



UToledo Health Board

Privileging/Credentialing & Safety/Quality Committee

August 7, 2024

Agenda

1. Call to Order

2. Executive Session

- To discuss privileged information related to the evaluation of medical personnel appointments, quality reporting and peer review.

3. Action Items

a) Committee Meeting Minutes

- - PCSQ Committee - May 8, 2024
- - PCSQ Committee - June 5, 2024
- - PCSQ Committee - June 27, 2024

b) Chief of Staff Report - August

c) FY25 Quality Assessment Performance Improvement and Patient Safety Plan

\*\*\*\*\*FY25 Plan

4. Informational Items

a) Environment of Care Management Plans

b) Emergency Management Annual Performance Evaluation 2024

c) Worksite Analysis - Workplace Violence

5. Adjournment