

# **Steering Committee Meeting**

Friday, January 17, 2020

8:30-10:00 a.m. Foundation for Health Care Quality, 705 Second Avenue, Suite 410, Seattle

To participate by phone: (646) 558-8656, ID# 391 806 818 Using your PC to call in: https://zoom.us/j/391806818

If you are unable to attend please have a delegate attend in your absence

### **MISSION**

To improve safety for patients receiving health care in Washington, in all care settings.

#### VISION

Safe care: every patient, every time, everywhere.

#### GOALS:

- Facilitate the exchange of information about best practices relative to patient safety.
- Disseminate new knowledge and new practices.
- Support coordinated/collaborative efforts and new partnerships.
- Raise awareness of the need for safe practices.

# Agenda

# 8:30 Welcome incoming Chair Cat Mazzawy

Thank you to Jackie Valentine – 10 min - Steve Levy

#### 8:40 Announcements:

- Member spotlight WSHA, Cat Mazzawy 5 min
- Patient story TBD, 5 min

#### 8:50 Action items:

- Approve Minutes for November 2019 meeting 5 min Chair
- Year End Report 5 min Kinsey Gray
- Election of Vice Chair 5 min Steve Levy

## 9:05 Discussion and action items:

2020 Program Initiatives for the WPSC – 35 min – Steve Levy, Cat Mazzawy
Steve Levy will present results of survey. Discuss and determine patient safety and quality initiatives for the WPSC in the 2020 Action Plan. Discuss sign up for workgroups.

## 9:40 Updates:

Conference planning subcommittee – 10 min – Dana Kahn

#### 9:50 Other business, next steps

- · Review of action items
- March 20th meeting member spotlight and patient story

## 10:00 Adjourn