

Posted
 Thursday
 July 20, 2023

BOARD QUALITY REVIEW COMMITTEE MEETING AGENDA

Wednesday, July 26, 2023
4:00pm Meeting

PLEASE SEE PAGE 3 FOR MEETING LOCATION

PLEASE TURN OFF CELL PHONES OR SET THEM TO SILENT MODE UPON ENTERING THE MEETING ROOM		Time	Form A Page	Target
CALL TO ORDER				4:00
1.	Establishment of Quorum	5	-	4:05
2.	Public Comments¹	30	-	4:35
3.	Action Item(s)			
a.	Minutes: Board Quality Review Committee Meeting – May 24, 2023 (ADD A – Pp 16 - 19)	5	7	4:40
b.	Approval of Annual Review of Quality Assessment Performance Improvement (QAPI) & Patient Safety Plan (ADD B – Redline Pp 20-44, Clean Pp 45 - 60) <i>Valerie Martinez, Senior Director, Quality, Patient Safety & Infection Prevention</i> <i>Omar Khawaja, MD, Chief Medical Officer</i>	5	8	4:45
c.	Approval of Contracted Services <i>Valerie Martinez, Senior Director, Quality, Patient Safety & Infection Prevention</i> I. Emerald Textiles (ADD C – Pp 61) II. Morrison (ADD D – Pp 62) III. DaVita Dialysis (ADD E – Pp 63)	5	9 10 11	4:50
4.	Standing Item(s)			
a.	Medical Executive Committee (MEC)/Quality Management Committee (QMC) Update <i>Andrew Nguyen, MD, PhD, Chair, Quality Management Committee, Palomar Medical Center Escondido</i> <i>Mark Goldsworthy, MD, Chair, Quality Management Committee, Palomar Medical Center Poway</i>	10	-	5:00
5.	New Business			
a.	Environment of Care & Emergency Management Program Annual Report (ADD F – Pp 64 - 81) <i>Russell Riehl, Vice President, Operations Support Services</i>	5	12	5:05
b.	Medication Management (Pharmacy) (ADD G – Pp 82 - 94) <i>Donna Gelios, Director, Pharmacy Services</i> <i>Omar Khawaja, MD, Chief Medical Officer</i>	5	13	5:10
c.	Patient Throughput/Discharge Planning (Clinical Resource Management) (ADD H – Pp 95 - 107) <i>Ryan Fearn-Gomez, Director, Clinical Operations Improvement</i> <i>Debora Bitzer, Interim Director, Clinical Resource Management</i>	5	14	5:15
d.	Rehabilitation Services (ADD I – Pp 108 - 114) <i>Tyler Powell, Director, Rehabilitation Services</i> <i>Virginia Barragan, FACHE, DPT, MOMT, Vice President, Continuum Care</i>	5	15	5:20
6.	Adjournment to Closed Session	1	-	5:21
	<i>Pursuant to CA Gov't Code §54962 & CA Health & Safety Code §32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee</i>	10	-	5:31
7.	Adjournment to Open Session	1	-	5:32
8.	Action Resulting from Executive Session	1	-	5:33
FINAL ADJOURNMENT		2	-	5:35

VOTING MEMBERSHIP	NON-VOTING MEMBERSHIP
Linda Greer, RN – Chairperson, Board Member	Diane Hansen, CPA , President/Chief Executive Officer
Terry Corrales, RN , Board Member	Omar Khawaja, MD , Chief Medical Officer
Laura Barry , Board Member	Hugh King , Chief Financial Officer
Andrew Nguyen, MD, PhD – Chair of Medical Staff Quality Management Committee for Palomar Medical Center Escondido	Melvin Russell, RN, MSN , Chief Nursing Executive
Mark Goldsworthy, MD – Chair of Medical Staff Quality Management Committee for Palomar Medical Center Poway	Kevin DeBruin, Esq. , Chief Legal Officer
Laurie Edwards Tate, MS – Board Member 1 st Alternate	David Lee, MD , Medical Quality Officer
	Valerie Martinez, RN, BSN, MHA , CPHQ, CIC, Senior Director Quality and Patient Safety, Infection Prevention

NOTE: If you have a disability, please notify us by calling 44.281.2505, 72 hours prior to the event so that we may provide reasonable accommodations

**Asterisks indicate anticipated action. Action is not limited to those designated items.*

¹ 3 minutes allowed per speaker with a cumulative total of 9 minutes per group. For further details & policy, see page 5.

PLEASE JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 217 601 050 746

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Phone Conference ID: 125 530 414#

PLEASE MUTE YOUR MICROPHONE UPON ENTERING THE VIRTUAL MEETING ROOM

Board Quality Review Committee

Location Options

The Linda Greer Conference Room

2125 Citracado Parkway, Suite 300, Escondido, CA 92029

- Elected members of the Board of Directors will attend at this location, unless otherwise noticed below – Members of the public may also attend at this location.
- PLEASE TURN OFF CELL PHONES OR SET THEM TO SILENT MODE UPON ENTERING THE MEETING ROOM.

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or

call in (audio only)

[929-352-2216](tel:929-352-2216), [125530414](tel:125530414)# Phone Conference ID: 125 530 414#

- Non-Board member attendees and members of the public may attend the meeting virtually utilizing the above link.
- New to Teams? Get the app now and be ready when your first meeting starts @ <https://www.microsoft.com/en-us/microsoft-teams/download-app>

Board Quality Review Committee Meeting

Meeting will begin at 4:00 p.m.



Request for Public Comments

If you would like to make a public comment, please submit a request by doing the following:

- **Enter your name and “Public Comment” in the chat function once the meeting opens**

Those who submit a request will be called on during the Public Comments section and given 3 minutes to speak

Public Comments Process

Pursuant to the Brown Act, the Board of Directors and Board Committees can only take action on items listed on the posted agenda. To ensure comments from the public can be made, there is a 30-minute public comments period at the beginning of the meeting. Each speaker who has requested to make a comment is granted three (3) minutes to speak. The public comment period is an opportunity to address the Board of Directors or a specific Board Committee on agenda items or items of general interest within the subject matter jurisdiction of Palomar Health.

Policy : Public Comments and Attendance at Public Board Meetings

I. PURPOSE:

A. It is the intention of the Palomar Health Board of Directors to hear public comment about any topic that is under its jurisdiction. This policy is intended to provide guidelines in the interest of conducting orderly, open public meetings while ensuring that the public is afforded ample opportunity to attend and to address the board at any meetings of the whole board or board committees.

II. DEFINITIONS:

A. None defined.

III. TEXT / STANDARDS OF PRACTICE:

- A. There will be one time period allotted for public comment at the start of the public meeting. Should the chair determine that further public comment is required during a public meeting, the chair can call for such additional public comment immediately prior to the adjournment of the public meeting. Members of the public who wish to address the Board are asked to complete a [Request for Public Comment form](#) and submit to the Board Assistant prior to or during the meeting. The information requested shall be limited to name, address, phone number and subject, however, the requesting public member shall submit the requested information voluntarily. It will not be a condition of speaking.
- B. Should Board action be requested, it is encouraged that the public requestor include the request on the *Request for Public Comment* as well. Any member of the public who is speaking is encouraged to submit written copies of the presentation.
- C. The subject matter of any speaker must be germane to Palomar Health's jurisdiction.
- D. Based solely on the number of speaking requests, the Board will set the time allowed for each speaker prior to the public sections of the meeting, but usually will not exceed 3 minutes per speaker, with a cumulative total of thirty minutes.
- E. Questions or comments will be entertained during the "Public Comments" section on the agenda. All public comments will be limited to the designated times, including at all board meetings, committee meetings and board workshops.
- F. All voting and non-voting members of a Board committee will be seated at the table. Name placards will be created as placeholders for those seats for Board members, committee members, staff, and scribes. Any other attendees, staff or public, are welcome to sit at seats that do not have name placards, as well as on any other chairs in the room. For Palomar Health Board meetings, members of the public will sit in a seating area designated for the public.
- G. In the event of a disturbance that is sufficient to impede the proceedings, all persons may be excluded with the exception of newspaper personnel who were not involved in the disturbance in question.
- H. The public shall be afforded those rights listed below (Government Code Section 54953 and 54954).
1. To receive appropriate notice of meetings;
 2. To attend with no pre-conditions to attendance;
 3. To testify within reasonable limits prior to ordering consideration of the subject in question;
 4. To know the result of any ballots cast;
 5. To broadcast or record proceedings (conditional on lack of disruption to meeting);
 6. To review recordings of meetings within thirty days of recording; minutes to be Board approved before release,
 7. To publicly criticize Palomar Health or the Board; and
 8. To review without delay agendas of all public meetings and any other writings distributed at the meeting.
- I. This policy will be reviewed and updated as required or at least every three years.