

AGENDA

Saskatchewan Data Quality Committee

Wednesday June 1, 2011
10:00 – 15:00

WebEx Option Available: <https://shin.webex.com/>

Password: **Meeting321**

Teleconference: 1-866-296-5646 (489700#)

Room 4002-06, Royal University Hospital
103 Hospital Drive, Saskatoon

Please use the WebEx option if you are unable to travel to Saskatoon.

1. WELCOME/INTRODUCTIONS

a) Adopt agenda	Sheena McRae	5 min
b) Review minutes of 29-Mar-2011	Linda Flaman	5 min
c) Review action items from 29-Mar-2011	Sheena McRae	5 min

2. PRESENTATIONS (PART 1)

a) Quality Insight Online	Danton Danielson	20 min
b) Surgical Site Infection Indicator	Beliz Acan	20 min

3. REGULAR REPORTS

a) Saskatchewan Health and eHealth Saskatchewan	Ernie Craig, Sheena McRae	10 min
b) Health Quality Council	Nedeene Hudema	10 min
c) CIHI – Client Affairs	Jill Strachan	10 min
d) CIHI – DAD Client Services	Diane Wiebe	15 min
e) CIHI – NACRS Client Services	Krista Fong	10 min

4. FOLLOW UP ITEMS

a) Reporting policy for observation patients	Sheena McRae	15 min
--	--------------	--------

LUNCH (60 minutes)

5. NEW BUSINESS

a) Report from NCAD meeting (Feedback required on Interventional Radiology Location, Geriatric Assessment Units, and Loss of Consciousness)	Sheena McRae	60 min
b) Question from NL as to whether we are tracking the coding of incomplete charts.	Sheena McRae	10 min
c) Target times for submission of DAD Abstracts	Roxanne Baldwin	10 min

6. PRESENTATIONS (PART 2)

a) Saskatoon LEAN initiatives for DAD data submissions	Sharon Penney & Rhonda Murfitt	30 min
--	--------------------------------	--------

7. NEXT MEETING

Regina: Suggested dates: September 14 Wed, 15 Thu, 20 Tue, 21 Wed, 22 Thu, 28 Wed, 29 Thu (3W1 available) Would you also be available for a teleconference mid-October?	Linda Flaman	5 min
--	--------------	-------

Please check your calendars prior to meeting for availability