



A Project of the Healthy Memphis Common Table

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**Governing Council Meeting Minutes : December 4, 2009 Phone Conference 4:30 p.m.**

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**Attendees: Rose Lindsey, Micheal Lachina, M.D., Jason Trevor Fogg, Renee' Frazier, Manoj Jain, M.D.**

Renee' Frazier discussed that there would be not new peer to peer committees formed in 2010. The current seven (7) groups to include Governing Council, Palliative Care, Hand Hygiene, Hospitalist/Nursing Homes, infectious prevention, Nursing Deans, and Nursing Directors will meet at least three (3) times per year recommendation of Tuesday or Thursday meetings. This schedule will produce a total of twenty-one (21) peer to peer committee meetings total.

Renee Frazier discussed that there will be one(1) major forum of the Palliative Care committee in April and MQI will support NIMS summit meeting in March.

Dr. Jain discussed the year 2009 work of the groups. Palliative care has had two meetings and team worked to look at the palliative care processes of the hospitals. Palliative care has determined 4-5 intervention areas that will be focus of work. The group will receive via email all materials discussed in Palliative Care group.

Rose Lindsey suggested that meeting to discuss how Memphis can work towards IHI question What can communities do to collectively reduce cost of healthcare by 10percent but maintain quality of care. Communities working collectively. MQI and HMCT is an advantage to our region ahead of this IHI initiative. She also suggest that MQI look at gathering CEO's and Bob Waler to discuss common ground and healthcare cost across hospitals.

The question was raised are we looking at readmission rates from a cost standpoint?

Hand Hygiene – get data, talk to them on Friday to see what data looks like. Develop culture of patient safety repeated messages – have patients ask doctors “Have you washed your hands?”

Hospital/NH initiative June meeting/Jan meeting hospitalist how to facilitate transfers and continuity of care.

Set up meeting to talk to hospital executive committee but will wait til next group comes in at the Med (in transition). Will be meeting with St. Francis and Baptist in January and just finished meeting with Methodist.

Group voice okay with budget outlines.

Jan/Feb will have more details about executive committees. Jan CEO meeting with Bob Waler near end of January was proposed to discuss IHI initiative on community cost of care efficiency.

IHI initiative challenges communities to reduce overall cost of healthcare by collaborative efforts challenge to work im collaboration, understand healthcare common ground, adopt name, reduce healthcare by 10percent, community wide board, monitoring system, create consequences for those who fail to follow guidelines etc.

Bob Waler CEO of Mayo Clinic to assist in bringing CEO's together to begin conversation 25 people all of major cost centers. Do we know where Memphis is in the area? Just above median cost (Not overly high).

Group voiced okay with budget changes and plans and meeting was adjourned.