



SONOMA VALLEY HEALTH CARE DISTRICT
QUALITY COMMITTEE

MINUTES

Wednesday, February 24, 2016
Schantz Conference Room

Committee Members Present	Committee Members Present cont.	Members Not Present	Admin Staff /Other
Jane Hirsch Brian Sebastian, M.D. Carol Snyder Michael Mainardi Cathy Webber	Ingrid Sheets Susan Idell Kelsey Woodward Joshua Rymer Howard Eisenstark		Leslie Lovejoy Robbie Cohen, M.D. Gigi Betta

AGENDA ITEM	DISCUSSION	ACTION
1. CALL TO ORDER/ANNOUNCEMENTS	<i>Hirsch</i>	
	The meeting was called to order at 5:00pm	
2. PUBLIC COMMENT	<i>Hirsch</i>	
	<i>No public comment.</i>	
3. CONSENT CALENDAR	<i>Hirsch</i>	Action
<ul style="list-style-type: none"> QC Minutes, 1.27.16 		MOTION by Rymer and 2 nd by Idell. All in favor.
4. POLICY & PROCEDURES	<i>Lovejoy</i>	Action
<ul style="list-style-type: none"> <u>Multiple-Feb. 2016</u>: GL8610-190, PC8610-157, UR8610-100 <u>Multiple-Feb. 2016</u>: IC8610-131, PC8610-120, PC8610136 <u>Sweet Success Program</u>: PC6171-193 	Dr. Cohen will obtain clarification from Dr. Amara on <i>Procedure: 2.c. and 2.d.</i> of the Sweet Success Program.	MOTION by Idell and 2 nd by Mainardi. All in favor.
5. APPROVE 2016 WORK PLAN	<i>Lovejoy</i>	Action
	Ms. Lovejoy will invite Dr. DeMartini to present to the Committee on the new 3D mammography equipment.	MOTION by Mainardi and 2 nd by Rymer to approve work plan. All in favor.

AGENDA ITEM	DISCUSSION	ACTION
6. QUALITY REPORT FEB 2016	<i>Lovejoy</i>	Inform/Action
<ul style="list-style-type: none"> • Quality & Resource Management Report Feb2016 <ul style="list-style-type: none"> ➤ AHRQ Culture of Safety Survey Report ➤ 3Q 2015 Good Catch Awards Summary ➤ Development of Quality Management Database 	Ms. Lovejoy will send the Culture of Safety Survey to the Committee and the discussion may be continued at the next QC meeting.	
7. CLOSING COMMENTS	<i>Hirsch</i>	
	No closing comments.	
8. ADJOURN	<i>Hirsch</i>	
9. UPON ADJOURNMENT OF REGULAR SESSION	<i>Hirsch</i>	
10. CLOSED SESSION	<i>Sebastian</i>	Action
<u>Calif. Health & Safety Code § 32155</u> <ul style="list-style-type: none"> • Medical Staff Credentialing & Peer Review Report • Board Quality Dashboard 		
11. REPORT OF CLOSED SESSION	<i>Hirsch</i>	Inform/Action
	The Medical Staff Credentialing & Peer Review Report dated February 17, 2016 was approved.	
12. ADJOURN	<i>Hirsch</i>	
	Meeting adjourned at 6:30pm	