2018 QUARTERLY MEETINGS

Thursday, March 15th 11:00 A.M—1:00 P.M. EST Friday, June 15th 11:00 A.M.—1:00 P.M. EST Thursday, September 13th 11:00 A.M.—1:00 P.M. EST

Thursday, November 1st — Bi-Annual MHCSA Conference (Location: Saint Mary Hospital-Livonia)

The call in numbers and Web Ex links for the September Membership meeting were sent by Janice Homola on August 16, 2018. There are two separate Web Ex links one for our business meeting and Roundtable Discussions and one for the Educational Session.



"Advocating for Safety in Health Care"

QUARTERLY MEETING AGENDA September 13, 2018

MHCSA website: http://mhcsa.org MHCSA List Serve email address: mhcsalist@mhcsa.org

2017-2018 MHCSA Board

President: Janice Homola (Coverys) Planning/Education Committee: John Bennett, Hospital Network

Ventures

Vice President: Rita Stockman (Trinity Health) Membership/Marketing: TBD

Treasurer: Sandy Allen (Coverys)

Past President: Ken Smith

Secretary: Terry Fisk (Trinity Health)

MHCSA Business Meeting:

- 1) Welcome, roll call and introduction of any new members [Julie Mulder, Spectrum Health]-Janice Homola
- 2) Treasurer's and Membership Report-Sandy Allen
- 3) Newsletter-Terry Fisk
- 4) Upcoming Elections– Janice Homola
- 5) CY19 Membership Meetings [Proposed Dates: March 22 Friday, June 20 Thursday, September 20 Friday, November 14 Thursday]-Rita Stockman
- 6) Fall Conference-John Bennett

MHCSA Roundtable Discussions— Membership topics of interest; Recordkeeping; Ergonomics and Safety Considerations related to computers on wheels (COWs); Non-employed Physicians— recording and follow up on blood and body fluid exposures, position on immunization etc.; and influenza (program updates).

MHCSA Education Session:

"High Reliability Organizing: A Layered Approach"

This presentation will share key drivers and processes used in organizing for reliability in healthcare. The presenter will share examples and methods that have been used to sustain gains as well as accelerate one hospital system's journey towards reliability.

Speaker: Amy Anyangu, RN Director, Patient Safety and HRO Development, SCL Health, Denver, CO Note: This was the highest rated educational session at this year's Michigan Safety Conference.

