



UW Health Patient Safety and Quality Committee

May 20, 2021, 10:30 AM - 11:55 AM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e4729c3234a7c1bbff35803fa02007720>

Meeting number: 120 670 7552 // Password: 052021

Telephone: 1-415-655-0003 US TOLL // Access code: 120 670 7552

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UW Health Patient Safety and Quality Committee - May 20, 2021 - Public Meeting Notice

10:30 AM	<hr/> I. Call to Order Mr. Pablo Sanchez	
10:31 AM	<hr/> II. Open Session Minutes - March 18, 2021 Mr. Pablo Sanchez	Approval
10:32 AM	<hr/> III. Closed Session Motion to enter into closed session pursuant to Wisconsin Statutes Sections 146.38 and 19.85(1)(e), for the review and evaluation of health care services and for discussion of confidential strategic matters, including but not limited to the following: review and approval of closed session minutes, discussion of UW Health's scorecard measures review, UW Health pay for performance update, discussion of UW Health's Quality Assurance and Process Improvement Plan, discussion of UW Health Culture of Safety survey results, UW Health COVID-19 Update, and UW Health Quality and Safety Structure update; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
11:49 AM	<hr/> XI. Return to Open Session Mr. Pablo Sanchez	
11:50 AM	<hr/> XII. ACTION: UW Health Quality Assurance and Process Improvement (QAPI) Plan Mr. Pablo Sanchez (Motion to endorse approval of UW Health Quality Assurance and Process Improvement Plan to UWHC Authority Board of Directors as discussed in Closed Session)	Endorsement
11:55 AM	<hr/> XIII. Adjourn	