

QUALITY, SAFETY & PATIENT EXPERIENCE COMMITTEE MEETING MINUTES

Tuesday, December 5, 2023 at 9:00 AM

Location: GCMC Board of Directors or Teleconference

The QSPE Committee meeting was called to order at 9:00 a.m. by Kathy Bridge-Liles, RN, Board Member, Committee Chair

MEMBERS PRESENT

Kathy Bridge-Liles, RN, Board Member, Committee Chair

David Klein, Board Member

Therese Everly, BS, RRT, Board Member

Nancy McGovern, Board Member (arrived at 9:08 a.m.)

Larry Hobbs, MD, Physician Member

Iahn Gonsenhauser, MD, Chief Medical Officer and Committee Sponsor

VIRTUALLY PRESENT

Asif Azam, MD, Physician Member

Keri Mason, MD, Physician Member

MEMBERS NOT PRESENT

Leah Boyette, MD, Physician Member

Yanet Rios, MD, Physician Member

GUESTS

George Knott

Blake Schofield

Stephanie Stovall, MD

Marcello Zottolo

Kris Fay (virtually)

PUBLIC INPUT STATEMENT

Kathy Bridge-Liles read the Public Input statement.

QSPE PLACEMENT REVIEW AND PARKING LOT TOPICS

Dr. Iahn Gonsenhauser, Chief Medical Officer presented a draft schedule of topics for future QSPE meetings. The committee discussed the important topics and the appropriate cadence for presentations on those topics.

A discussion about the committee charter and other committees of the board was held.

Dr. Stephanie Stovall, Chief Clinical Officer Hospital-Based Care, Quality and Safety, provided an overview of the mandatory reporting requirements that should stay as a placeholder on the schedule of topics.

- Patient Experience, HACS/PSI/CM, Excess Days
- Leapfrog/External Validation/Culture of Safety/Accreditation
- System Safety Scorecard, EQSC, CCC
- Medical Staff Reports

QSPE COMMITTEE MEETING MINUTES – 12/5/23

The committee requested that Dr. Gonsenhauser develop a revised schedule based on the input, including by starting each meeting with performance monitoring on the system scorecard and any mandatory reporting.

The committee discussed the topic of workforce development and workplace safety. There was significant discussion about whether that should be handled in a new committee, in QSPE or at the full board level. Based on this discussion, Therese Everly made a motion to Recommend to the Governance Committee that they consider establishing a Human Capital and Compensation Committee to handle workforce development, workplace safety and medical staff development issues. Nancy McGovern seconded motion. The QSPE Committee unanimously approved the “Recommendation to the Governance Committee that they consider establishing a Human Capital and Compensation Committee to handle workforce development, workplace safety and medical staff development issues”.

NEXT REGULAR MEETING

The next meeting will be January 5, 2024. It will be a flex model where Committee members can attend in person at Gulf Coast Medical Center, Medical Office Building, Boardroom, 13685 Doctors Way, Fort Myers, FL 33912 or by WebEx.

ADJOURNMENT

The QSPE Committee Meeting was adjourned at 11:02a.m. by Kathy Bridge-Liles, Chair. Minutes were recorded by Wanda Heit, Assistant to CNO & CMO.

Signed by:

Date:



Kathy Bridge-Liles
01/20/2024 12:48 EST