

NEBRASKA COALITION FOR PATIENT SAFETY

Meeting Minutes

January 17, 2006

I. Call to order

Steve Smith, MD called to order the teleconference meeting of the **Nebraska Coalition for Patient Safety** at **1600** on **January 17, 2006**.

II. Roll call

The following persons were present: S. Smith, M. Seeland, P. Scholting, E. DeSimone, C. Kampschnieder, C. Mlady, D. Brown, R. Billerbeck, A. Svoboda, E. Olson, and R. Driewer. Absent: R. McQuillan.

III. Approval of minutes from last meeting

The minutes from the December 8, 2005 were approved as read.

IV. Open issues

- a) Reviewed article “Maximizing the Use of State Adverse Event Data to Improve Patient Safety”, by Rosenthal and Booth. Steve Smith, MD had forwarded this article earlier to the Board of Directors for review.
- b) M. Seeland will continue to investigate DNO insurance and a conflict of interest policy for the Board of Directors.
- c) Strategic goals were reviewed and finalized. It was decided by the board that the Finance Committee would meet in the near future to develop a budget and fee schedule for membership. Upon completion, this information will be presented to the Board of Directors for approval.
- d) Suggestions for citizen board members were discussed. S. Smith, President will directly contact these individuals to discuss their level of interest in the coalition. Approval of citizen board members will be voted on and finalized at the next meeting.
- e) Development of the “elevator speech” was discussed. S. Smith and M. Seeland will develop a generalized statement for the board, which can be used in discussion with interested parties.
- f) Terms of appointment were reviewed. In order to maintain an effective level of experience and knowledge, it was discussed staggering the terms of appointment. Further discussion on this subject is planned for future meeting.

V. Future business

- a) Finance Committee is to meet and develop a budget. Funding Committee will be a sub-committee of the Finance Committee.
- b) Reporting, Education, and Communication Committees will be meeting in the future to develop a plan to accomplish established goals for each committee. Proposals will be presented to the Board of Directors for approval.

c) A teleconference meeting will be scheduled in February.

VI. Adjournment

Steve Smith, MD, Present adjourned the meeting at **1700**.

Minutes submitted by: Patty J Scholting, PA-C

Minutes approved by: