



## UW Health Patient Safety and Quality Committee

March 19, 2020, 10:30 - 11:30 AM

[https://uwhealth.webex.com/uwhealth/onstage/g.php?  
MTID=e2b625d70ed89e39ba5efe94be1578acf](https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e2b625d70ed89e39ba5efe94be1578acf)

Meeting Number: 809 582 645 // Password: uwhpsqc

Tele-Conference: 1-415-655-0003 / Access Code: 809 582 645

**UW Health Patient Safety and Quality Committee Meeting - March 19, 2020 - PUBLIC MEETING  
NOTICE**

**Agenda**

10:30 AM

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**I. Call to Order**

Mr. Pablo Sanchez

10:30 AM

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**II. Approval of Open Session Minutes - February 20, 2020**

Mr. Pablo Sanchez

Approval

Attachment - Open Session Minutes From February 20, 2020

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10:35 AM

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**III. Closed Session**

Mr. Pablo Sanchez

Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes; pursuant to Wisconsin Statutes section 146.38, for the review and evaluation of health care services including but not limited to discussion of Patient Safety and Quality Committee Scorecard Measures Review, Quality Assurance and Process Improvement Plan, and Swedish American Health System Update.

11:30 AM

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**IV. Adjourn**

# Attachment

## Open Session Minutes February 20, 2020

# UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

## Minutes of the Patient Safety and Quality Committee Meeting

### Open Session

February 20, 2020, 10:30 a.m. – 12:25 a.m.  
Room H6/215

A meeting of the joint University of Wisconsin Hospitals and Clinics Authority and University of Wisconsin Medical Foundation (“UW Health”) Patient Safety and Quality Committee was held at 600 Highland Avenue, Room H6/215, Madison, Wisconsin, pursuant to notice duly given. Committee Chair, Pablo Sanchez, chaired the meeting; Ruth Bindl served as Acting Secretary of the meeting.

#### Members Present:

Pablo Sanchez (Chair), Dr. Aimee Becker, Jennifer Huffman, Regent Mike Jones, Dean Linda Scott, Paul Seidenstricker, Peggy Zimdars

#### Members Excused:

Dr. Tom Brazelton, Dr. Thomas Grist, Dr. Jonathan Jaffery, Dr. Nizar Jarjour, Dr. Sandra Kamnetz, Dr. Alan Kaplan, John Litscher, Dr. Peter Newcomer, Ric Ransom

#### Also Present by Invitation (Non-Voting):

Barb Byrne, Dr. Kathy Kelly (SAHS)

#### UW Health Staff:

Ruth Bindl, Betsy Clough, April Harrison, Jennifer Rauser

### 1. Call to Order

Chair Pablo Sanchez called the duly noticed meeting of the University of Wisconsin Hospitals and Clinics Authority (“UWHCA”) Patient Safety and Quality Committee to order at 10:31 a.m.

### 2. Approval of Open Session Minutes - October 17, 2019

Upon a motion duly made by Dean Linda Scott, seconded by Regent Mike Jones and unanimously carried, the open session minutes of October 17, 2019 were approved.

### 3. Closed Session

There being no other matters for discussion in open session, Chair Sanchez proposed to take the meeting into closed session pursuant to Wisconsin Statutes section 19.85(1)(e),

for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes; pursuant to Wisconsin Statutes section 146.38, for the review of the services of health care services including but not limited to discussion of Patient Safety and Quality Committee scorecard measures review, Madison Operations Guiding Team meeting update, UW Health Way update, UW Health Response to Opioid Crisis, and Root Cause Analysis review.

Regent Jones moved to go into closed session; Mr. Paul Seidenstricker seconded the motion; and there was a unanimous roll call vote approving entering into closed session. The following members voted for the motion: Pablo Sanchez (Chair), Dr. Aimee Becker, Jennifer Huffman, Dean Linda Scott, Paul Seidenstricker, Peggy Zimdars.

The meeting was adjourned in closed session.

Respectfully Submitted,

Ruth Bindl, Acting Secretary