



HEALTH QUALITY NETWORK
Meeting Agenda

Date: February 23, 2011
Time: 9:30 am - 3:30 pm
Location: Airport Ballroom BCD
Westin Wall Centre - Vancouver Airport
3099 Corvette Way, Richmond

1. Welcome and Objectives for the Day	Doug Cochrane		9:30 am
2. Council Evaluation Results <i>Results from the BCPSQC evaluation will be presented and an opportunity for discussion.</i>	Howegroup	Information and Discussion	9:40 am
Break			10:30 am
3. Patient Journey and Medication Management <i>The BC Patient Safety & Quality Council and the Shared Care Committee held a meeting to map the Patient Medication Journey through all aspects of the healthcare system in BC. Meeting results will be shared, as well as seeking advice on next steps.</i>	Mary Lou Lester, BCPSQC / Clay Barber, Shared Care Committee	Information and Discussion	10:45 am
4. Clinical Care Management <i>Discussion of CCM structure, measures, and communications, including seeking of advice on how to integrate existing systems into measurement strategy for the Measurement Working Group.</i>	Christina Krause / Julian Marsden, BCPSQC	Presentation and Large Group Dialogue	11:30 am
Lunch Break			12:30 pm
5. HQN Work Plan <i>A key component of the evaluation results spoke to the need for the HQN to have its own work plan. A draft work plan will be discussed including new structures for HQN working groups. Includes an update from the Patient & Public Engagement Working Group.</i>	Christina Krause, BCPSQC	Discussion	1:30 pm
6. NSQIP – BC Collaborative <i>Fourteen sites are currently enrolled in NSQIP, and the BC NSQIP Collaborative is currently being developed. An overview and discussion of the surgical quality agenda for BC.</i>	Dr. Peter Doris, Collaborative Clinical Lead Marlies van Dijk, BCPSQC	Information and Discussion	2:15 pm
7. Emerging Issues and HQN Member Updates <i>Roundtable – opportunity to raise emerging issues for discussion at future HQN meetings and for members to share updates.</i>	All	Information	3:00 pm
9. Next Meeting: Date: May 18, 2011 (Wednesday) Time: 9:30 am to 3:30 pm Location: TBD			
10. Adjournment	All		3:30 pm