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### Quality of Care and Patient Safety

COUNTY CLERK  
DALLAS COUNTY

Committee Members

- Paula Dobbs-Wiggins, MD – Chair
- Winfred Parnell, MD
- Gonzalo Venegas, MD
- Jesse Vallejo, RN

Agenda for the *Quality of Care and Patient Safety Committee Meeting* of the Dallas County Hospital District scheduled for *Wednesday, April 26, 2017 at 12:15 p.m. (or immediately following the Board of Managers Meeting)* in the Boardroom, Parkland Health & Hospital – WISH Clinic Tower – 4<sup>th</sup> floor, located at 5200 Harry Hines Blvd, Dallas, Texas 75235. 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 Quality of Care and Patient Safety 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/Presenter**

**I. Attendance/Call to Order/Mission:**

Chair

**Dedicated to the health and well-being of individuals and communities entrusted to our care**

**II. Medical Executive Committee**

**Tex. Health & Safety Code §§161.032 &  
161.0315 and Tex. Occup. Code §160.007;  
Tex. Gov’t Code §551.071**

*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*

**A. Appointments/Reappointments of Medical  
Staff and Non-Physician Clinical Providers to  
Parkland Health & Hospital System  
(Distributed under Separate Cover)**

20 min Teresa Chan, MD

**III. Quality, Safety, and Patient Experience  
Champion**

5 min Jennifer Rabaglia MD

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**IV. Executive Session**  
**Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007**  
**Tex. Gov't Code §551.071**

*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 IV – VI.*

- |   |                                     |  |
|---|-------------------------------------|--|
| <p><b>A. CQSO Monthly Update</b></p> <ul style="list-style-type: none"><li>• <b>QAPI Plan</b></li><li>• <b>Quality &amp; Safety Program Review</b></li></ul>  | <p>20 min</p>                       | <p>Jennifer Rabaglia MD</p>  |
| <p><b>B. Parkland Nursing Home Facilities Quality Reporting</b><br/><i>(Bi-Annual Report)</i></p>   | <p>10 min</p>                       | <p>Marilyn Callies, MBA, RN</p>  |
| <p><b>C. Nursing Quality Indicators – Falls &amp; Wound Care</b><br/><i>(Bi-Annual Report)</i></p>  | <p>10 min</p>                       | <p>Karen Garvey BSN, MPA<br/>Donna Richardson, DNP, RN,</p>  |
| <p><b>D. Review of Recent Safety Events</b><br/><i>Executive Summary in Informational Only Section</i></p> <ul style="list-style-type: none"><li>○ <i>RCA/ACA Open Action Items Summary Report in Informational Only Section</i></li><li>• <b>American Society for Healthcare Risk Management (ASHRM) Safety Event Level Report</b></li><li>• <b>RCA/ACA Trends – Events and Total Safety Center Posts</b></li><li>• <b>Root Causes &amp; Contributing Factors</b></li></ul>  | <p>20 min</p>                       | <p>Karen Garvey BSN, MPA,</p>  |
| <p><b>E. Quality of Care Dashboard and Systems Operations</b><br/><i>Executive Summary in Informational Only Section</i></p> <ul style="list-style-type: none"><li>• <b>Quality of Care Dashboard Report</b><ul style="list-style-type: none"><li>○ <i>Quality of Care Dashboard and Action Plans in Informational Only Section</i></li></ul></li><li>• <b>Systems Operational Dashboard Report</b><ul style="list-style-type: none"><li>○ <i>Systems Operational Dashboard Actions Plans in Informational Only Section</i></li></ul></li><li>• <b>Enterprise-Wide Performance Improvement Projects</b><br/><i>Informational Only Section</i></li></ul> | <p>10 min</p>                       | <p>Beverly Hardy-Decuir, DNP, RN</p>   |
| <p><b>F. Departmental PIC Presentations</b></p> <ul style="list-style-type: none"><li>• <b>Burn Executive PIC</b></li><li>• <b>Physical Medicine &amp; Rehabilitation PIC</b></li><li>• <b>Food &amp; Nutrition PIC</b></li></ul>   | <p>10 min<br/>10 min<br/>10 min</p> | <p>Brett Arnoldo, MD<br/>Jacqueline D. Brock, DNP<br/>John Thottakara, MD<br/>Jacqueline D. Brock, DNP<br/>Solomon Malesse, MBA,</p> |

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5 min Lisa B. Peterson, MS, CSHA 39  
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- G. Regulatory**  
*Executive Summary in Informational Only Section*  
**Summary of Survey Activity & Regulatory**  
• **Regulatory Tracer Updates**

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- H. CIA Reportable Quality Event (RQE) Reports**

5 min Mary Findley, MS, CPA

- I. Quality Review Organization (“QRO”) Comments**

5 min Peter Urbanowicz  
Kathy Murphy

- J. Closing Remarks**

Paula Dobbs-Wiggins, MD

**V. Informational Only**

- IV. A Quality Assessment and Performance Improvement (QAPI) Plan  
D1. Patient Safety & Clinical Risk Executive Summary  
D2. RCA/ACA Open Action Items Summary Report  
E1. Quality of Care Executive Summary  
E2. Quality of Care Dashboard  
E3. Quality of Care Dashboard Action Plans  
E4. PHHS Systems Operations Dashboard Action Plans  
E5. Enterprise-Wide Performance Improvement Projects Update  
F3. Food and Nutrition Additional Photographs  
G. Regulatory Activities Executive Summary  
H. PHHS Quality of Care and Patient Safety Committee (QCPC)  
April 12, 2017 Meeting Minutes

**VI. Follow-Up Request**

**VII. Action Items**

- A. Quality Assessment and Performance Improvement (QAPI) Annual Plan VOTE  
B. QAPI Program Review VOTE

**VIII. Adjourn**

Chair