



PATIENT SAFETY AUTHORITY
Public Meeting
June 1, 2010

Tentative Agenda

- I. Call to Order
- II. Approval of April 27, 2010 Meeting Minutes
- III. Report of the Board Chair
- IV. Report of the Executive Director
- V. PA-PSRS Update
 - Improving the Safety of the Blood Transfusion Process – Charlotte Huber, RN, MSN, Patient Safety Analyst
 - Board Discussion: Use of PA-PSRS Data – John Clarke, MD – Clinical Director
- VI. Old Business
 - Potential Board By-laws Change – Barbara Holland ESQ
- VII. New Business
 - Summary of Patient Safety Officer Focus Groups – Fran Charney, RN, BS, MSHA, CPHRM, CPHQ, CPSO, FASHRM
- VIII. Public Comments
- IX. Adjournment