



PATIENT SAFETY AUTHORITY

Public Meeting

October 25, 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 September 13, 2016 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:25)
- V. Authority Programs
 - **“Overview of Strategic Planning”**
 - Regina M. Hoffman, MBA, BSN, RN, CPPS, Executive Director (10:25-10:35)
 - **“Innovation Plan”**
 - Rebecca Jones, MBA, BSN, RN, CPHRM, CPPS, Special Assistant to the Executive Director (10:35-11:05)
 - **“Safety I and Safety II”**
 - Ellen S. Deutsch, MD, MS, FACS, FAAP, CPPS, Medical Director (11:05-11:50)
- VI. Old Business
- VII. New Business
- VIII. Public Comment (11:50)
- IX. Adjournment