House Staff Quality Improvement Council
May 26, 2016
MINUTES

Called to order at 12:10.

1) GMEC Approval of IHI Module Requirement
GMEC approved the recommended IHI Modules. The requirement will be to complete the IHI Modules instead of the AMA IPM Modules that address PS/QI topics.

2) Update on 3rd Annual Quality and Safety Summit and Poster Due to a number of reasons, the new date for the 3rd Annual Summit and Presentation Day Date is November 29, 2016. The keynote will be held during the MGR time period of 8:00 a.m. in Harless.

3) Consideration/Adoption of House Staff QI stipend stipulations

Dr. Wehner indicated that she was willing to grant a $ 750 stipend to Residents/Fellow who complied with the following:

To earn the Annual $750 stipend, a Task Force member must successfully complete each of the following items:

A. Be present at least 7 of the 12 meetings and do not miss more than 2 in a row.
B. Participate in an **interdisciplinary** Hospital Based PS/QI Project that must include hospital employee (s) - nurses, physicians, PA's, etc.
C. Display Project at Summit
D. Complete the IHI Open School Basic Certification in Quality and Safety

Council unanimously approved the requirements. The rate will be pro-rated for the year ending July 2016.

4) Expectations for Attendance with vote by members

5) Expectations for projects performed by members and/or how often we present what our departments are doing.

   i. Reporting Structure
   ii. Frequency of Reporting

6) Education initiatives- for all house staff and for us on this committee

7) Other models of House staff QI counsels.
http://www.commonwealthfund.org/publications/newsletters/quality-matters/2010/october-november-2010/case-study

8) Mission of this Committee
Dr. Hayes would like this Committee to have a Mission Statement.
Discussion entiled

9) Other Items