Safety Committee Meeting: April 1:30-2:30

Present: Lara Severn-Schadee, Kim Frodsham, Emiliah Kambarami-Sithole, Joyce Morimoto, Sherrie Chipperfield **Absent:** Tosha Teske, Todd Hansen, Melina Randall, Kathy Lilliental, , Terri Aguiling, Katherine Prince, Leslie Milton, Patrick Gibbs, Tanya Moiseev Mary McHugh,

ITEM	Discussion	Action	Completion	Follow-up
Falls Prevention Campaign	Update	Emiliah, reported that manager have been asked to document their fall campaign efforts on their QAPI template to monitor effectiveness of the campaign. The Team has run of Red Bands and have asked distribution to order more and keep as a stock item	OPEN	Falls will continue to be reported on the Quality Dashboard
Disaster Drill	Disaster Drill	The disaster sub-committee will be reporting their plans for 2013 back to the Safety Committee in June	OPEN	A new disaster drill planning task force was established to help organization plan future drills. Team will report biannually to Safety Committee

Safety Committee policy review		 The Committee welcomed new Members Sherrie Chipperfield from the Human Resources Department and Tanya Moiseev from Kent Kidney Center. (Tanya was not present) Time will be changed to 1:30 pm -2:30 pm. Location will remain the same. Emiliah presented the Safety Committee evaluation to the (Team see attached) The Committee had nothing to add to the presentation at this time 	
Needlestick? Blood Borne Pathogen Data	Joyce Morimoto shared data from 2012 (see attached)	The numbers of needle sticks with potential exposure to HCV have increased and are a concern to the safety Committee. Joyce would like to have the current safety devices reevaluated by products Committee Managers will to reeducate staff on using safety devices post each exposure and educate to all staff mandatory yearly if possible.	Joyce Morimoto
Organization 2014 Safety Strategic goals	Goals to include hand hygiene mandatory hand hygiene education to reduce infections and Fall Prevention	 Hand Hygiene tactics Increase visibility of infection prevention requirement and foster effort to hold all parties accountable for hand hygiene Fall prevention: Prevent falls and injuries to patients , visitors and staff following Safety Committee recommendations Needle dislodgement: Educate staff and patients to prevent needle dislodgements in center and at home. Modify systems for timely detection and intervention when needle dislodgement occur. 	
2013 Meetings	(4th floor N conference room)	 The time will be 1:302:30pm . First Wednesday of March , June, Sept and December March 6th June 5th Sept 4th 	

	٠	Dec 4th	
June 5 th	٠	Hand hygiene presentation	Joyce Morimoto
Agenda	•	Calendar Year Safety Surveys	Emiliah Sithole
	•	MSDS process update	Emiliah Sithole
	٠	Update from Disaster Subcommittee	Lara and Tosha

Next meeting : June 5th 700 Broadway (4th floor N conference room) 1:30-2:30pm