

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
QUALITY & SAFETY**

DATE: Tuesday, July 21, 2015

TIME: 10:00 a.m.

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE QUALITY & SAFETY COMMITTEE – April 21, 2015

II. INFORMATIONAL ITEMS

A. Quality Report Card	Matthew Kaufmann
B. 2 nd Quarter PQRSC Review	Charles Emerman, M.D.
C. Evidence Based Order Sets & Care Plus	Johnbuck Creamer, M.D.
	Jill Evans
D. BICU Update	Anjay Khandelwal, M.D.
E. NICU – Central Line	Biju Thomas, M.D.
F. ENT Update	Joseph Carter, M.D.
G. CSPD Improvement & 6 Sigma Project	Gigi Hubbard

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

None