



SPI Committee

MINUTES

FEBRUARY 10, 2009

12:00

600 SIX FLAGS DRIVE SUITE 150
ARLINGTON TX 76011

TYPE OF MEETING	Monthly Meeting
CHAIR	Cyndi Mastropieri RN
FACILITATOR	Leigh Ann Bedrich

Agenda topics

- Called to order
- Review / Approval of Minutes
- Discussion
- Action Items

DISCUSSION	<ul style="list-style-type: none"> • Call to order -The SPI Committee Meeting was called to order at 12:00 pm by Cyndi Mastropieri. Please see attached for the list of attendees. • Review / Approval of Minutes -The minutes from the January 13, 2009 SPI Committee Meeting were reviewed. Sally Snow made a motion and Dr. Smith made a second motion for the January minutes to be approved with correction of 2 typo changes. • Old Business -Review of SPI performance standards -Define RCC reporting standards and workgroup -Develop registry PI standards -SPI committee membership • Discussion -The committee reviewed the current SPI performance standards -Addition/changes made to EMS, Hospital, and Air-medical standards -Discussed stroke and Disaster standards and recommended to refer to the specific committees for feedback -Discussed RCC standard reporting information and need to obtain standards/filters from the RCC contract -Discussed rotation of air-medical representation on SPI committee • Action on Reports/Recommendations -Make recommended changes to the current SPI performance standards -Refer current SPI disaster standards to disaster committee for review and feedback -Recommend stroke committee to develop stroke standards -Jan to obtain RCC standards/filters from RCC contract -Request Dr. Simonson in air medical committee to assign representative to rotate to SPI committee
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NEW BUSINESS

None

DISCUSSION	<ul style="list-style-type: none"> • Discussion • Action on Reports/Recommendations
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ADJOURNMENT	12:30
NEXT MEETING	Tuesday, March 9, 2009, 11:00 at Bob Dunkin Center, Arlington, TX