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 ***Wednesday, October 30, 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: 2632 133 6647; 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. Occupations. Code §160.007		
A. **Update and Report by Chief Quality and Safety Officer** *Includes briefing from Executive Quality Committee (EQC)*	10	Mike Lane, MD, MBA, MPHS, MSc, FIDSA, CPPS – *Chief Quality and Safety Officer*
B. **Review of Safety Event Cause Analysis (CA) Case(s)** *Shared learnings from recent safety event(s) with associated guide*	30	Case Presenters and Guests
C. Update and Report Regarding Regulatory and Accreditation Affairs *Quarterly report for Regulatory activities, tracers, and auditing*	10	Lydia deJong, EdD, RN, MSN, MBA-HCM, NE-BC, HACP – *Director, Regulatory and Accreditation Affairs*
D. Update and Report Regarding Quality-Related Key Performance Indicators (KPIs) *Reports for quality improvement project(s) throughout the enterprise*		

	TIME (MIN)	PRESENTER(S)
1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation(s) *Annual report from service lines related to quality and safety*		
a. Pharmacy and Therapeutics Committee CQC	8	Ellen O'Connell, MD - *ED-Chair Pharmacy, Medical Informatics Officer* Carrie Berge, MS, PharmD - *Vice President, Pharmacy Services*
b. Radiology PIC	8	Daniel Lamus, MD – *Associate Radiology Medical Director and Interventional Medical Director* Jenni Burnes, MHA – *Vice President, Ancillary Services*

E. Possible Deliberation Regarding the Following

1. Executive Summaries
   Overview of QSO departmental reports
2. Quality of Care Dashboard
   Monthly update of quality key performance indicators (KPIs)
3. Cause Analysis (CA) Log
   List of upcoming cause analysis case reviews
4. Additional Cause Analysis Cases
5. Physical Medicine and Rehabilitation PIC
6. Regulatory and Accreditation Affairs Surveys and Complaints
   Quarterly update on various surveys and complaints

~ end of Quality Portion of QBOM Agenda

	TIME (MIN)	PRESENTER(S)
IV. Executive Session: Medical Executive Committee (MEC) Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occupations Code §160.007	15	
A. Consideration and Appropriate Action Regarding Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers		
1. Medical Staff and Non-Physician Clinical Providers to Parkland Health		James D. Griffin, MD – *Chief of Anesthesia; Medical Staff President*
a. Credentialing Report		
b. Delineation of Privileges (DoPs)		
i. Cardiovascular Disease DoP		
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 & 161.0315 and Tex. Occupations. Code §160.007	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 & 161.0315 and Tex. Occupations. Code §160.007	10	Chair
VIII. Action Items (Open Session)	5	Chair
A. 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		
2. Approval of DoPs		
a. Cardiovascular Disease DoP		
IX. Follow-Up Requests: *None*		
X. Closing Remarks		Chair
XI. Adjourn		Chair