



BC Patient Safety
& Quality Council

**HEALTH QUALITY NETWORK
Meeting Agenda**

Date: June 10, 2009 (Wednesday)
Time: 9:30 am - 3:30 pm
Location: Sea Island Ballroom - East
Delta Vancouver Airport Hotel
3500 Cessna Drive
Richmond, BC

Teleconference: 1-877-385-4099
Participant Code: 1398124#
Webex: <https://saferhealthcarenow.webex.com>
Webex Password: quality4bc
Note: You will need to join the teleconference as well as log into the Webex via internet for this meeting.

Guests:
Dr. Dan Horvat, Assistant Professor, Northern Medical Program, UBC
Dr. Tony Taylor, Convergent Healthcare Consultants

Coffee & Tea			8:30 am
1. Welcome and Call to Order	Doug Cochrane		9:30 am
2. Working Group Updates (Chairs) a. Measurement & Indicators b. Education & Capacity Building c. Patient Safety Event Reporting d. Patient Engagement	Barb Trerise Malcolm Maclure Georgene Miller Christina Krause	Discussion	9:40 am
Break			10:40 am
3. Symposium Update: Achieving World Class Health Care	Dan Horvat	Information	11:00 am
4. Adverse Event Reporting: PSLS	Annemarie Taylor	Information	11:30 am
Lunch Break			12:15 pm
5. Health Quality Matrix & User's Guide	Doug Cochrane	Discussion	1:15 pm
6. Surgical Program Review	Tony Taylor	Discussion	2:00 pm
7. BC PSQC Quality & Safety Awards	Doug Cochrane	Information	3:00 pm
8. HQN Member Announcements	All	Information	3:15 pm
9. Next Meeting: Date: September 9, 2009 (Wednesday) Time: 9:30 am to 3:30 pm Location: TBD			
10. Adjournment	All		3:30 pm