BOARD QUALITY OF CARE & PATIENT SAFETY COMMITTEE

Agenda

Agenda for the Board Quality of Care and Patient Safety Committee meeting of the Dallas County Hospital District is scheduled for Wednesday, March 25, 2020 at 10:00 AM. This is a WebEx only meeting. Access is possible by phone (+1-415-655-0001) or WebEx. The meeting number (access code) is 806 430 939. 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, 161.0315 and Tex. Occup. Code §160.007; Tex. Gov't Code §§ 551.074, 551.078, 551.0785, 551.085 & 551.089.

A. Patient Safety & Clinical Risk
   1. RCA/ACA Case Review
      a. ACA_4_20: Delay in Diagnosis- Esophageal Carcinoma

IV. Executive Session Information Only
   A. Executive Summaries
   B. Departmental PIC/CQC Presentation
      1. Gynecology PIC
      2. Neonatology PIC
      3. Obstetrics PIC
   C. Reports
      1. Accreditation Council for Graduate Medical Education (ACGME) Clinical Learning Environment (CLER) Reports
      2. Safety Center Trends
      3. Enterprise Project Update: PFS Financial Clearance
   D. PHHS Quality of Care Report
   E. PHHS Quality of Care Dashboard Supplemental
F. PHHS Systems Operations Report
G. PHHS System Operations Dashboard Supplemental
H. PHHS Operations Action Plans Supplemental
I. Regulatory Summary of Survey Activity & Regulatory Complaints
J. Patient Safety & Clinical Risk Management Supplemental
   1. RCA/ACA Log
   2. Safety Center Trends Supplemental Information
   3. Open Action Items
   4. Severity Harm Scores

*end of Quality Portion of QBOM Agenda*
V. Executive Session: Medical Executive Committee

Tex. Gov't Code §551.071

This section of the meeting is closed to various attendees for whom their presence will
not be necessary for Board consideration of agenda item

A. Appointments/Reappointments

1. Medical Staff and Non-Physician Clinical Providers to Parkland Health & Hospital System

Jose Joglar MD

VI. Action Items (Open Session)

A. 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

VII. Follow-Up Requests: None

VIII. Closing Remarks

IX. Adjourn