



Nebraska Association for Healthcare
Quality, Risk and Safety

GENERAL SESSION MEETING AGENDA
Friday August 5th at Chadron Community Hospital and Health
Services, Chadron Ne
0930-1415

TOPIC	FACILITATOR	GOAL	TIME
Call to Order, Review Agenda, & Introductions	Laura Gamble	Welcome; Thank you Chadron; Roll Call	0930-0935
Minutes Review	Laura Gamble	Seeking approval	0935-0940
Treasurer's Report	Kermit Moore/Laura	Report of activity	0940-0945
Membership	Donna Jorgensen	Membership update	0945-0950
Nominating Team	Erin Starr	Committees Review Recruitment efforts: Position openings for 2012	0950-0955
Education Team Events Coordinator	Tina Mazuch Laura Lea Fossenberger	Education committee report Update on speakers NHA Conference in October Meeting Places for 2011-2012	0955-1010
Bylaws Team Report	Steve Osborn	Update; Last Change April 10 th 2010	1010-1015
Legislative & Historian Report	Mary Mockerman	Update	1015-1020
Communications Team Report	Beth Thomsen Bill Redinger	CAH list serve TWIV sites Day of week survey- Results/feedback	1020-1030
Vendor Show	Tina Mazuch	Need a volunteer for next year	1030-1035
CIMRO	Janet Dooley	Update: 10 th Scope of Work CAH List serve	1035-1045
Education Presentation	Dr. Paulman Jackie Trojan	CIMRO-Core measures	1045-1215
Lunch & Networking			1215-1245
NHA & NCPS	Monica Seeland	Update	1245-1250
NAHQ & ASHRM Updates	Pam John	State Convention in September Updates	1250-1255
Old Business	Laura Gamble	none	1250-1255
New Business	Laura Gamble	NHA Conference Quality Fellowship Partnership for Patients	1255-1300
Education Presentation	Dave Palm Katherine Jones Ann McGowen	MBQIP Future RCA Training Needs Patient Safety Coalition	1300-1415
Round Table			1415-1430
Adjournment			1430

Next Meeting is October 20th NHA Conference

Mission: Develop and empower healthcare quality, risk, and safety professionals to advocate for and improve patient care in Nebraska.

Vision: To be the key resource for Nebraska healthcare quality, risk, and safety professionals for leadership, education, and collaboration.