

2016 QUARTERLY MEETINGS

Friday, March 11th 11:00 A.M.-1:00 P.M.
Thursday, June 16th 11:00 A.M.-1:00 P.M.
Friday, September 16th 11:00 A.M.-1:00 P.M.
Friday, November 4th (Fall Conference-
St. Mary's, Livonia, Michigan)

Conference Call in # and Web Ex sessions for today's meeting provided in email's sent by Janice Homola on September 13th to mhcsa-list@mhcsa.org. Please note that the educational session has a separate Web Ex .



MICHIGAN HEALTH CARE SAFETY ASSOCIATION

"Advocating for Safety in Health Care"

QUARTERLY MEETING MINUTES 9.16.2016 and 11.4.2016

MHCSA website: <http://mhcsa.org>

MHCSA List Serve email address: mhcsa-list@mhcsa.org

2015-2016 MHCSA Board

President: Janice Homola (Coverys)

Planning/Education Committee: Pierre Gonyon (Saint Joseph Mercy Hospital) and Dean Hartenburg (Sparrow Clinton Hospital)

Vice President: Pierre Gonyon (Saint Joseph Mercy Hospital)

Membership/Marketing: TBD

Treasurer : Sandy Allen (Coverys)

Past President: Ken Smith

Secretary: Terry Fisk (Trinity Health)

MHCSA Business Meeting (11:00 a.m.-11:15 a.m.): Introduction/Welcome, review of meeting minutes, treasury and membership report, newsletter

MHCSA Roundtable Discussions (11:15 a.m.—11:50 a.m.)

- 1) Proposed 2017 MHCSA meeting dates discussed and approved. These have been reflected in the Membership Invoice [distributed 11.8.2016], Winter 2017 Newsletter and March 2017 meeting agenda. All meetings will be from 11:00 a.m.– 1:00 p.m. ET. The first hour will consist of the business meeting and roundtable discussion and the educational session will be presented during the second hour.
- 2) Fall Conference Update and Flyer: Registration deadline and payment options were discussed.
- 3) MHCSA Board and mentoring opportunities were discussed
- 4) Discussed Joint Commission experiences, Flu program changes, 2012 Life Safety Code and other topics from members

MHCSA Education Session (12 Noon —1:00 p.m.): MIOSHA and Hazardous Drugs

Speaker: Janelle Thelen, CIH, MIOSHA

Michigan Department of Licensing & Regulatory Affairs

The presentation is posted on the MHCSA website.

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The MHCSA conference was held on November 4th at Saint Mary's Hospital in Livonia. The conference was very well attended [49 participants were registered]. The feedback was extremely favorable. All presentations are posted on the MHCSA website.

Conference Highlights

Bob Williamson shared so much, and we certainly all saw what ongoing success looks like! Certainly, safety is not to be performed in a silo: injury prevention is for all, patients, employees and visitors alike. If one facility can, so can another. There were so many nuggets he provided, including the importance of data analytics, and considering lift equipment a form of PPE.

The stories of encouragement and conversations with staff **Ken Smith** gave that enabled his healthcare system to move from resistant to champions resonated with many. So many innovations were discussed including special shoes for waxing floors! Ken provided hope and belief that it can be done. Michigan healthcare organizations CAN move their programs further along that path to zero injury.

Johnathan Flannery shared a plethora of excellent examples, and he drew a very clear line between facility upkeep and patient safety, and how they make such a difference –indeed, how you make such a difference – in the lives of others.

MHCSA MISSION: To promote and maintain "safety" as a primary function in the delivery of quality health care services.