

Nebraska Coalition for Patient Safety Meeting Minutes

Thursday, April 5, 2007

I. Call to order

Stephen Smith, MD called to order the teleconference meeting of the **Nebraska Coalition for Patient Safety (NCPS)** at **1300** on **Thursday, April 5, 2007**.

II. Roll call

S. Smith conducted a roll call. The following individuals were present: D. Brown, M. Horn, K. Jones, E. Olson, M. Seeland, C. Mlady, S. Smith, P. Scholting, and A. Svoboda. Absent: E. DeSimone, R. Driewer, C. Kampschnieder, and R. McQuillan.

III. Approval of minutes from last meeting

Members of the BOD read the minutes from the last meeting. D. Brown and E. Olson made a motion to approve the minutes. The minutes were approved as read.

IV. Finance Committee Report

- a) Treasurer's Report present by M. Seeland in the absence of E. DeSimone. The current balance of the NCPS account is \$57,750.00. This includes sponsorship fees from the five associations' as well previous pledges. Expenses include a \$20.00 biennial report fee to the Secretary of State and \$750.00 filing fee for the 501 (c)(3) to the IRS. The official Treasurer's Report will be forwarded to the BOD via email for review.
- b) Status report on the 501(c)(3) application. M. Seeland reporting. The application is pending through the IRS. A request was made to the office of Senator Ben Nelson by M. Seeland to expedite the application process. The request was granted by Senator Ben Nelson and was forwarded to the IRS. M. Seeland will notify the BOD at the time she receives confirmation from the IRS.
- c) Excerpt-*From Good to Great* presented by K. Jones. Discussion was held regarding this excerpt. The basis of the Hedgehog Concept, developed by Drew Buscareno, is included in three circles. The circles include passion, best at, and resource engine. These circles must blend in order for an organization to succeed. The members of the BOD were provided with copies of this excerpt for review.

V. Education Committee Report

- a) TeamSTEPPS. Presented by K. Jones. Discussion was held regarding the TeamSTEPPS program and how it can provide healthcare providers with resources in better teamwork practices. K. Jones proposed that the NCPS proceed with integrating this educational program. She has requested that the members of the BOD consider that the NCPS contribute \$10,000 to the training program. She will also seek financing through a grant, which will provide \$100,000.00 over the next two years for the training program.

Additional information will be forwarded to the members of the BOD via email regarding the TeamSTEPPS program. After careful consideration, an electronic vote will be held in regards proceeding with the training program and the financial contribution by the NCPS.

- b) Planned grant application. As stated above K. Jones will proceed with an application for a grant to assist in the funding of the TeamSTEPPS program.

VI. Reporting Committee Report

- a) Pilot reporting project. Presented by S. Smith and M. Seeland. At this point, eight hospitals have expressed interest in participating in the pilot reporting project. Confidentiality of the information reported by the institutions was addressed.

VII. Communications Committee Report

- a) Web page. E. DeSimone was absent thus no report at the time of the teleconference.
- b) Speaking engagements. S Smith reporting. The NHA Mid Year Meeting, May 31, 2007, noon-1:00 pm is a confirmed engagement. S. Smith will present information regarding the NCPS. NNA Annual Meeting, October 2007, is currently a tentative speaking engagement.

VIII. Other

- a) Discussion was held regarding the timing for the next meeting. A date will be set in the next 6-8 weeks for a teleconference meeting.

IX. Adjournment

S. Smith adjourned the teleconference meeting of the NCPS at **1400**.

Minutes submitted by: P. Scholting, secretary

Minutes approved by: