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## AGENDA: UWMC Patient Safety and Quality Committee of the UWMC Board

Date April 25, 2024

Time 12:00 p.m. to 1:30 p.m.

Location: UWMC Montlake – BB389

Remote: <https://washington.zoom.us/j/95968241954?pwd=QTZhZjZleCswaDVicnBUa1dUZmxNQOT09>

Meeting ID: 959 6824 1954 | Passcode: 443014

Audio only: 206-337-9723, enter code 959 6824 1954 followed by # (enter the passcode 443014 if requested)

### Topics

1. Call to Order.....Leslie Magid-Higgins 12:00 p.m.
2. Review/Approval of **February 29<sup>th</sup>, 2024**, minutes *(Action Item)*.....Leslie Magid-Higgins 12:05 p.m. pg. ##
3. Patient Story ..... Kellie Garth Green 12:05 p.m.
4. Chief Nursing Officer’s Report .....Kellie Garth-Green 12:15 p.m. pg. ##
5. Medical Director’s Report.....Santiago Neme, MD 12:30 p.m.
  - ▶ Patient Safety and Quality Newsletter.....
  - ▶ MSAC minutes .....
6. Convene Executive Session .....Leslie Magid-Higgins 12:45 p.m.
  - ▶ Length of Stay Reduction ..... Santiago Neme, MD / Laura Quinnan, MD
  - ▶ UW Medicine Patients are First Executive Report .....Adam Parcher pg.
  - ▶ Environment of Care Annual Report .....Adam Parcher pg.
  - ▶ Serious Events Report..... Santiago Neme, MD pg.
7. Adjourn UWMC Patient Safety and Quality Committee.....Leslie Magid-Higgins 1:30 p.m.

**NEXT MEETING of the UWMC PS&Q Committee of the Board**

June 27, 2024, 11:30 a.m. – 1:35 p.m.

