

BOARD OF TRUSTEES

Quality Committee

Tuesday, October 8, 2024
12:00 P.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>.

Notice: Some Board Members may participate by videoconference.

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

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|------|---|------------------------------|-----------------|
| I. | Call to Order and Record of Attendance | Dr. Andrea Caracostis | 1 min |
| II. | <u>Approval of the Minutes of Previous Meeting</u> | Dr. Andrea Caracostis | 2 min |
| | • <u>Quality Committee Meeting – September 10, 2024</u> | | |
| III. | <u>Harris Health Safety Message: Minute for Medicine Video</u> | | 5 min |
| | <u>– Dr. Steven Brass</u> | | |
| | • <u>Clostridioides difficile (C. diff)</u> | | |
| IV. | <u>Presentation Regarding Harris Health’s Workplace Safety and Violence Prevention: Keeping Our Workforce Safe and Informed</u> | | 10 min |
| | <u>– Mr. Omar Reid</u> | | |
| V. | Executive Session | Dr. Andrea Caracostis | 70 min |
| A. | <u>Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032, to Receive Peer Review and/or Medical Committee Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including Report Regarding Harris Health Quality Review Councils</u> | | <i>(65 min)</i> |
| | <u>– Dr. Steven Brass and Dr. Yashwant Chathampally</u> | | |

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- B.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session
– *Ms. Carolynn Jones*

(5 min)

VI. Reconvene

Dr. Andrea Caracostis 1 min

VII. Adjournment

Dr. Andrea Caracostis 1 min

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING
Tuesday, September 10, 2024
12:00 PM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Cody Pyke, Presiding Officer, called the meeting to order at 12:03 p.m. It was noted that a quorum was present and the attendance was recorded. The meeting may be viewed online through the Harris Health website: http://harrishealthtx.swagit.com/live .	
II. Approval of the Minutes of Previous Meeting <ul style="list-style-type: none"> Quality Committee Meeting – August 13, 2024 		Moved by Ms. Sima Ladjevardian, seconded by Ms. Afsheen Davis, and unanimously approved the minutes of the August 13, 2024 meeting.
III. Harris Health Safety Message: Minute for Medicine <ul style="list-style-type: none"> Antibiotics Before Surgery 	Dr. Steven Brass, Executive Vice President & Chief Medical Executive, presented a Minute for Medicine video series related to Antibiotics Before Surgery. A copy of the video series is available in the permanent record.	As Presented.
IV. Presentation Regarding Updates to Harris Health's Red Rule Policy	Dr. Jackie Brock, Executive Vice President & Chief Nursing Executive, delivered a presentation on the updates to Harris Health's Red Rule Policy. She noted that the Red Rules Review did not stratify risks, leading to a Final Written Warning for all "at-risk" cases. There is concern that this approach oversimplifies the situation, focusing on individual failure instead of recognizing system errors, leadership shortcomings, process weaknesses, cultural issues, or mitigating factors. Dr. Brock provided an overview of the Red Rule process updates, effective May 2023, noting that Harris Health has recognized ongoing challenges and identified recommendations for improvement. Additionally, Dr. Brock summarized the modifications made to the Red Rules Policy. A copy of the presentation is available in the permanent record.	As Presented.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
V. Executive Session	At 12:20 p.m., Dr. Pyke stated that the Quality Committee of the Board of Trustees would go into Executive Session for items V. 'A through C' as permitted by law under to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, and Tex. Occ. Code Ann. §160.007.	
A. Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report		No Action Taken.
B. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032, to Receive Peer Review and/or Medical Committee Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services		No Action Taken.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
C. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session		No Action Taken.
VI. Reconvene	At 1:17 p.m., Dr. Pyke reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.	
VII. Adjournment	There being no further business, the meeting adjourned at 1:17 p.m.	

I certify that the foregoing are the Minutes of the Meeting of the Quality Committee of the Board of Trustees of the Harris Health System held on September 10, 2024.

Respectfully submitted,

Cody Pyke, MD, JD, LLM, FCLM, Presiding Officer
In lieu of Andrea Caracostis, MD, MPH, Committee Chair

Recorded by Cherry A. Pierson, MBA

Tuesday, September 10, 2024

Harris Health System Board of Trustees Board Meeting – Quality Committee Attendance

Note: For Zoom meeting attendance, if you joined as a group and would like to be counted as present, please submit an email to: BoardofTrustees@harrishealth.org before close of business the day of the meeting.

QUALITY COMMITTEE MEMBERS PRESENT	QUALITY COMMITTEE MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Afsheen Davis	Dr. Andrea Caracostis (<i>Committee Chair</i>)	
Dr. Cody M. Pyke		
Sima Ladjevardian		

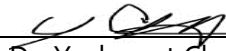
HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS	
Amineh Kostov	Maureen Padilla
Dr. April Adams	Michael Hill
Berrlyn Nelson	Michael Nnadi
Carolynn Jones	Naomi Lockett
Cherry Pierson	Nicholas J Bell
Daniel Smith	Dr. O. Reggie Ekins
Derek Curtis	Olga Rodriguez
Ebon Swofford (<i>Harris County Attorney's Office</i>)	Dr. Pamela Berens
Elizabeth Hanshaw Winn (<i>Harris County Attorney's Office</i>)	Patricia Darnauer
Dr. Esmaeil Porsa (<i>Harris Health System President & CEO</i>)	Patrick Casey
Dr. Esperanza "Hope" Galvan	Randy Manarang
Dr. Glorimar Medina	Samuel De Leon
Dr. Jackie Brock	Dr. Sandeep Markan
Jasmine Goudeau	Shawn DeCosta
Dr. Jennifer Small	Dr. Sophia Tsakiri
Jennifer Zarate	Stephanie Garrett
Jerry Summers	Dr. Steven Brass
Jessey Thomas	Tekhesia Phillips
John Matcek	Teresa Criswell
Dr. Joseph Kunisch	Dr. Tien Ko
Kiki Teal	Victoria Orozco
Dr. Martha Mims	Dr. Yashwant Chathampally
Dr. Matasha Russell	Vivian Ho-Nguyen
Matthew Schlueter	

Tuesday, October 8, 2024

Harris Health Safety Message: Minute for Medicine Video

HRO Safety Message: Harris Health Minute for Medicine Video

- Clostridioides difficile - (C. diff)



Dr. Yashwant Chathampally

Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

HARRISHEALTH SYSTEM

HRO Safety Message Clostridioides difficile (C. diff)

**Steven Brass, MD, MPH, MBA
Chief Medical Executive**

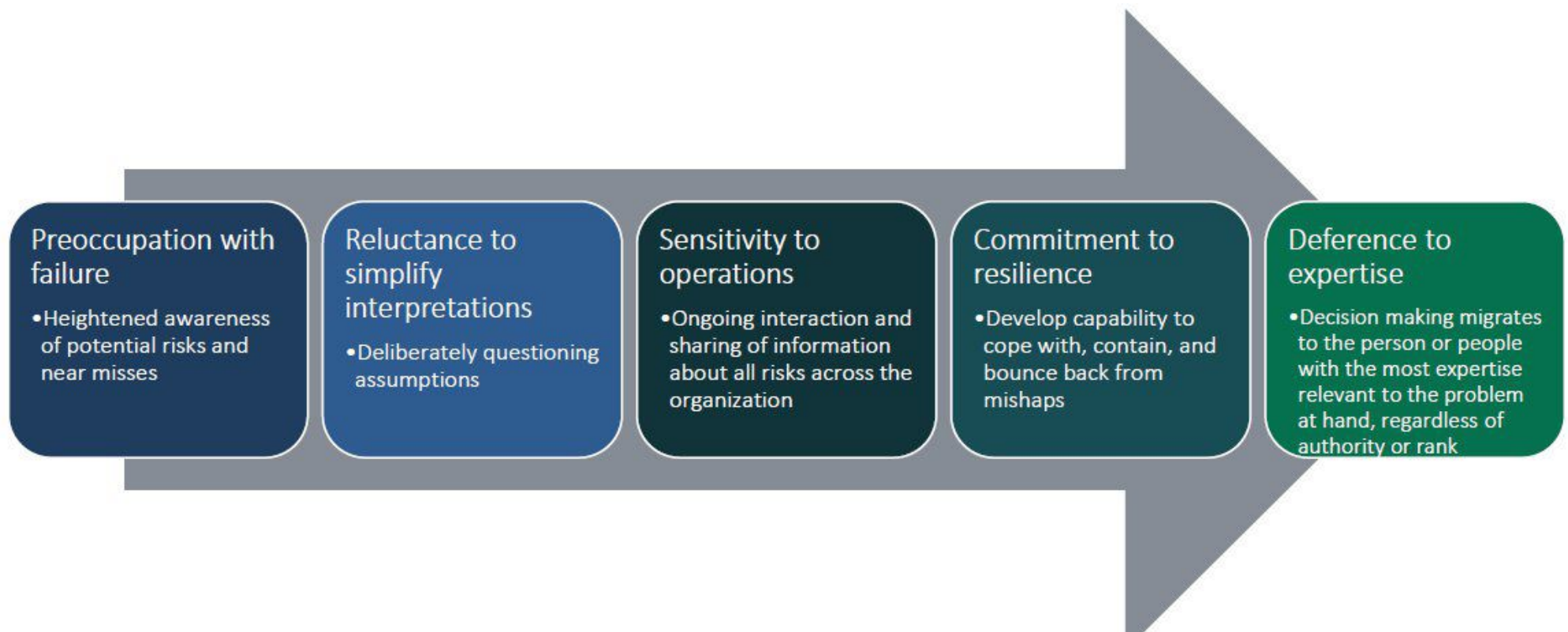
**Board of Trustees Quality Committee
October 8, 2024**

SAFETY MESSAGE

**HARRIS
HEALTH
SYSTEM** | **ZERO
HARM**

Safety 1st. Always.

Five Principles of a High Reliability Organization





HRO Mindset:

Harris Health System Minute For Medicine: Clostridioides difficile - (C. diff)

- https://youtu.be/o_nNZeA-44U

Tuesday, October 8, 2024

Presentation Regarding Harris Health's Workplace Safety and Violence Prevention:
Keeping Our Workforce Safe and Informed

Workplace Safety and Violence Prevention:

- Keeping Our Workforce Safe and Informed



Dr. Yashwant Chathampally

Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

Keeping Our Workforce Safe and Informed:

Workplace Safety and Violence
Prevention at Harris Health

Presented by Omar C. Reid
Executive Vice President and Chief People Officer



**HARRIS
HEALTH**

Monthly Video News Magazine



Workplace Safety Violence Prevention Brief

Unlisted

**HARRIS
HEALTH** Harris Health
5.01K subscribers

Subscribe



Share



[07012024 Workplace Safety Violence Prevention Brief FINAL \(1\) on Vimeo](#)

Getting the Message to the People

- Video Messages
 - **NEW Episode 2 – RISE (Resilience in Stressful Events) Program**
- Website and Intranet Communication
 - New tile coming soon
- Email Communication
- Business Communication
- Flyers & Posters
- Monthly Committee Meetings
 - Frontline staff share their experiences
 - Updates from committee members
- Observances
 - April is Workplace Violence Prevention Month
- Social Media



OFFICES OF THE CNE & CPO

Jackie Bruck, DNP, RN, NE-BC, TCRN Dr. C. Reed, MBA, PHN, CP



Workplace Safety & Violence Prevention



Dear Pierre Health Employees,

We consider your safety and doing so our highest priority and are dedicated to creating and maintaining a secure environment for all our employees.

To further enhance your safety and keep you informed, we are excited to introduce a new video series titled "Workplace Safety Briefs."

These informative videos will provide valuable insights into the programs and initiatives we have implemented to protect you. Topics covered will include the work of our post-incident violence prevention committee and other key safety measures. Through this series, we aim to ensure your awareness and involvement in maintaining a safe and supportive workplace.



We encourage you to [watch these videos](#) and stay informed about the steps we are taking to ensure your safety. Your well-being is at the heart of everything we do, and we appreciate your dedication to building a safe and caring work environment.

Thank you for your attention and commitment to safety.

Jackie Bruck, DNP, RN, NE-BC, TCRN
Executive Vice President & Chief Nursing Executive
Pierre Health

Dr. C. Reed, MBA, PHN, CP
Executive Vice President & Chief People Officer
Pierre Health

Workplace S

WebEx

August 6, 2024

4:00 – 5:00 p.m.



[Home](#)
[Harris Health System](#)
[My Worklist](#)
[My Page](#)

Harris Health To Launch Resilience in Stressful Events (RISE) Peer Support Group



FIND IT FAST

- Emergency Management
- Laboratory
- Language Access Services
- Nursing
- Pharmacy
- Telemedicine (Virtual Care)


























Recent News

- Harris Health to Launch Resilience in Stressful Events (RISE) Peer Support Program
- Coronavirus: Harris Health Organizing the Volunteer Corps
- September Month Recognition
- Join Harris Health for Banker's Heart Day and the Houston Heart Walk
- August: Thank You Collaborator Day
- Calling all employees to join the Green Corps
- Increasing smart device usage for national impact
- Learn by doing: healthy workplace

Unlock Account/Forgot Password



If your account locked or do you need password reset? (2FA) later

1000 Corporate Self-Service Users



It's time to CELEBRATE YOU

Register to attend this employee event today! Not everyone gets to have this.

Tuesday, October 8, 2024

Executive Session

Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032, to Receive Peer Review and/or Medical Committee Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including Report Regarding Harris Health Quality Review Councils.



Dr. Yashwant Chathampally

Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

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