Quality of Care and Patient Safety

Agenda for the Quality of Care and Patient Safety Committee Meeting of the Dallas County Hospital District is scheduled for Wednesday, May 27, 2015 at 12:00 p.m. (or immediately following the Budget and Finance Committee meeting) in the Administrative Conference Room, Parkland Health & Hospital located at 5201 Harry Hines Blvd, Dallas, Texas 75235. The Board and the 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), 551.074 (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 and/or Quality Care and Patient Safety Committee may consider any of the agenda items in open or executive session.

I. Attendance/Call to Order

This 20 minute section of the meeting is closed to various attendees for whom their presence will not be necessary for Board consideration of agenda item II

II. Medical Executive Committee


Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Parkland Health & Hospital System

(Distributed under Separate Cover)

Regular attendees of the Quality Committee Meetings will be admitted for the duration of the meeting for which their presence is necessary for Board consideration for agenda items III – V.
III. Executive Session

   Tex. Gov’t Code §551.071
   Regulatory Activity and Status (Pages 5-6)
   Executive Summary in Information Only
   Section on Pages 55-58
   5 min Lisa Betterson, MS, CSHA

   Tex. Gov’t Code §551.071
   Quality of Care Dashboards (Pages 7-15)
   Enterprise-wide Executive Summary and Dashboard in Information Only
   Section on Pages 59-74
   Departmental Executive Summary and Dashboard in Information Only
   Section on Pages 75-119
   15 min Jacqueline Sullivan, PhD, RN

   Tex. Gov’t Code §551.071
   Review of Recent Safety Events (Pages 16-25)
   15 min Karen Garvey, BSN, MPA/HCA, CPHRM, CPPS

   Tex. Gov’t Code §551.071
   PHHS Quality of Care and Patient Safety Committee March Meeting Update (Pages 26-33)
   10 min Robert Hendler, MD, ACMO, CQSO

   Tex. Gov’t Code §551.071
   CIA Reportable Quality Event Reports (Pages 34-36)
   5 min Mary Findley, MS, CPA, CHC

   Tex. Gov’t Code §551.071
   CIA Year 2 Quality Program Effectiveness Review Report (Page 37)
   20 min Glenn D. Krasker, MHSA
   Critical Management Solutions

   Tex. Gov’t Code §551.071
   CIA Quality Review Organization (“QRO”) (Page 38)
   10 min Peter Urbanowicz
   Kathy Murphy
   Ronald Laxton, DNP, RN
 Tex. Gov’t Code §551.071
 Physician Engagement (Page 39-44)

 Tex. Gov’t Code §551.071
 Medical Staff Office (MSO) Status Report (Page 45-53)

J. Meeting Evaluation

IV. Follow-Up Items
A. Look into syncing MEC schedule with Quality Committee meetings to allow the Committee to receive MEC report at least one week prior to the Quality Committee meeting.
B. All last minute changes to MEC Report delivered to board members instead of only placing on Board Sharepoint Site.

V. Informational Only
A. Review of Regulatory Activities Executive Summary (Page 54-58)
B-1 Enterprise-wide Quality of Care Executive Summary and Dashboard (Page 59-74)
B-2 Departmental Quality of Care Executive Summary and Dashboard (Page 75-119)
D. PHHS Quality of Care and Patient Safety Committee (QCPSC) March 11, 2015 Meeting Minutes (Page 120-128)

VI. Action Items
A. Any item listed under Sections II and III

VII. Adjourn