation Affairs Complaint and Quality Review Investigations
Summary of complaints and review by regulatory agencies

F. Quality and Safety Operations FY2025 Annual Budget

G. SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program – Executive Summary
Overview of proposed policy changes/revisions and approval path

H. SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program – Redline
Marked copy showing changes/revisions to policy

I. SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program – Final
Proposed Final version of policy: SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program – final version

~ end of Quality Portion of QBOM Agenda

	TIME (MIN)	PRESENTER(S)
V. Executive Session: Medical Executive Committee (MEC) 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. Consideration and Appropriate Action Regarding Appointments/Reappointments		
1. Medical Staff and Non-Physician Clinical Providers to Parkland Health		James D. Griffin, MD
a. Credentialing Report		
VI. Executive Session: Discussion regarding report and/or information provided by the Chief Quality Safety Officer and related items on this agenda. See Health & Safety Code § 161.032.	10	Chair
VII. Executive Session: Discussion regarding report and/or information provided by the Medical Executive Committee President and related items on this agenda. See Health & Safety Code § 161.032.	10	Chair
VIII. Action Items (Open Session)	5	Chair
A. Consideration and Appropriate Action Regarding: SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program		
1. Approval of Policy: SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program		
B. Consideration and Appropriate Action Regarding: Quality and Safety Operations FY2025 Budget		
1. Approval of Budget: Quality and Safety Operations FY2025 Budget		
C. Consideration and Appropriate Action Regarding Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers		
1. Approval of the Credentialing Report		
D. Consideration and Appropriate Action Regarding: REG-03 Adoption of Medical Staff Rules and Regulations		
1. Approval of REG-03 Adoption of Medical Staff Rules and Regulations		
IX. Follow-Up Requests: *None*		
X. Closing Remarks		Chair
XI. Adjourn		Chair