Central East LHIN | RLISS du Centre-Est

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
QUALITY COMMITTEE
Wednesday, December 13, 2017 | 2:00 pm to 4:15 pm
Location: Ajax Pickering Room, Central East LHIN, Whitby Branch
920 Champlain Court, Whitby, ON L1N6K9 Click here to access a map to this location
AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	2:00 pm	Call to Order	A. Saunders N'Daw		
2.0 APPROVAL OF THE CONSENT AGENDA					
2.1	2:03 pm	Items Included: • Approval of the Agenda of December 13, 2017 • Minutes from September 13, 2017	Committee		X
2.2	2:04 pm	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	2:05 pm	Update on Pan-LHIN Quality Committee Framework	L. O'Brien	X	
3.2	2:15 pm	Report from the Central East LHIN Patient Family Advisory Committee	K. Cronin-Wood	X	
3.3	2:25 pm	Report of the Regional Clinical Quality Committee	B. Guppy	X	
4.0 NEW BUSINESS					
4.1	2:35 pm	Alternate Level of Care Strategy Activities Update	L. Burden	X	
4.2	3:05 pm	Update on Accreditation	L. Burden	X	
4.3	3:10 pm	Update on current Quality Improvement Plan and Overview of Quality Improvement Plan Process	L. Burden	X	
4.4	3:20 pm	Quarterly Update on Home and Community Care	L. Burden	X	
4.5	3:25 pm	Board Retreat Follow-up and Priority Focus for the Quality Committee	A. Saunders N'Daw	X	
5.0 CLOSED SESSION					
5.1	3:45 pm	Motion to Move In Camera	A. Saunders N'Daw		X
10.0 MOTION OF TERMINATION OF OPEN SESSION					
10.1	4:10 pm	Report on Closed Session	A. Saunders N'Daw		X
10.2	4:15 pm	Meeting Adjourned	Committee		X

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