



HMC JOINT CONFERENCE COMMITTEE

AGENDA

Date Wednesday, January 15, 2025
Time 8:00 – 9:00 a.m.
Location: Zoom Meeting ID: 945 1879 0503
325 Ninth Avenue, Boardroom, 1CT 91

Public comments will be accepted in writing. You may comment by submitting an email to hmcboardliaison@uw.edu or by letter addressed to: Harborview Board of Trustees, C/O Mylinh Thao, Box 359717, 325 Ninth Avenue, Seattle, WA 98104

If your comments are received before 6:00 a.m. on the day of the board meeting they will be distributed to the Trustees and appropriate staff prior to the meeting. Comments submitted after 6:00 a.m. may not be distributed until after the meeting. Please note that public comments are public records which are subject to production under the Washington State Public Records Act.

This meeting is also noticed as a meeting of the Harborview Board of Trustees, whose agenda is limited to the committee’s business.

Committee Members

Steffanie Fain, Chair	Jonathan Kil, MD	David McDonald
David Baker	Clayton Lewis	Dorothy Teeter

Call to Order	Steffanie Fain
Approval of the October 16, 2024 Minutes The Joint Conference Committee minutes is a confidential quality improvement document and not for distribution.	Steffanie Fain
Quality and Safety Governance Structure	David Zonies, MD Adam Parcher
*QUALITY IMPROVEMENT SESSION The Joint Conference Committee will adjourn its business meeting for approximately 30 minutes to receive Quality Improvement information as protected under RCW 42.30.110(1)(o) and RCW 70.41.205	Steffanie Fain
Quality Update	Nick Meo, MD, Erin Aas
RCA Cases	Nick Meo, MD

Next Meeting: Wednesday, February 19, 2025, 7:30 – 9:00 a.m.

Call to Order

Steffanie Fain

Adjournment

Steffanie Fain
