



Quality Committee Minutes

Tuesday, August 26, 2014 - 1:30 pm, ACH ERC 104

1. Distribution of Minutes
2. Risk Prevention and Incident Reporting Procedure
3. Outcomes and Performance Measures – Update
4. Monitoring Visits - Please identify the 3 most important elements you would recommend for a Monitoring Tool as indicators of Quality Care, Safety and Wellbeing. Please email to qualityandcontracts@oc-ok.org
5. Fall Project

Facilitators: Gary Buff, Ph.D., LCPAA, COO for OCOK and Patricia Correa, LPC-S, NCC, LCPAA, Director of Quality Improvement and Contracts

- Minutes were distributed and also posted on the website, www.oc-ok.org
- Risk Prevention and Incident Reporting - OCOK's policy was distributed identifying the required pieces of information needed. Each agency will have their own reporting form they will follow. All incident reports (not just reportable ones) will be sent to seriousincidents@oc-ok.org. There was a discussion regarding how to present trends in serious incidents to the committee and how to break the information down by agency as well as the Network.
- Outcomes and Performance Measures – The target has been identified and it is 1.5% higher than the baseline. The information will be posted on our website.
- Monitoring Visits – A schedule is being prepared for each agency. Agencies will be notified and will have to prepare the requested information needed for the scheduled monitoring visit. Typically there will be one or two visits a year, unless there are trends/concerns that need to be addressed more frequently. Providers were asked to identify the 3 most important elements they would recommend for a Monitoring Tool, as indicators of Quality Care, Safety and Wellbeing. Please email to qualityandcontracts@oc-ok.org
- Fall Project – Agencies were asked to think about any ideas they were interested in seeing for a Fall Project. There was discussion regarding having monthly/quarterly updates once the reporting of data is implemented. No Fall Project identified at this time.

Next Committee Meeting will be Tuesday, January 27, 2015 - 1:30-3pm, ACH ERC 104.