



PATIENT SAFETY AUTHORITY
Public Meeting
March 14, 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 January 29, 2019 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
 - **“Anonymous Report Resolution”**
 - Regina Hoffman, Executive Director (10:30-10:35)
 - **“Patient Safety Curriculum”**
 - Dr. Margrit Shoemaker, MD, FACP, Assistant Chair of Internal Medicine, Geisinger Commonwealth School of Medicine; Chair, Geisinger Patient Safety Work Group (10:35-10:55)
 - **“Long-Term Care (LTC) Antibiotic Stewardship Collaboration”**
 - JoAnn Adkins, BSN, RN, CIC, FAPIC, Senior Infection Preventionist
 - LuAnn Gramm, BSN, RN, Director of Nursing, Sarah A. Todd Memorial Home
 - Tammy Dalpiaz, BSN, RN, RAC-CT, Director of Education and Clinical Consulting, The United Church of Christ Homes (10:55-11:35)
 - **“Communication Update”**
 - Caitlyn Sidrane, MPH, Manager, Communications and Publications (11:35-11:55)
- VII. Old Business
- VIII. New Business
- IX. Public Comment (11:55)
- X. Adjournment