

Nebraska Coalition for Patient Safety

Meeting Minutes

June 14, 2006

I. Call to order

S. Smith called to order the teleconference meeting of the NCPS on June 14, 2006.

I. Roll call

S. Smith conducted a roll call. The following persons were present: S. Smith, C. Kampschnieder, M. Seeland, P. Scholting, A. Svoboda, D. Brown, K. Jones, E. DeSimone, and R. McQuillan. Also present was Annette from the Nebraska Nurses Association (NNA). Absent C. Mlady, R. Billerbeck, E. Olson, R. Driewer, and K. Peppmuller.

I. Approval of minutes from last meeting

Members of the Board reviewed the minutes from the last meeting. D. Brown and E. DeSimone made motions to approve the minutes as read.

I. Committee reports

- a) **Finance committee:** E. DeSimone noted that a formal meeting would be scheduled within the next month. The NNA is unable to commit to the purposed NCPS association fee of 10K. They have requested that the NCPS reconsider the fee schedule. Annette with the NNA did offer grant writing assistance to help finance the NCPS. The Board agreed that the association fee schedule needs to be uniform to targeted members. A tiered fee schedule was also considered and further discussion will take place at the future committee meeting. A survey of the associations will be perused regarding the purposed fee schedule. D/O insurance continues to be investigated by the committee. Quotes will be obtained and presented to the board for approval.
- b) **Education committee:** R. McQuillan reports that a conference regarding the purpose of the NCPS as well as the reporting process will be held this fall. Initially, the conference will take place in Omaha with additional purposed sites in Lincoln and western Nebraska later this year. G. Schieke of CIMRO suggested an educational summit regarding patient safety. A committee meeting will be scheduled within the next month for further discussion and planning of the conference. E. Olson has been granted permission to speak on behalf of the NCPS at an upcoming meeting of the NNA.
- c) **Reporting committee:** K. Jones reports the importance of engaging hospital leadership within the NCPS. She has developed a survey to be electronically forwarded to hospital CEOs to determine the level of interest and need for an

error reporting system such as the NCPS. The board reviewed the purposed survey and revisions were suggested. A conference call is scheduled with the Minnesota patient safety organization later this month. The purpose of this call is to aid the NCPS in formulating a successful reporting system.

- d) **Communication committee:** S. Smith reports favorable feedback following his short presentation regarding the NCPS at the recent CIMRO meeting.

I. **Old business**

- a) The purposed contract for association membership in the NCPS will be forwarded to all board members for review. Finalization of this contract will take place at the July meeting of the NCPS.
- b) R. Billerbeck, MD has resigned his seat on the NCPS board. He has accepted a job opportunity in Colorado. The board will seek a replacement for him.

I. **Adjournment**

S. Smith adjourned the meeting at 1145. A future meeting is planned for July.

Minutes submitted by: P. Scholting, PA-C, Secretary, NCPS.

Minutes approved by: