Board Quality Initiatives Committee
May 13, 2003 - 11:30 a.m. – Conference Room A, Corporate Office

Present:

Ms. Kathy LeGrow, Chairperson
Ms. Betty Forward
Dr. David Peddle
Mr. Gary Milley

Ms. Kay Daley
Ms. Pamela Elliott
Ms. Patricia Pilgrim
Ms. Sharon Smith

Regrets:

██████████████

1.   Minutes of the Last Meeting

████████████████████████████

2.   Business Arising

████████████████████████████████

2.2.   Entrances to Patient Bathrooms – Orthopedic Unit, St. Clare's

████████████████████████████

4.2.   Report on O.R. Cancellations
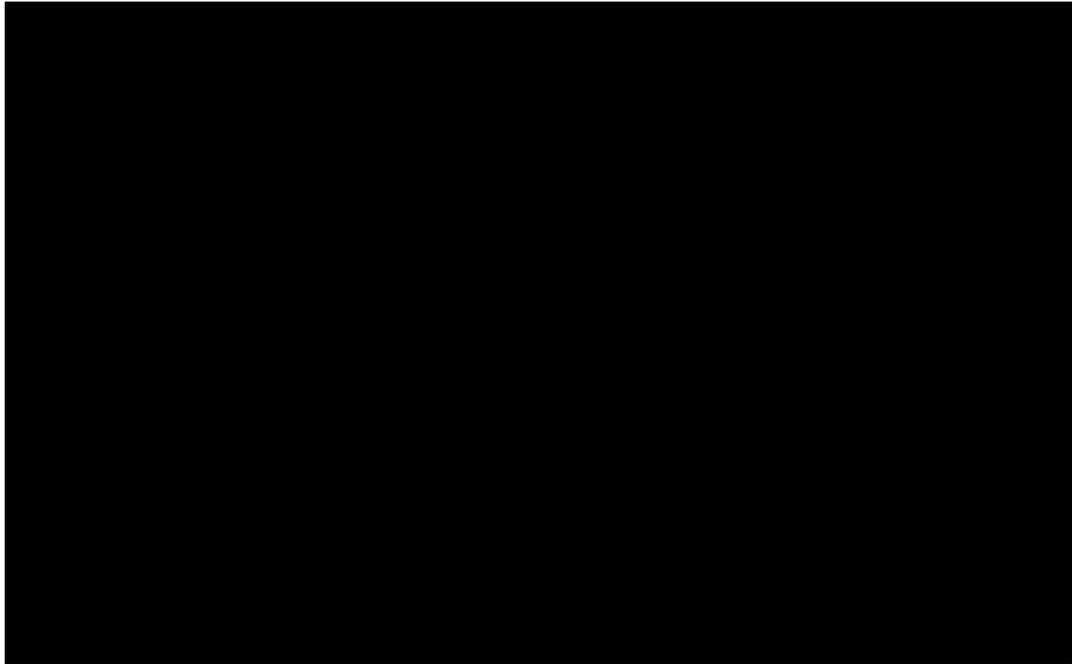
5.   Report from Director of Quality Initiatives

The March report was reviewed, and the following highlighted:

Statements of Claim
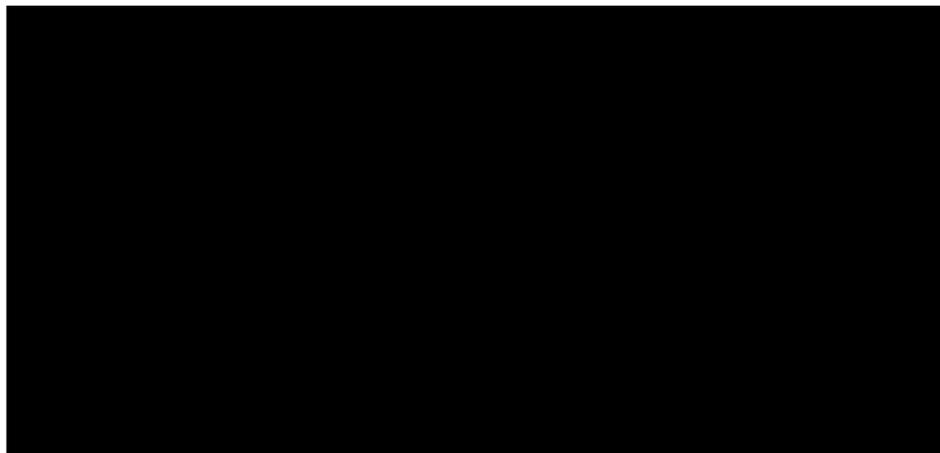
Discoveries
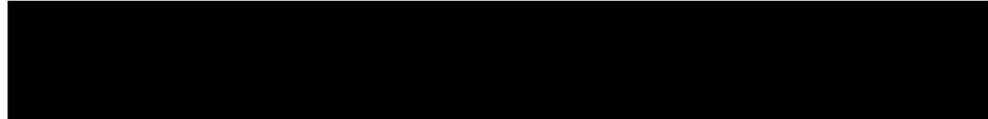
*Potential/Ongoing Legal Issues*
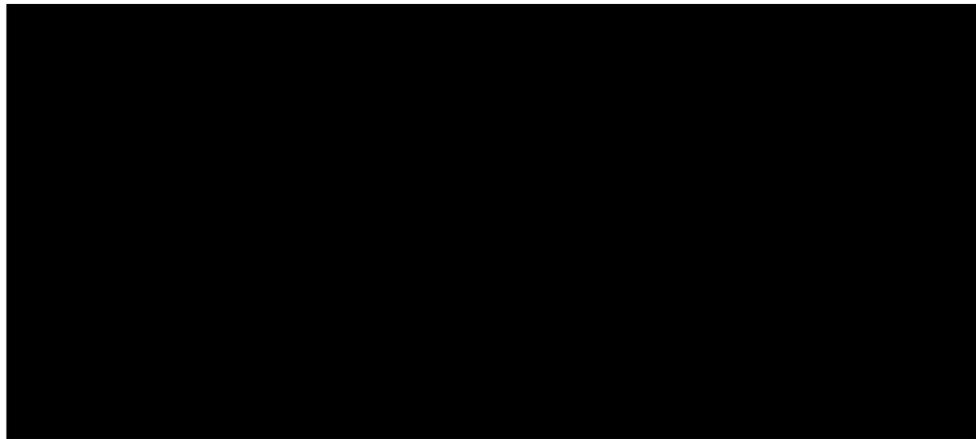
Infection Control
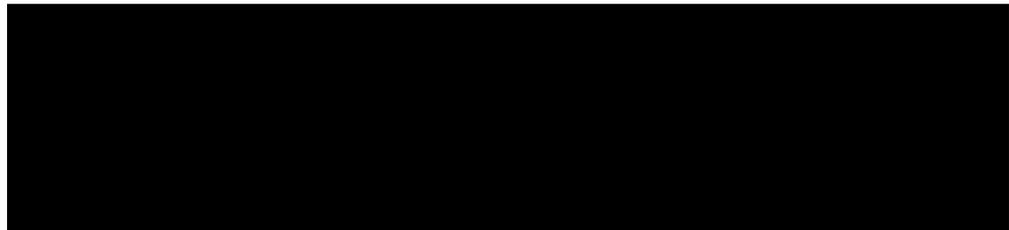
There was some discussion about the need to share information on errors and incidents as learning tools for educational purposes, both internally and externally with other health care organizations and medical schools. This is also part of the national patient safety strategy. The development of a formalized patient safety program will be coming forward as an objective through our Strategic Plan and will also be a focus of Accreditation. There are many patient safety procedures and policies already established in the organization, but further refinement is required.

5.1.　Corporate Quality Initiatives Committee
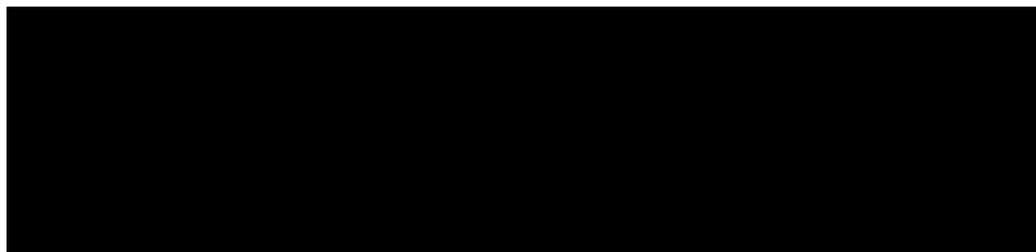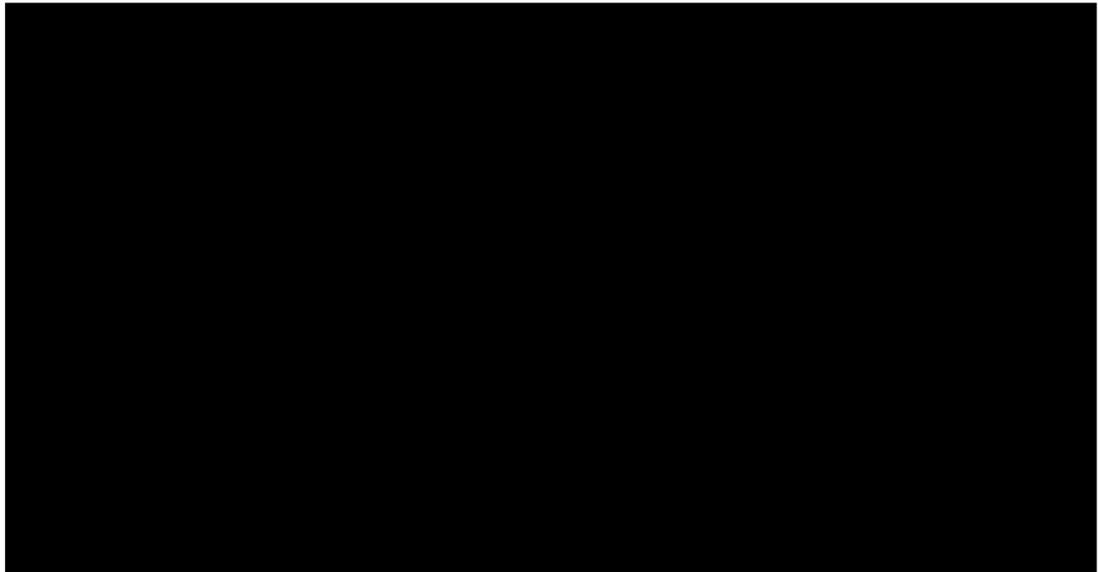
7.3.   Planning and Research

Highlights:

- ✓ This department is relatively new, and this is the first report. The report lists the activities of the Director which have been mostly special-projects related in accordance with the priority demands of the organization. However, the intent is to better develop the planning and research functions in the coming year.
- ✓ Research procedures and policies are currently under review, and major issues related to the relationship/partnership with MUN are being addressed.

8.   Next Meeting – June 10, 2003

9.   Adjournment – 1:30 p.m.

Confirmed:

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Chairperson   Date