



PATIENT SAFETY AUTHORITY

Public Meeting

December 13, 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 October 25, 2016 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:15)
- V. Authority Programs
 - **“Approval of HAI Panel Member: Dr. Mohamed H. Yassin, MD, PhD”**
 - Christina M. Hunt, MSN, MBA, HCM, RN, CPPS, Director of Collaborative Programs (10:15-10:20)
 - **“FY16-17 MCARE Assessments for Acute Care and Nursing Home Facilities”**
 - Howard Newstadt, Finance Director/CIO (10:20-11:05)
 - **“Anonymous Report Summary”**
 - Ellen S. Deutsch, MD, MS, FACS, FAAP, CPPS, Medical Director/Lea Anne Gardner, PhD, RN, Senior Patient Safety Analyst (11:05-11:25)
 - **“Pennsylvania Patient Safety Authority Strategic Plan 2016 Overview”**
 - Regina M. Hoffman, MBA, BSN, RN, CPPS, Executive Director (11:25-11:55)
- VI. Old Business
- VII. New Business
 - **“Board of Directors Executive Session”**
(11:55-12:15)

VIII. Public Comment (12:15)

IX. Adjournment