



QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING
Thursday, September 19, 2013

Executive Offices located at the Highland Care Pavilion
1411 East 31st Street, Oakland, CA 94602
Marla D. Cox, Clerk of the Board
(510) 535-7515

MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:05 P.M.

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Trustees Barry Zorthian, MD and Daniel Boggan

Trustee Michelle Lawrence was excused.

TAB #2 ACTION: Approval of Minutes

Approval of Minutes of August 22, 2013 Quality Professional Services Committee Meeting.

A motion was made, seconded, and approved

MOTION: Trustee Boggan
SECOND: Trustee Zorthian

AYES: All 1's
NAYS: None

TAB #3 Approval of Policies and Procedures

A motion was made, seconded, and approved

MOTION: Trustee Boggan
SECOND: Trustee Zorthian

TAB #4 REPORT: Patient Story

Gilbert Harding, Jr., RN, Director, Critical Care Services presented a story about a patient with Carbapenem-Resistant Enterobacteriaceae (CRE).

TAB #5 Discussion: Core Measures

There was a presentation in response to the request of Trustee Lawrence by Kerin Bashaw to give the committee a better understanding of Core Measures. Trustee Boggan asked what is being done about learning; Nursing and Quality are collaborating on an education training program.

TAB #6 INFORMATION: Summit Series

Committee members viewed Program 3: See the Problem: Stories. Trustee Zorthian stated that it would be nice to have a patient story presented at the full BOT meetings; Trustee Boggan agreed and asked why we couldn't. Wright Lassiter III, CEO commented and said we could. Trustee Boggan stated, as long as it relates to the work being discussed at the meeting. The Committee agreed to continue the Summit Series.

TAB #7 Medical Executive Committee

No Report.

TAB #8 Issue Tracking

The committee instructed the COB to close the "Series" Item. Kerin Bashaw reported that HRT's is in progress. Satira Dalton mentioned that the HRT team had met today and was not prepared to give an update. Wright Lassiter III, CEO suggested that if the team feels they are struggling then ask the co-chairs to come to the next QPSC meeting so that the committee can understand what their concerns are and help support them. Trustee Zorthian recommended utilizing videos on what other institutions have done and how it has worked out. Wright Lassiter wants them to know that they are supported by leadership.

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

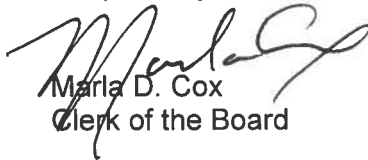
At Closed Session the committee reviewed and approved the credentials report, they also viewed matters of peer review and matters related to substantial litigation. No other action was taken.

Public Comments – No public comments received

Board of Trustees Remarks – None

ADJOURNMENT – 5:52 p.m.

Respectfully Submitted,


Marla D. Cox
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:



Douglas Flabig, Esq.
General Counsel