

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, March 22, 2019 at the hour of 10:30 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

**I. Attendance/Call to Order**

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mary Driscoll, RN, MPH and Layla P. Suleiman Gonzalez, PhD, JD (3)

Board Chair M. Hill Hammock (ex-officio) and Director Mike Koetting

Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)

Absent: Director Heather M. Prendergast, MD, MS, MPH (1)

Additional attendees and/or presenters were:

Faran Bokhari, MD – Chair, Department of Trauma and Burn Services

Debra Carey – Deputy Chief Executive Officer of Operations

Claudia Fegan, MD – Chief Medical Officer

Trevor Lewis, MD – John H. Stroger, Jr. Hospital of Cook County

Beena Peters, DNP, RN, FACHE – Chief Nursing Officer

Kent Ray – Associate General Counsel

Deborah Santana – Secretary to the Board

John Jay Shannon, MD – Chief Executive Officer

Ronald Wyatt, MD – Chief Quality Officer

**II. Public Speakers**

Chair Gugenheim asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

**III. Report from Chief Quality Officer**

**A. Regulatory and Accreditation Updates (Attachment #1)**

Dr. Ronald Wyatt, Chief Quality Officer, provided an overview of the Provident Hospital Accreditation Update, which included information on the subjects below. The Committee reviewed and discussed the information.

Provident Hospital Accreditation Update:

- 2019 Ambulatory Accreditation and Continuous Readiness Strategy
- The Joint Commission (TJC) Survey Readiness Strategy
- Survey Readiness Tools
- Survey Enhancements
- Suicide Prevention
- TJC Survey Updates
- Sentinel Event Alerts
- Quick Safety Alerts
- Standard Changes – Effective July 1, 2019

**III. Report from Chief Quality Officer (continued)**

**B. Metrics (Attachment #2)**

Dr. Wyatt provided an overview of the metrics. The Committee reviewed and discussed the information.

**IV. Recommendations, Discussion/Information Item**

**A. Update on Trauma Services (Attachment #3)**

Dr. Faran Bokhari, Chair of the Department of Trauma and Burn Services, provided an overview of the presentation on Trauma Services, which included information on the following items:

- Department Divisions and Sections
- Initiatives 2018
- Trauma Services: Volume and Method of Injury
- Parameters Tracked
- Trauma Metrics
- Burn Services 2018
- Rehabilitation Services
- Research and Presentations
- Initiatives 2019

**V. Action Items**

**A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)**

There were none presented for the Committee's consideration.

**B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County**

- i. Receive reports from EMS Presidents
- ii. Approve Medical Staff Appointments/Reappointments/Changes (Attachment #4)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, provided his report.

Elections of EMS officers were recently held for two (2) year terms. The results were:

President - Dr. Trevor Lewis, Department of Trauma and Burn Services  
Vice President - Dr. Lauren Smith, Department of Medicine  
Treasurer - Dr. Ashlesha Patel, Department of Obstetrics and Gynecology  
Secretary - Dr. Yadav Neha, Department of Medicine, Division of Cardiology

**V. Action Items**

**B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County (continued)**

At the recent EMS meeting, they received presentations from Pharmacy, Therapeutics, Infection Control and the Cancer Committee. He noted that the Joint Conference Committee will be convening in the near future.

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Dr. Valerie Hansbrough, President of the EMS of Provident Hospital of Cook County, was unable to attend the meeting. The Committee considered the proposed Provident Hospital medical staff actions presented for their consideration.

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

**C. Minutes of the Quality and Patient Safety Committee Meeting, February 22, 2019**

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of February 22, 2019. THE MOTION CARRIED UNANIMOUSLY.

**D. Any items listed under Sections V and VI**

**VI. Closed Meeting Items**

- A. Medical Staff Appointments/Re-appointments/Changes
- B. Claims, Litigation and Quality and Patient Safety Matters
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996

The Committee did not recess into a closed meeting.

**VII. Adjourn**

As the agenda was exhausted, Chair Gugenheim declared the meeting ADJOURNED.

Respectfully submitted,  
Quality and Patient Safety Committee of the  
Board of Directors of the  
Cook County Health and Hospitals System

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Ada Mary Gugenheim, Chair

Attest:

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Deborah Santana, Secretary

There were no requests for follow-up at the meeting.