Quality and Safety Committee Meeting
Wednesday, September 20, 2017 at 1:30 p.m.
Hamilton Niagara Haldimand Brant LHIN
211 Pritchard Road, Unit 1 Hamilton ON – Webster/Albion Falls Room

A G E N D A
~ Dramatically Improving the Patient Experience through Quality, Integration and Value ~

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. EDUCATION				
B.1	Privacy*	VP Commissioning Performance & Accountability (VP CPA)	X	
C. APPROVAL OF THE MINUTES				
C.1	Approval of Minutes of June 21, 2017*	Q&SC Chair		X
D. CONSENT AGENDA				
D.1	Consent Agenda of September 20, 2017* i. Semi-Annual Complaints Report* ii. Risk Report*	Q&SC Chair	X	
E. NEW/OTHER BUSINESS				
E.1	Ministry-LHIN Accountability Agreement (MLAA) Performance Indicators Quarterly Update*	VP CPA		X
E.2	Hospital Performance Indicator Action Plan*	VP CPA		X
E.3	Emergency and Urgent Care*	VP CPA	X	
E.4	Performance Accountability Annual Report*	VP CPA		X
E.5	Quality Improvement Plan*	VP CPA		X
E.6	Quality and Safety Committee Terms of Reference*	VP CPA		X
F. ADJOURNMENT				
F.1	**Next Meeting:** **Date:** Wednesday, December 6, 2017 **Time:** 1:30 p.m. **Location:** 211 Pritchard Road, Unit 1 Hamilton ON	Q&SC Chair		
F.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."