



## UW Health Patient Safety and Quality Committee

December 9, 2021, 10:30 AM - 12:00 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m797ef94dff6ce9180b846232694e9193>

Meeting number: 2621 463 3560 // Password: 120921

Telephone: 1-415-655-0003 US TOLL // Access code: 2621 463 3560

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# UW Health Patient Safety and Quality Committee - December 9, 2021 - Public Meeting Notice

## Agenda

10:30 AM	<hr/> <b>I. Call to Order</b> Mr. Pablo Sanchez	
10:31 AM	<hr/> <b>II. Open Session Minutes - October 21, 2021</b> Mr. Pablo Sanchez	Approval
10:32 AM	<hr/> <b>III. UW Health COVID-19 Update</b> Dr. Jeff Pothof (Material to be added in advance of the meeting)	Informational
10:42 AM	<hr/> <b>IV. Closed Session</b>  Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(e) and 146.38 for the review and evaluation of health care services and the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes, discussion of UW Health's Scorecard Measures Review, National Patient Safety Goals update and Antimicrobial Stewardship Services update; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
11:55 AM*	<hr/> <b>V. Adjourn</b> Estimated time to Adjourn	