



## UW Health Patient Safety and Quality Committee

May 19, 2022, 10:30 AM - 12:00 PM

Via WebEx: [https://uwhealth.webex.com/uwhealth/j.php?  
MTID=m6f480b88c4323aa7ded36e55fbaa213b](https://uwhealth.webex.com/uwhealth/j.php?MTID=m6f480b88c4323aa7ded36e55fbaa213b)

Meeting Number: 2624 360 5200 // Password: 63766659

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# Meeting Book - UW Health Patient Safety and Quality Committee - May 19, 2022 - Public Meeting Notice

## Agenda

10:30 AM	<hr/> <b>I. Call to Order</b> Mr. Pablo Sanchez	
10:30 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Mr. Pablo Sanchez	Approval
10:32 AM	<hr/> <b>III. UW Health COVID-19 Update</b> Dr. Jeff Pothof Material to be added in advance of the meeting	Informational
10:42 AM	<hr/> <b>IV. Closed Session</b> Motion to enter into closed session pursuant to Wisconsin Statutes Sections 19.85(1)(e) and 146.38 for the review and evaluation of health care services and the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes; review of the Patient Safety Event Review Process, UW Health Patient Safety and Quality Committee Scorecard Measures review, FY23 Quality and Safety Proposed Measures and Improvement Prioritization Process and UW Health Quality Assurance and Process Improvement (QAPI) Plan; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
11:47 AM*	<hr/> <b>V. Return to Open Session</b> Mr. Pablo Sanchez (*Time noted is approximate)	
11:47 AM	<hr/> <b>VI. ACTION: UW Health Quality Assurance and Process Improvement (QAPI) Plan</b> Mr. Pablo Sanchez (Motion to endorse approval of UW Health Quality Assurance and Process Improvement Plan to UWHC Authority Board of Directors as discussed in Closed Session)	Endorsement
12:00 PM	<hr/> <b>VII. Adjourn</b>	