



PATIENT SAFETY AUTHORITY
Public Meeting
September 18, 2018 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 June 18, 2018 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:15)
- V. Authority Programs
 - **“Approval of Appointment of Dr. Daniel Glunk to Vice-Chair”**
 - Dr. Stanton N. Smullens, MD, FACS, Chair
(10:15-10:20)
 - **“Approval of HAI Advisory Panel Members”**
 - Rebecca Jones, MBA, BSN, RN, CPHRM, CPPS, Director of Innovation and Strategic Partnerships
(10:15-10:20)
 - **“Budget Review”**
 - Howard Newstadt, Senior Director of Finance & Business Operations/
CIO/CISO
(10:20-11:00)
 - **“PA-PSRS Serious Event Reports and Hospital Safety Rating Programs”**
 - Kim Liberatore, MSN, RN, CPHQ, Patient Safety Analyst
(11:00-11:50)
- VI. Old Business
- VII. New Business
- VIII. Public Comment (11:50)
- IX. Adjournment