

Nebraska Coalition for Patient Safety
Minutes – March 13, 2008

Board Members:

X	Darwin Brown, PA-C	X	Ernie Olson, APRN
X	Ed DeSimone, RPh, PhD		Patty Scholting, PA-C
	Doug Elting, AIA, ACHA	X	Steve Smith, MD
X	Michael Horn, MD		Angie Svoboda, Pharm.D., BCPS, FIACP
X	Katherine Jones, PT, PhD		David Tew
X	Carol Kampschnieder, RN		
X	Robert McQuillan, MD	X	Monica Seeland, RHIA
	Celine Mlady, CEO		

X denotes presence

- I. **Call to order:** The meeting was called to order by Steve Smith, MD, at 12:00 noon.
- II. **Roll call:** roll call was taken by S. Smith.
- III. **Approval of minutes from last meeting:** Minutes of the previous meeting were approved as written.
- IV. **Open issues:** Finance Committee Report:

Ed DeSimone, RPh, PhD, presented the treasurer's report. Total income from dues and sponsorships received during February was \$34,500; income from the root cause analysis workshop held on 2/28/08 was \$950.00; no expenses were reported; ending balance is \$94,618.33.

The finance committee recommended refinement of the dues structure. The recommendations were:
Policy Recommendation #1:

Membership and Fees -

Membership (Hospitals, # of each in parentheses):

Urban (12) @ \$ 7500

Rural (7) @ \$ 5000

Critical Access – 500 or more discharges/year (20) @ \$ 3000

Critical Access – 300 – 499 discharges/year (13) @ \$ 1500

Critical Access – Less than 300 discharges/year (32) @ \$750

Policy Recommendation #2:

Columbus Community Hospital -

Since the volume of patient discharges at Columbus Community Hospital is in-between the criteria for a Rural Hospital and a Critical Access Hospital, the membership dues shall be \$ 4000.

Policy Recommendation #3:

Systems Discount -

To qualify for a “system discount”, an institution must meet the following criteria:

1. The institution must have self-declared itself to be a “system” with the American Hospital Association.
2. All Nebraska hospitals within their system must participate.
3. The highest tiered hospital within the system shall pay the full dues amount for that tier.
4. Each additional Nebraska hospital within the system shall pay 50% of the dues for their appropriate tier.

Policy Recommendation #4:

A New Hospital Category -

A new category of hospital membership shall be “Specialty Hospitals”. This shall apply to hospitals that provide specialty services only. The dues for this group shall be \$6,000. The initial group of hospitals identified as Specialty Hospitals includes: Nebraska Orthopedic Hospital, Madonna Rehabilitation Hospital, Boystown National Research Hospital, Select Specialty Hospital, and the Nebraska Heart Hospital.

Policy Recommendation #5:

Financial Sponsorships -

Diamond (\$25,000) sponsorship includes

- Recognition on NCPS web site as Diamond financial sponsor
- Waived registration fee for four individuals at all NCPS-sponsored educational seminars
- Company link on NCPS web site
- Banner ad on web site for twelve months
- Recognized as a co-sponsor of the NCPS annual educational seminar
- Company banner displayed at annual educational seminar
- Receipt of selected educational material prepared for NCPS members

Platinum (\$15,000) sponsorship includes

- Recognition on NCPS web site as a Platinum financial sponsor
- Company link on NCPS web site
- Banner ad on NCPS web site for six months
- Waived registration fee to all NCPS-sponsored seminars for three individuals
- Recognized as a meal sponsor at the NCPS annual educational seminar
- Receipt of selected educational material prepared for NCPS members

Gold (\$10,000) sponsorship includes

- Recognition on NCPS web site as a Gold financial sponsor
- Company link on NCPS web site
- Waived registration fee to one NCPS-sponsored seminar for three individuals
- Recognized as the break/refreshments sponsor at one NCPS-sponsored seminar
- Receipt of selected educational material prepared for NCPS members

Silver (\$5,000) sponsorship includes

- Recognition on NCPS web site as a Silver financial sponsor
- Company link on NCPS web site

Waived registration fee to one NCPS-sponsored-seminar for two individuals
Receipt of selected educational material prepared for NCPS members

Bronze (\$1,000) sponsorship includes

Recognition on NCPS web site as a Bronze financial sponsor

Company link on NCPS web site

Waived registration fee to one NCPS-sponsored seminar for one individual

Receipt of selected educational materials prepared for NCPS members

The recommendations were approved by electronic vote completed 3/5/08.

Motion was made and seconded to approve the treasurer's report; report was approved.

Education Committee Report:

Carol Kampschnieder reported on the RCA workshop that was held on 2/28/08 in Norfolk. 47 people attended. Workshop content included a CEO panel presentation about quality initiatives, education on completing an RCA by Katherine Jones, PT, PhD; CEO presentation regarding a patient safety event at their hospital and how they used the RCA process to improve care and communicate with the family; a mock RCA with staff from St. Francis Memorial Hospital; and a panel discussion on what makes a good facilitator. Based on the positive evaluations that were received, it was recommended that we offer the workshop regionally throughout the state. The education committee will meet and bring their recommendation to the next NCPS board meeting. Katherine Jones discussed the need to have a team of facilitators that can respond to NCPS member requests for outside facilitators when the need arises at their facility. It was recommended that we develop some standardization as to what would be provided by these facilitators; for example, facilitation of the root cause analysis process with causal statements developed, follow up plans with responsible parties and timelines identified. It was recommended that the education committee develop recommendations regarding this standardization.

MMIC, one of the Coalition's financial sponsors, has offered to bring David Marx, or one of his partners, to Nebraska to be the keynote speaker at a future conference offered by the NCPS. Options discussed by the Board included back-to-back conferences offered in the eastern and western parts of the state or adding other speakers to Mr. Marx and making it a full day conference. Monica will check with Sheila Caffrey to determine their timeline for bringing Mr. Marx to Nebraska.

Reporting Committee Report:

A letter has been drafted which will be sent to all hospitals that have joined the Coalition. We are developing a template to be used by hospitals to report the summary of their root cause analysis. K. Jones and M. Seeland are writing the first annual report of the Coalition. A subcommittee of the reporting committee (K. Jones, G. Schieke, M. Seeland, S. Smith) will meet to finalize the taxonomy for reporting and the harm score, and discuss the federal PSO regulations.

Information about the UNMC Patient Safety project can be found at www.unmc.edu/rural/patient-safety/

Information about the PSO can be found at www.pso.ahrq.gov.

Information about the Oregon Patient Safety Commission can be found at

<http://www.oregon.gov/DHS/ph/pscommission/index.shtml>

Baird Holm Law Firm interpretation of the PSO regulations can be found at

<http://www.bairdholm.com/Library/newsletters/Health0208.pdf> on page 4.

V. **Other business:** R. McQuillan suggested we evaluate using a tool like communityzero.com as a means of communication. Information can be posted to this web site, and sections can be made available to the board only, to Coalition members, or to the public.

VI. **Next meeting**: The next meeting will be a strategic planning meeting. Monica will circulate available dates/times to the Board to determine the best date to meet. A Grand Island location was suggested. M. Horn volunteered to find a meeting room at St. Francis Medical Center.

VII. **Adjourn**: There being no further business, the meeting adjourned at 1:00 pm.