

Safety Committee Meeting: Dec 7. 2011 10:30 -11:45:

Present: Tosha Teske,Emiliah Kambarami-Sithole, Todd Hansen, Patrick Gibbs, Joyce Morimoto, Lara Severn-Schadee
Mary McHugh, Terri Aguilin, Quynh Nguyen

Absent: Dominik Arnold, Kim Frodsham, Leslie Milton, Kathy Lilliental, Joseph Jennings, Hassan KM, Katherine Prince

ITEM	Discussion	Action	Completion	Follow-up
Disaster Drill	Disaster drills DVD Evaluation tool Communication	NKC need to have a coordinated drill that will include all units just like the hospitals. (Mock earthquake). Want all units to respond at the same time DVD is okay. Will be available to all units if needed for their annual education DVD is currently been used in New Employee Orientation Tool will used to prepare staff for the drill and modified to use as an evaluation tool Follow up meeting will be on February 22, 10:30-11:45 Present Tool and Topic of Drill to leadership Team on January 17, 2012	OPEN	Plan to have a drill march 2012 Implement staff education Tosha and Laura Mandatory for all members Assignments will be handed out that day

Infection Control	Flu campaign 87% patient vaccination rate 93% staff vaccination rate	Monthly data review to make sure all unknown patients statuses is updated to received or refused	OPEN	Discuss immunization rates for 2011
2012 PLAN	Will review 2011 QIR data next meeting which will drive the next year agenda	Next meeting scheduled for February 22 Start Time has been changed to 10:30		

Next Meeting: Feb 22, 2012 13:00-14:30 Houlahan Conference Room , 700 Broadway