



PATIENT SAFETY AUTHORITY

Public Meeting

April 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 (10:00-10:05)
- III. Approval of the March 8, 2016 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
 - **“2015 Annual Report Approval”**
 - Laurene M. Baker, Director of Communications
(10:20-10:30)
 - **“Partnering to Reduce Hospital Acquired Infections”**
 - Christina M. Hunt, MSN, MBA, HCM, RN, CPPS, Director of Collaborative Programs
(10:30-11:00)
 - **“Free from Harm: A Perspective from the Pennsylvania Patient Safety Authority”**
 - Ellen S. Deutsch, MD, MS, FACS, FAAP, CPPS, Medical Director
(11:00-11:15)
 - **“Our Journey in Developing a Culture of Safety”**
 - Jill Keller-Reyka, RN, MSN, CPHQ, CPPS, VP, Patient Safety & Quality, Patient Safety Officer, Summit Health
(11:15-11:30)
- VI. Old Business

VII. New Business

— **“Board of Directors Executive Session”**
(11:30-12:00)

VIII. Public Comment (12:00)

IX. Adjournment