

HOUSE STAFF QI COUNCIL MEETING

Thursday, April 28

NOON – 1

MINUTES

1. Election of Officers
Drs. Haris Kalatoudis and Becca Hayes were elected Co-Chairs. Dr. Brock Johnson was elected Secretary/Treasurer
2. Discussion on Required Modules: IHI vs. AMA modules
The Council asked Dr. Hayes to make a recommendation of required modules. She will review and e-mail her recommendations.
3. Date of 3rd annual Quality and Safety Summit
After discussion, the Council voted to have the Summit on November 11, 2016. Ms. Raines will work with Ms. Gabel-Comeau to secure the Atrium and Harless. Dr. Evans agreed to arrange the Keynote Speaker
4. Development of QI Poster for Resident Canteen (To familiarize residents/fellows with basic terms expected from CLER visitors)
Deferred until later
5. Discussion of Membership Stipend / Conditions of Stipend
The sum of \$500 was discussed with conditions. Ms. Raines will report back to Dr. Wehner and review a policy next meeting.
6. LEAN Project Update
Dr. Ashley Zawodniak, Internal Medicine, participated from April 14-18 on CHH LEAN team regarding Multi-Disciplinary Rounds and was a great team member. Next week Mr. Biddle indicated they will be conducting an event specific to Physician-Nurse Rounds. Dr. Jason Mader, Internal Medicine, and Dr. Johnson Walker, Surgery, will be on the team.

Motion to adjourn at 1:12.