

Quality and Safety Committee Meeting

Wednesday, March 22, 2017 at 1:30 p.m.

Hamilton Niagara Haldimand Brant LHIN

264 Main Street East, Grimsby ON

A G E N D A

~ Dramatically Improving the Patient Experience through Quality, Integration and Value ~

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|--|--|---|-------------------------------|----------|
| ITEM | TOPIC | PRESENTER/ DISCUSSANT | PURPOSES/ OUTCOME REQUIRED | |
| | | | Information | Decision |
| A. CONVENING THE MEETING | | | | |
| A.1 | Call to Order – Recognition of a Quorum | Quality and Safety Committee (Q&SC) Chair | X | |
| A.2 | Approval of the Agenda | Q&SC Chair | | X |
| A.3 | Declaration of Conflicts | Q&SC Chair | X | |
| B. APPROVAL OF THE MINUTES | | | | |
| B.1 | Approval of Minutes of December 7, 2016* | Q&SC Chair | | X |
| C. CONSENT AGENDA | | | | |
| C.1 | Consent Agenda of March 22, 2017* i. Complaints Report* ii. Risk Report* iii. Office of the Auditor General of Ontario Update* | Q&SC Chair | X | |
| D. NEW/OTHER BUSINESS | | | | |
| D.1 | Ministry-LHIN Accountability Agreement (MLAA) Performance Indicators Quarterly Update* | Director, Quality and Risk Management | | X |
| D.2 | Community Care Access Centre Quality Improvement Plan* | Director, Quality and Risk Management | X | |
| D.3 | Quality and Safety Committee Terms of Reference Update* | Director, Quality and Risk Management | | X |
| E. ADJOURNMENT | | | | |
| E.1 | Next Meeting: Date: Wednesday, June 21, 2017 Time: 1:30 p.m. Location: 264 Main Street East Grimsby ON | Q&SC Chair | | |
| E.2 | Adjournment | Q&SC Chair | | X |

Legend: * Circulated with Agenda, ** to be circulated prior to meeting, *** to be circulated at meeting

“A health care system that helps people stay healthy, delivers good care when they need it, and will be there for their children and grandchildren.”