



PATIENT SAFETY AUTHORITY
Public Meeting
January 26, 2010

Final Agenda

- I. Call to Order
- II. Approval of December 8, 2009 Meeting Minutes
- III. Report of the Board Chair
- IV. Report of the Executive Director
- V. PA-PSRS Update
 - Discussion of the Authority's HAI activities – Phenelle Segal, RN and Sharon Bradley, RN, CIC Infection Control Analysts, Patient Safety Authority
 - Overview of DOH HAI public reporting - Phenelle Segal, RN and Sharon Bradley, RN, CIC Infection Control Analysts, Patient Safety Authority
 - Overview Presentation of Obstetrics Supplemental Advisory Articles – Cynthia Lacker RN, MS, LNCC, Patient Safety Analyst, Patient Safety Authority
- VI. Old Business
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- VII. New Business
 - Discussion of potential use of PA-PSRS by Oregon, Mike Doering, Executive Director and Barbara Holland, ESQ., PSA Legal Counsel
- VIII. Public Comments
- IX. Adjournment