



## QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING

THURSDAY, October 25, 2018

2:30PM – 5:00PM

### Conference Center at Highland Care Pavilion

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

### LOCATION:

Open Session: HCP Conference Center

### COMMITTEE MEMBERS \*\*

Kinkini Banerjee

Taft Bhuket, MD, *Chair*

Gary Charland

Maria Hernandez

Tracy Jensen

### NON-VOTING MEMBERS

Joel Chiu, MD

H. Gene Hern, MD

Elpidio Magalong, MD

## QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING AGENDA

### OPEN SESSION / ROLL CALL

#### A. CLOSED SESSION (Estimated 30 minutes)

##### 1. **Consideration of Confidential Medical Staff Credentialing Reports**

*H. Gene Hern, MD, Chief of Staff, HGH, FMT, JGH Medical Staff*

*Joel Chiu, MD, Chief of Staff, San Leandro Hospital Medical Staff*

*Elpidio Magalong, MD, President, Alameda Hospital Medical Staff*

##### 2. **Conference with Legal Counsel**

*M. D. Moye, General Counsel*

Significant Exposure to Litigation [Accreditation, Risk Management, Patient Safety]

[Government Code Section 54956.9]

Discussion of Matters Constituting Trade Secrets [Government Code Section 54962;

Health & Safety Code Section 101850(ae)(1)]

*\*\* In the event that a quorum of the Board of Trustees participates on this Committee, the meeting is noticed as a Special Meeting of the Board of Trustees; however, no final Board of Trustees action can be taken.*

(Reconvene to Open Session)

**B. ACTION: Consent Agenda** (Estimated 10 minutes)

**1. Approval of the Minutes of the September 27, 2018 Quality Professional Services Committee Meeting**

**2. Approval of Policies and Procedures**

- Controlled Substance Drug Diversion Investigation and Reporting
- Infusion Pump Library
- Radio Pharmaceuticals Linen Handling and Waste Policy
- Radio Pharmaceuticals: Procurement, Receiving, Storage, and Security]
- Radio Pharmaceuticals: Radioactive Kit Preparation
- Radio Pharmaceuticals: Safe Handling
- Radio Pharmaceuticals: Use, Administration, and Monitoring
- Radio Pharmaceuticals: Waste Disposal
- Safe Patient Handling
- System Medication Administration Policy
- CAUTI Prevention SYSTEM
- Patients Own Medication SYSTEM
- Organ and Tissue Donation After Death SYSTEM
- Brain Death Policy SYSTEM
- Clostridium Difficile Prevention Bundle SYSTEM
- Procedural Sedation HIGHLAND HOSPITAL AND CLINICS
- Scope of Service-Mammography

***Recommendation: Motion to Approve***

***END OF CONSENT AGENDA***

**C. REPORT/DISCUSSION: QPSC Chair** (Estimated 15 minutes)

*Taft Bhuket, MD, Chair*

1. Could A Patient Voice Help Advance the Work of the QPSC? : A Review of the CMS' Partnership for Patients (PfP) initiative and the concept of person and family engagement (PFE). Attached Documents.

**D. REPORT/DISCUSSION: Medical Staff Reports** (Estimated 40 minutes)

*H. Gene Hern, MD, Chief of Staff, HGH, FMT, JGH Medical Staff  
Joel Chiu, MD, Chief of Staff, San Leandro Hospital Medical Staff  
Elpidio Magalong, MD, President, Alameda Hospital Medical Staff*

- E. **REPORT/DISCUSSION: SBU Quality Metric Report** (Estimated 25 minutes)  
Post-Acute and Behavioral Health Quality and Safety Metrics  
*Ghassan Jamaledine MD, Chief Medical Officer*  
*Richard Espinoza, Chief Administrative Officer, Post-Acute Care*  
*Dr. Karyn Tribble, Chief Administrative Officer, Behavioral Health*
- F. **REPORT/DISCUSSION: Patient Safety and Regulatory Affairs** (Estimated 10 minutes)  
*Tanvir Hussain, MD, Vice President of Quality*  
*Darshan Grewal, Director of Patient Safety*
- G. **REPORT: True North Metric Dashboard Review** (Written Report)  
*Tanvir Hussain, MD, Vice President of Quality*
- H. **DISCUSSION: Planning Calendar/Issue Tracking** (Estimated 4 minutes)  
*Taft Bhuket, Chair*
- I. **REPORT: Legal Counsel’s Report on Action Taken in Closed Session** (Estimated 1 minute)  
*M. D. Moye, General Counsel*

**PUBLIC COMMENT** - Persons wishing to address the Board should fill out a speaker card. Speakers will be randomly selected. Public Comment is limited to 3-minutes per speaker per topic.

## **TRUSTEE REMARKS**

## **ADJOURNMENT**

### **Our Mission**

Caring, Healing, Teaching, Serving All

### **Strategic Vision**

AHS will be recognized as a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

### **Values**

Compassion, Commitment, Teamwork, Excellence, Integrity, and Respect.

### **Meeting Procedures**

The Board of Trustees is the Policy Body of the Alameda Health System. The Board has several standing Committees where Board matters are the subject of discussion at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31<sup>st</sup> Street Oakland, CA 94602.

**Members of the public are advised that all Board and Committee proceedings are recorded (audio), including comments and statements by the public in the course of the meetings. Copies of the audio recordings will be made available to the public. Copies of the agendas and supporting documents**

can be found here: <http://www.alamedahealthsystem.org/meeting-agendas-and-minutes/>. **By attending and participating in Board/Committee meetings, members of the public consent to audio recording of any statements they may make during the proceedings.**

### **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 Fruitvale. Accessible AC Transit Bus Route 51A stops on the corner of Santa Clara Avenue and Willow Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main parking lot, enter on Willow Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

***The AHS Board of Trustees is committed to protecting the private health information (PHI) of our patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also know that, should you decide to disclose your PHI, the Trustees will still likely refer your matter, to the extent it involves PHI, to the executive staff for a confidential review of the facts and for confidential handling. If you would like more information regarding the confidentiality of PHI as it relates to the Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, et.seq.***