



PATIENT SAFETY AUTHORITY

Public Meeting

July 26, 2016 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 the Board Chair (10:00-10:02)
- III. Approval of the April 26, 2016 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:15)
- V. Authority Programs
 - **“Guidance Principles: Reporting Hospital-Acquired Pressure Injuries Under the Medical Care Availability and Reduction of Error (MCARE) Act”**
 - Theresa V. Arnold, DPM, Manager, Clinical Analysis/Regina M. Hoffman, MBA, BSN, RN, CPPS, Executive Director
(10:15-10:45)
 - **“Low Volume Reporting Process Review”**
 - William M. Marella, MBA, MMI, Program Director/Michelle Bell, RN, BSN, FISMP, CPPS, Director of Outreach and Education
(10:45-11:00)
- VI. Old Business
- VII. Public Comment (11:00)
- VIII. New Business
 - **“Board of Directors Executive Session”**
(11:00-12:00)
- IX. Adjournment