

QA Committee Meeting

Meeting Minutes

Subject	REMAC QA SubCommittee	Meeting Date	February 14, 2011	
Facilitator		Time	16:00	
Location	120 Corporate Woods, Suite 300	Scribe	T. DeMarse	
Attendees				
	This workgroup's responsibility is: To ensure a fair and equitable QA/QI system in the Monroe-Livingston Region for the purpose of facilitating high quality patient care throughout the region.			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Review of Attendance	N/A		
2	Confidentiality/COI Forms	N/A – All current members have forms on file		
3	Rolling Three Year Summary 2009: Protocol – 12 C-Collar – 8 Other – 5 Escalating – 4 Destination – 3 2010: C-Collar – 7 Chart Lock Times – 7 Clinical Care – 7 HIPPA – 1 Destination – 1 Other – 2 2011: None YTD	Manish emphasized that the group should be looking for patterns/trends in QA Cases, such as C-collar, etc. These trends can be used as a basis for providing education to the providers in the region.		
4	Review of Chart Lock Times	The group discussed whether or not it is time to start focusing on a new target, since most agencies seem to be doing well with the > 12 Hours Chart Lock Time. It was decided to leave it alone for now		

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		and re-visit in June or July. The basis for the decision was because this is a time for leadership change in most agencies, and because the positive trend has been recent. We need to be certain it's sustainable before moving the target.		
5	<p>Other Committee Business</p> <ul style="list-style-type: none"> • Performance Metrics <ul style="list-style-type: none"> ○ BG/Seizures – LaDue ○ BG/Syncope – Breese/Jordan ○ 12 Lead/Syncope – Jordan ○ ASA/Chest Pain – Sheahan ○ ASA/Chest Pain – Pollard ○ Pain Mgmt/Peds – Murray • ALS Preceptor Discussion 	<p>Two packets have been published. Will work to distribute BG/Syncope at the end of this week.</p> <p>The rest of the packets will be sent to their “owners” for final review before they are published.</p> <p>Providers are using the ones that have been published; we received feedback on one and it has since been corrected.</p> <p>The ALS Preceptor Policy was discussed at length. An appeal will be brought to REMAC on Feb. 21, 2011 regarding two preceptor candidates that were denied preceptor status by the QA Committee. Ultimately, the Regionalization Committee will work to clarify what is expected when an application is presented that does not meet the standard criteria.</p>	Tracy	
6	Review of Decisions Since Last Mtg	N/A		
7	Review of Open Cases	N/A		
8	QA Cases to Discuss	N/A		
9	Next Meeting			