

WPSC Steering Committee Meeting

Friday, May 15, 2020 8:30-10:00 a.m.

Please use Zoom to watch the presentations https://us02web.zoom.us/j/664382539

To participate by phone: (669) 900-9128 Meeting ID: 664 382 539

Due to the Covid-19 outbreak, no in-person meeting

*** There will be 1 web presentation ***

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 Announcements:

- Patient story, Karen Birmingham, Kaiser Permanente-Washington, 5 min
- Member spotlight UW, Karen Brigham, 5 min

8:45 Action items:

Approve March minutes

8:50 Presentation: Laura Webster, D. Bioethics, RN, HEC-C, Virginal Mason's Bioethics Program Director

Laura will address the COVID-19-related ethical challenges that hospitals have faced, including discussions about allocation of critical care resources, surge, code status and withdrawal of non-beneficial treatment.

9:20 Discussion and action items:

- Conference update Announce new chair, sponsorships Dana Kahn, Steve Levy
- Dues and membership update Steve Levy
- Communications survey Kinsey Gray
- The road to recovery from COVID -19: sharing where are you are headed, your road maps and needs - Chair

9:50 Other business, next steps

- · Review of action items
- July 15th meeting member spotlight and patient story

10:00 Adjourn