



UW Health Patient Safety and Quality Committee

June 17, 2021, 10:30 AM - 11:45 AM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e952266b93dce6456a8086bceee64e25a>

Meeting number: 120 531 5586 // Password: 061721

Telephone: 1-415-655-0003 US TOLL // Access code: 120 531 5586

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UW Health Patient Safety and Quality Committee - June 17, 2021 - Public Meeting Notice

Agenda

10:30 AM	<hr/> I. Call to Order Mr. John Litscher	
10:31 AM	<hr/> II. Open Session Minutes - May 20, 2021 Mr. John Litscher	Approval
10:32 AM	<hr/> III. Closed Session 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, Joint Commission update, UW Health Grievance Committee update, discussion of UW Health's Transplant Quality Assurance and Process Improvement Plan, and UW Health COVID-19 update; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
11:40 AM	<hr/> IV. Return to Open Session	
11:41 AM	<hr/> V. ACTION: UW Health Transplant Quality Assurance and Process Improvement (QAPI) Plan Mr. John Litscher (Motion to endorse approval of UW Health Transplant Quality Assurance and Process Improvement Plan to UWHC Authority Board of Directors as discussed in Closed Session)	Endorsement
11:45 AM	<hr/> VI. Adjourn	