



HMC JOINT CONFERENCE COMMITTEE

AGENDA

Date Wednesday, April 17, 2024
Time 7:30 – 9:00 a.m.
Location: Zoom Meeting ID: 945 1879 0503
325 Ninth Avenue, Boardroom, GCT 72A

Quality Improvement Session* - 7:30– 8:30 A.M.
*not open to the public

Public comment will be accepted in writing. You may comment by submitting an email to hmcboardliaison@uw.edu or by letter addressed to: Harborview Board of Trustees, C/O Mylinh Thao, Box 359717, 325 Ninth Avenue, Seattle, WA 98104

If your comments are received before 6:00 a.m. on the day of the board meeting they will be distributed to the Trustees and appropriate staff prior to the meeting. Comments submitted after 6:00 a.m. may not be distributed until after the meeting. Please note that public comments are public records which are subject to production under the Washington State Public Records Act.

This meeting is also noticed as a meeting of the Harborview Board of Trustees, whose agenda is limited to the committee's business.

Committee Members

Steffanie Fain, Chair	David Hadley, PhD	Dorothy Teeter
David Baker	Clayton Lewis	Sheryl Whitney

7:30 a.m.	Call to Order	Steffanie Fain
7:30 - 8:30 a.m.	*QUALITY IMPROVEMENT SESSION The Joint Conference Committee will adjourn its business meeting for approximately 60 minutes to receive Quality Improvement information as protected under RCW 42.30.110(1)(o) and RCW 70.41.205	Steffanie Fain
	Approval of the March 20, 2024 Minutes The Joint Conference Committee minutes is a confidential quality improvement document and not for distribution.	Steffanie Fain
	Updates, Follow-Up & Loop Closure	Erin Aas, Nick Meo, MD
	Hospital Acquired Infections	John Lynch, MD, Nick Meo, MD, Erin Aas

Next Meeting: Wednesday, May 15, 2024, 7:30 – 9:00 a.m.

Quality Inventive Programs	Erin Aas, Nick Meo, MD
RCA Cases	Nick Meo, MD
Call to Order	Steffanie Fain
Adjournment	Steffanie Fain