

# ***Nebraska Coalition for Patient Safety***

## ***Meeting Minutes***

Thursday, June 6, 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, June 6, 2007**.

### **II. Roll call**

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

### **III. Approval of minutes from last meeting**

Members of the BOD read the minutes from the last meeting. The minutes were approved as read.

### **IV. Finance Committee Report**

- a) IRS 501(c)(3) application. S. Smith reporting. A response from the IRS has been received. They are recommending that the NCPS apply for the 501(c)(3) under public charity status for non-profit organizations. After careful consideration and research of this recommendation by the finance committee, the application will be completed as recommended and forwarded to the IRS. Status is pending at this time.
- b) Treasurer's Report. E. DeSimone reporting. As of May 31, 2007 the bank balance sits at \$57,668.33.

### **V. Education Committee Report**

- a) TeamSTEPPS grant application. K. Jones reporting. Approval by the BOD through an electronic vote was established for the \$10K grant to proceed with the TeamSTEPPS program. Discussed was held regarding the importance of this program and how it will benefit patient safety.
- b) AHRQ Patient Safety Improvement Corps. M. Seeland reporting. The NCPS will submit intent to apply to attend this conference. Discussion was held regarding whom should attend this educational event. Interested individuals should contact M. Seeland.

### **VI. Reporting Committee Report**

- a) Pilot reporting project. S. Smith reporting. Requested information from participating institutions has been received. The committee will review this information and identify trends in regards to reporting issues.

## **VII. Communication Committee Report**

- a) NHA Mid Year meeting. S. Smith reporting. S. Smith attended this meeting and presented an update on the progress of the NCPS.
- b) Public members for the NCPS. Discussion continued in regards to suggestions for a public member to fill the open seat on the NCPS BOD.

## **VIII. Other**

- a) Discussion was held regarding the timing for a future meeting. A meeting will be scheduled on August 1, 2007. An Agenda will be distributed to the BOD in advance of the meeting.

## **IX. Adjournment**

**S. Smith** adjourned the meeting at **11:45 am**.

Minutes submitted by: P. Scholting, secretary

Minutes approved by: