



**HMC JOINT CONFERENCE COMMITTEE**

**AGENDA**

**Date** Wednesday, July 17, 2024  
**Time** 7:30 – 9:00 a.m.  
**Location:** Zoom Meeting ID: 945 1879 0503  
325 Ninth Avenue, Boardroom, GCT 72A

Quality Improvement Session\* - 7:30 – 8:55 A.M.  
\*not open to the public

Public comment will be accepted in writing. You may comment by submitting an email to [hmcboardliaison@uw.edu](mailto:hmcboardliaison@uw.edu) or by letter addressed to: Harborview Board of Trustees, C/O Mylinh Thao, Box 359717, 325 Ninth Avenue, Seattle, WA 98104

If your comments are received before 6:00 a.m. on the day of the board meeting they will be distributed to the Trustees and appropriate staff prior to the meeting. Comments submitted after 6:00 a.m. may not be distributed until after the meeting. Please note that public comments are public records which are subject to production under the Washington State Public Records Act.

This meeting is also noticed as a meeting of the Harborview Board of Trustees, whose agenda is limited to the committee’s business.

**Committee Members**

Steffanie Fain, Chair Jonathan Kil, MD David McDonald  
David Baker Clayton Lewis Dorothy Teeter

7:30 a.m.	<b>Call to Order</b>	Steffanie Fain
	<b>*QUALITY IMPROVEMENT SESSION</b> The Joint Conference Committee will adjourn its business meeting for approximately 90 minutes to receive Quality Improvement information as protected under RCW 42.30.110(1)(o) and RCW 70.41.205	Steffanie Fain
	<b>Approval of the June 20, 2024 Minutes</b> The Joint Conference Committee minutes is a confidential quality improvement document and not for distribution.	Steffanie Fain
	<b>Updates, Follow-Up &amp; Loop Closure</b>	Erin Aas, Nick Meo, MD
	<b>Reducing Infections at Harborview</b>	John Lynch, MD, Rick Goss, MD
	<b>Ambulatory Quality Improvement Update</b>	Sara Jackson, MD

Next Meeting: Wednesday, September 18, 2024, 7:30 – 9:00 a.m.

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<b>Executive Patient Safety Rounds</b>	Chris Cottingham
<b>RCA Cases</b>	Nick Meo, MD
<b>Call to Order</b>	Steffanie Fain
<b>Adjournment</b>	Steffanie Fain

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