



Executive Session

September 23, 2021 at 12:30 PM EDT

Location: Zoom (Virtual Meeting)

Consideration of personnel matters and to engage in non-deliberative informational discussions regarding various actions and matters which have been approved at previous public meetings.

Public Meeting

September 23, 2021 at 1:00 PM EDT

Location: Zoom (Virtual Meeting)

Agenda

- I. Call to Order
- II. Approval of the June 24, 2021 Meeting Minutes
- III. Report of Board Chair
- IV. Executive Director Report
- V. Old Business
 - a. Recommendations to Ensure Correct Site Surgery Update
 - b. Strategic Plan Update
- VI. New Business
 - a. Approval of FY21-22 Annual Budget
 - b. Approval of MedStar Health Research Institute Contract Extension
 - c. Approval of Gainwell Technologies Contract Extension
- VII. Public Comment
- VIII. Adjournment



COMMONWEALTH OF PENNSYLVANIA
PATIENT SAFETY AUTHORITY

NOTICE OF PUBLIC MEETING

The Patient Safety Authority, established by Section 303 of the Medical Care Availability and Reduction of Error Act (Act 13 of 2002), enacted on March 20, 2002, announces a meeting of the Authority's Board to be held virtually via the Patient Safety Authority's webinar platform Zoom on Thursday, September 23, 2021 at 1:00 p.m and is open to the general public.

There will be Zoom capabilities to attend the board meeting remotely, so registration is required.

To register for this board meeting, please use this registration link: Register in advance for this meeting:
<https://zoom.us/j/92913197684?pwd=RXpzVENBeHdRc0lWYW9NbG9iRjBSZz09>

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are unable to sign in via the registration link, you may dial-in by using the information listed below:

Meeting ID: 929 1319 7684 **and** Passcode: 6aW49t

One tap mobile

+13126266799, 92913197684# US (Chicago)

+16465588656, 92913197684# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 929 1319 7684

Find your local number: <https://zoom.us/u/ab3EereCC>

Individuals having questions regarding this meeting, which is open to the public, should contact the Patient Safety Authority at (717) 346-0469.

PLEASE NOTE: An executive (closed) session of the Patient Safety Authority Board of Directors will be held on September 23, 2021 at 12:30 via Zoom. The purpose of the executive session is for consideration of personnel matters and to engage in non-deliberative informational discussions regarding various actions and matters which have been approved at previous public meetings.

Regina M. Hoffman, RN, MBA
Executive Director