



ALAMEDA COUNTY MEDICAL CENTER

Highland Campus • Fairmont Campus

John George Psychiatric Pavilion • Ambulatory Healthcare Services

QUALITY PROFESSIONAL SERVICES

COMMITTEE MEETING

Thursday, January 17, 2013

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Barbara L. McElroy, Clerk of the Board

(510) 437-8468

LOCATION:

Open Session: E3-19 Conference Room

COMMITTEE MEMBERS

Barry Zorthian, MD, *Chair*

Daniel Boggan, Jr.

Anthony Slimick

Taft Bhuket, MD

Joe Walker, MD

AGENDA

CLOSED SESSION

4:00 – 4:30 PM

TAB #1 Consideration of Confidential Medical Staff Activities

A. Confidential Peer Review

[Health & Safety Code Section 101850(ii)]

Barry Zorthian, MD, Chair,

Interdisciplinary Professional Practice Committee

B. Credentialing Reports

[Health & Safety Code Section 101850(ii)]

Taft Bhuket, MD, Chief of Staff, APMC Medical Staff

C. Conference with Legal Counsel:

Significant Exposure to Litigation

[Government Code Section 54956.9]

Douglas B. Habig, General Counsel

OPEN SESSION

Convenes at approximately 4:30 PM

ROLL CALL

TAB #2 ACTION: Approval of Minutes (4:30 – 4:40 pm)

Addendum

A. Approval of the Minutes of the October 18, 2012 Quality Professional Services Committee Meeting.

Addendum

B. Approval of the Minutes of the November 29, 2012 Quality Professional Services Committee Meeting.

Pg. 5

C. Approval of the Minutes of the December 1, 2012 Quality Professional Services Committee Retreat.

Recommendation: Motion to approve.

TAB #3 ACTION: Approval of Policies and Procedures (4:40 – 4:50 pm) *Kerin Bashaw, MPH, RN, VP, Quality*

Pg. 8

- Universal Congenital Heart Disease Screening

Pg. 10

- Rooming-In Policy

Pg. 16

- Enteral Feeding Tube Placement

Recommendation: Motion to approve.

TAB #4 INFORMATION: Patient Story (4:50 – 5:05 pm)

Oral

Kathleen Clanon, MD, Interim Chief Medical Officer

TAB #5 REPORT: Medical Executive Committee (5:05 – 5:20 pm)

Oral

Taft Bhuket, MD, Chief of Staff, APMC Medical Staff

TAB #6 REPORT: VP, Quality

(5:20 – 5:40 pm)

Pg. 19

Kerin Bashaw, MPH, RN, VP, Quality

- A. Retreat Review- Role of the Board*
- B. Discussion 2013 Plan*
- C. Quality and Safety AIM*

TAB #7 INFORMATION: Issue Tracking & Follow-up

(5:40 – 5:50 pm)

Pg. 21

Barry Zorthian, MD, Chair, Quality Professional Services Committee
Kerin Bashaw, MPH, RN, VP, Quality

TAB #8 UPDATE: Summit Series

(5:50 – 6:00 pm)

Oral

Barry Zorthian, MD, Chair, Quality Professional Services Committee

- A. Plan for reviewing and discussing the series in 2013*

TAB #9 REPORT: Legal Counsel's Report on Action Taken in Closed Session

(6:00 pm)

Oral

Douglas B. Habig, General Counsel

Public Comments

Board of Trustees Remarks

ADJOURNMENT

Our Mission

Caring, Healing, Teaching, Serving All

Strategic Vision

To become a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

Meeting Procedures

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Disability Access

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

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