

Safety Committee Meeting: March 3, 2010 12:30-13:30:

Present: Emiliah Kambarami-Sithole, Tosha Teske, Mary Mchugh, Dominik Arnold, Lara Severn-Schadee, Terry Aguilung, Hassam KM, Kim Frodsham, Joyce Morimoto

Absent: Leslie Milton, Kathy Liliental, Todd Hansen, Joseph Jennings

ITEM	Discussion	Action	Completion	Follow-up
Requirements	POLICY	All to review		
Safety data Needlesticks Back injuries Immunizations FLU/H1N1 QIRs	See attached Data Will report next meeting See attached Data	Needle sticks: too many avoidable occurrences .Managers to reeducate all staff on how to use safety devices. This is will be a mandatory requirement for all clinical staff Emiliah to analyze all med error data and present to managers to reduce medication errors in 2010 Falls remain high .Will begin a fall prevention campaign	OPEN	
Monthly safety Calender	National patient safety week	NKC 2009 achievements will be published in highlights next week Articles will be published in highlights listing Safety Committee members and goals for 2010.	Ongoing	
Fire Drills	Katherine Prince will report issues/compliance	Not all units are in compliance. FSS will need assistance from Safety manager to complete this. Emiliah will assist with drills this quarter.	OPEN	
Agenda for 2010	We should focus on all QIRs categories that are high. What is Norm for our setting??	Emiliah will look at network benchmarks if any available and report back to the team.	OPEN	
Roundtable discussions	Are trash cans suppose to be fire resistant?	Will check with plant ops and report back next meeting.	CLOSED	No regulations found
	Unit checklist: Not all units are checking emergency equipment daily.	New form has been created to assist with this and expectation will be for all units to complete these on a daily basis.	CLOSED	New form to be distributed to the managers
	Clean vs dirty. Cows continue to be charged using outlet behind dialysis station.	Unit representatives have asked Safety manager to assist with meeting this regulation.	CLOSED	

		FSS will need to complete a requisition for additional outlets to be installed in a clean area.		

Next Meeting: June 2 , 10:00-12:00