

Meeting Name: Quality Assessment & Oversight Committee Meeting

Meeting Start Time: 9:00 AM

Meeting Start Date: 12/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Nancy W. Gregoire, Chair)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire/Chair
Stacy L. Angier/Vice Chair
Ray T. Berry
4. Public Comments
5. Approval of minutes dated September 11, 2019
6. Consent Agenda (Presenter: Barry Gallison, Director, Risk and Quality Management)
Quarterly Reports, Data Q3 CY2019, PowerPoint Presentation
 - 6.1.Community Health Services: Healthcare for Homeless
 - 6.2.Ambulatory - Physician Practice Update
 - 6.3.Population Health
 - 6.4.Antimicrobial Stewardship
 - 6.5.Medicare Mortalities
 - 6.6.Environment of Care
 - 6.7.Sepsis Prevention
 - 6.8.Infection Prevention
 - 6.9.Hospital Acquired Pressure Injury
 - 6.10. Grievances
 - 6.11. Risk Management Regional Reports
7. Quality and Safety Agenda, PowerPoint Presentation
 - 7.1.Opioid Diversion and Treatment Program Update (Presenter: Lee Ghezzi, SVP, Quality and Case Management)

7.2. Gold Coast Home Health & Hospice (Presenter: Debora Shockley, Gold Coast Supervisor, Quality Management)

7.3. Readmissions Update (Presenter: Barry Gallison, Director, Risk and Quality Management)

7.4. Leapfrog Update (Presenter: Barry Gallison, Director, Risk and Quality Management)

8. Adjournment