



**PATIENT SAFETY AUTHORITY**  
Public Meeting  
January 29, 2019 Time: 10:00 AM  
Location: The Conference Center at Central Penn College  
600 Valley Road  
Summerdale, PA 17093

### **Agenda**

- I. Call to Order
- II. Report of Board Chair (10:00-10:02)
- III. Approval of the December 13, 2018 Meeting Minutes (10:02-10:05)
- IV. Board of Directors Executive Session (10:05-10:20)
- V. Report of the Executive Director (10:20-10:30)
- VI. Authority Programs
  - **“Nomination for Secretary/Treasurer”**
    - Dr. Stanton N. Smullens, MD, FACS, Chair  
(10:30-10:35)
  - **“High Harm Events”**
    - Michelle Bell, BSN, RN, FISMP, CPPS, Director of Outreach and Education  
(10:35-10:55)
  - **“Pressure Injury Reporting, Effects of Standardization”**
    - Cynthia Field, BSN, RN, NE-BC, CPHQ, Senior Patient Safety Analyst  
(10:55-11:35)
  - **“Hospital-Acquired Condition (HAC) Analysis Update”**
    - Kim Liberatore, MSN, RN, CPHQ, Patient Safety Analyst  
(11:35-11:45)
  - **“Latex: A Lingering and Lurking Safety Risk”**
    - Kim Liberatore, MSN, RN, CPHQ, Patient Safety Analyst  
(11:45-12:05)
- VII. Old Business
- VIII. New Business

IX. Public Comment (12:05)

X. Adjournment