

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK QUALITY COMMITTEE

Wednesday, March 14, 2018

Location: Cobourg Room, Central East LHIN, Whitby Branch
920 Champlain Court, Whitby, ON L1N6K9

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1:00 pm to 3:55 pm

AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	1:00 pm	Call to Order	A. Saunders N'Daw		
2.0 APPROVAL OF THE CONSENT AGENDA					
2.1	1:05 pm	Items Included: <ul style="list-style-type: none">Approval of the Agenda of March 14, 2018Minutes from December 13, 2017	Committee		X
2.2	1:06 pm	Declaration of Conflicts	Committee		
3.0 COMMITTEE EDUCATION					
3.1	1:07 pm	Central East LHIN Quality Framework	E. Van de Klippe	X	
4.0 BUSINESS ARISING					
4.1	1:20 pm	Report from the Central East LHIN Patient Family Advisory Committee	K. Cronin-Wood	X	
4.2	1:35 pm	Report of the Regional Clinical Quality Committee	B. Guppy/ Dr. Borenstein	X	
4.3	1:50 pm	Quarterly Update on Home and Community Care	L. Burden	X	
5.0 NEW BUSINESS					
5.1	2:00 pm	ALC Strategy Activities Update	L. Burden/B. Guppy	X	
5.2	2:15 pm	Central East LHIN Quality Improvement Plan: <ul style="list-style-type: none">2017/18 Progress Report and Overview2018/19 Narrative	E. Van de Klippe		X
5.3	2:35 pm	Accreditation Process	E. Van de Klippe	X	

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5.4	2:45 pm	HQO Webinar - Quality Committee Work Plan Discussion	A. Saunders N'Daw	X	
6.0 CLOSED SESSION					
6.1	3:00 pm	Motion to Move In Camera	A. Saunders N'Daw		X
10.0 MOTION OF TERMINATION OF OPEN SESSION					
10.1	3:45 pm	Report on Closed Session	A. Saunders N'Daw		X
10.2	3:55 pm	Meeting Adjourned	Committee		X