



Eastern Health

MINUTES

Meeting of Chief Operating Officers
Wednesday, September 6th, 2006
Room S112 – Corporate Office

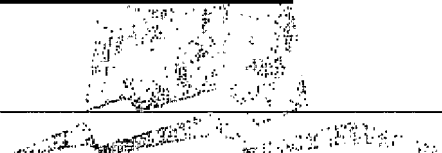
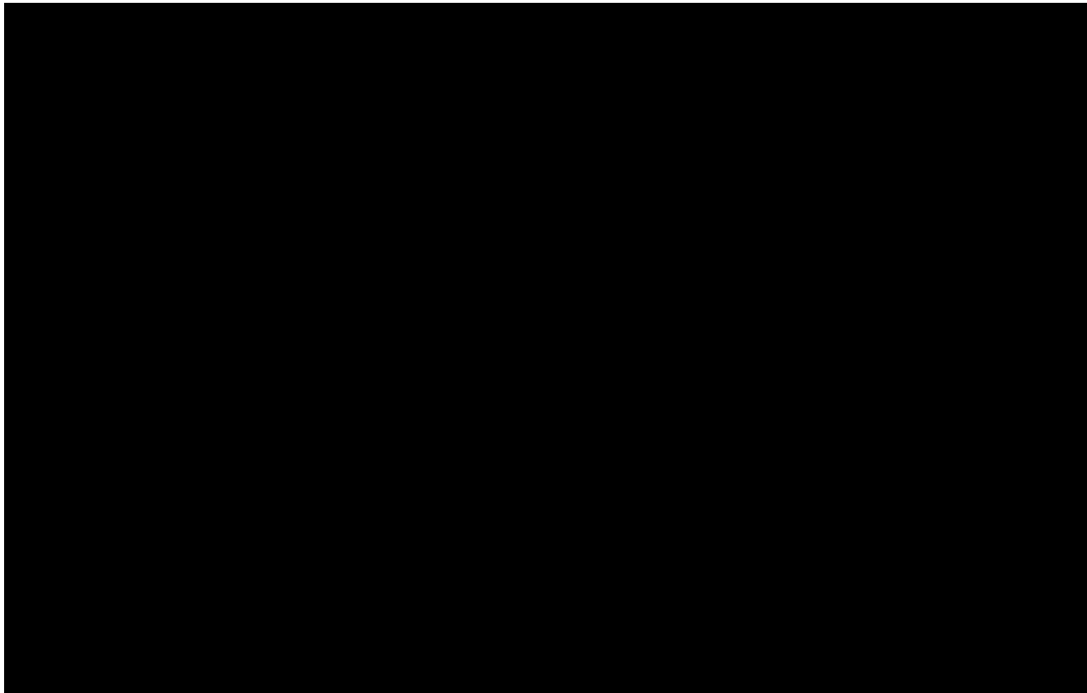
Present: Beverley Clarke
Louise Jones
Pat Coish-Snow (Chair)
Fay Matthews
Patricia Pilgrim

Regrets: Alice Kennedy

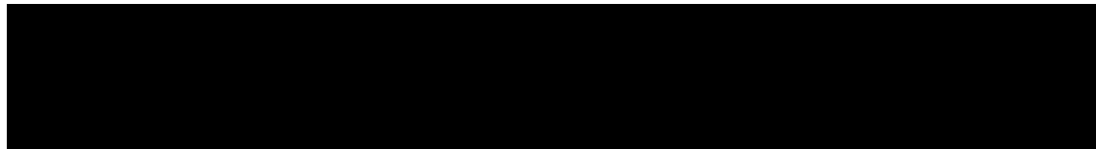
Accreditation Teams – Pam Elliott and Carla Williams

Pam Elliott and Carla Williams joined the COO's to discuss Accreditation.

The following teams were approved:



1. Review of Agenda

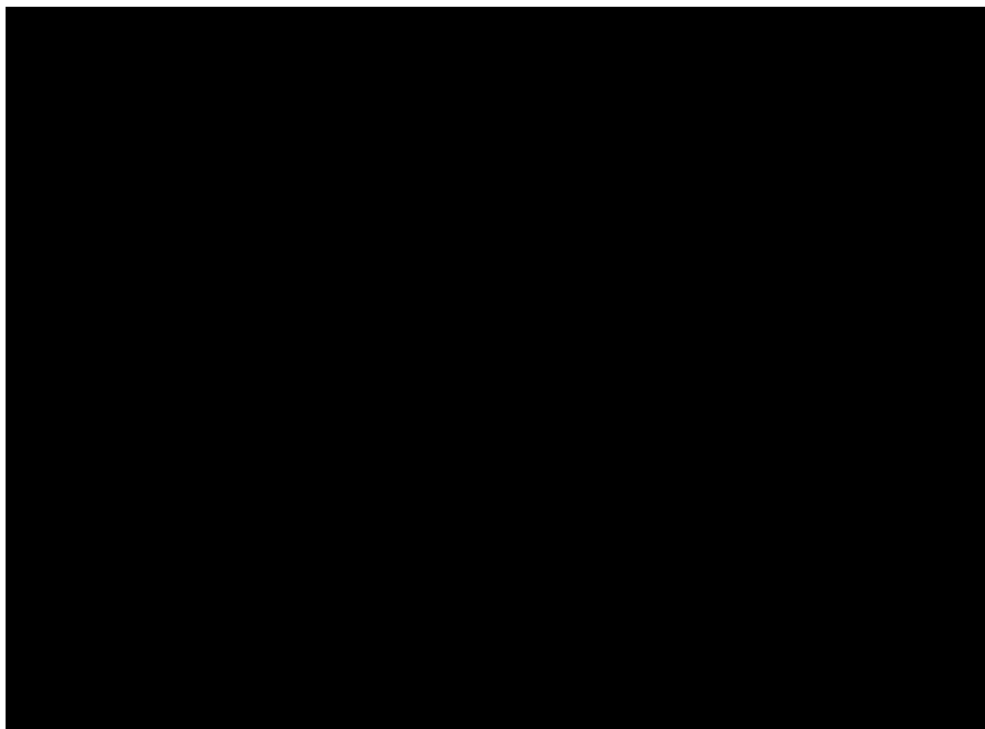


2. Review of Previous Minutes – July 12, 2006



3. Business Arising

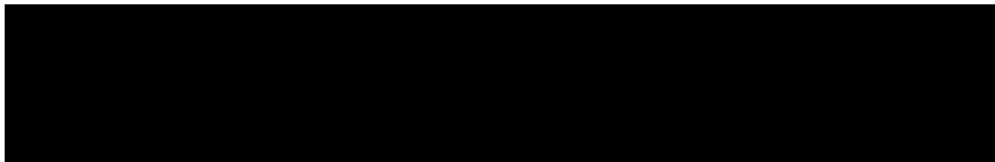
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3.5 Quality Framework

The Quality Framework that was circulated by Pam Elliot was discussed and there is some confusion over the reporting of quality versus performance monitoring. Pat Pilgrim will meet with Wayne Miller to discuss and then bring forward for discussion at a future Executive meeting.

ACTION: Pat Pilgrim

4. New Business

4.1 CCHSA Patient/Client Safety Goals and Required Organization Practices

Pat Pilgrim to contact Pam Elliott to have the Quality Department review the goals and advise what Eastern Health's goals and objectives and action plan should be. Pat will report back at the next COO meeting.

Action: Pat Pilgrim

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