

Task Force on Resolution of Adverse Healthcare Incidents Meeting Minutes

December 14, 2022 | 2:30 – 4:15 p.m. | Virtual Meeting

Attendees

		Present	Virtual	Absent
Task Force Members	Jeff Goldenberg (Advocate for Patient Safety)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Anthony Jackson (At Large Member)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Joondeph (Public Member)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Moorhead (Practicing Physician)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Rep. Ron Noble (Republican Representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cameron Padilla (Hospital Representative)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Rep. Rachel Prusak (Democratic Representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Margaret Mikula (Practicing Physician)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Tina Stupasky (Trial Lawyer)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OPSC Staff	Valerie Harmon (Interim Executive Director)			
	Beth Kaye (EDR Program Director)			
	Linda Lancaster (EDR Program Manager)			
	Stephanie Warren (Program Assistant)			
Guests	Claire Devine (Center for Outcomes Research and Education)			
	Maggie Weller (Center for Outcomes Research and Education)			
	Kristen Lacijan (Center for Outcomes Research and Education)			
	Mark Bonanno (Oregon Medical Association)			
	Bob Dannenhoffer (OPSC Board of Directors)			

Agenda Items

Welcome and Introductions

This meeting of the Task Force on Resolution of Adverse Healthcare Incidents (Task Force) was called to order by Co-chair Tina Stupasky at 2:30 p.m. Linda Lancaster welcomed members of the public. Beth Kaye took the attendance of Task Force members.

Tina Stupasky wished farewell to three Task Force members and thanked them for their service.

- Chandra Basham, who held a Trial Lawyer seat
- Representative Ron Noble, who held the House Republican seat
- Representative Rachel Prusak, who held the House Democratic seat

Open Seats

- **Voting Members**
 - **Current Vacancies:** Physician (in active practice), 2 Trial Lawyer seats
- **Legislative Members**
 - **Current Vacancies:** House Republican, House Democrat, Senate Republican, Senate Democrat

In June 2023, the current co-chairs will step down. Task Force members interested in the co-chair positions are encouraged to email Beth Kaye (beth.kaye@oregonpatientsafety.org) for more information about the role, responsibilities, and time commitment.

Review and Approve Minutes

Tina Stupasky requested that the Task Force review and approve the September 14, 2022, Task Force meeting minutes.

Action Item: Approve September 14, 2022, Meeting Minutes

- **Motion:** Bob Joondeph moved to approve the minutes of the September 14, 2022, Task Force meeting. Margaret Mikula seconded.
- **Vote:** Anthony Jackson, Bob Joondeph, Margaret Mikula, John Moorhead, Cameron Padilla, and Tina Stupasky voted in favor. The motion was passed.

Report from the Executive Director

Valerie Harmon provided her report.

Task Force Appointments

- Governor appointments have been on hold since the beginning of October and will resume once Governor-elect Kotek starts her term in office in 2023 and assigns new policy advisors to boards and commissions.

EDR Funding

- The Oregon Patient Safety Commission (OPSC) receives State Legislature-appropriated General Funds through the Oregon Health Authority (OHA) to support the operating costs of EDR's funding.
- OPSC was notified by OHA that the funding for EDR was included in budget cuts for the 2023-2025 biennium, and the cut was about 24% of EDR's total budget. The cut was final and there will not be an opportunity to respond or provide additional information.
- The OPSC Board will be planning for the decrease in funding in 2023 and will work with OHA to ensure OPSC has an opportunity to respond to proposed cuts in future before those cuts are finalized.

EDR 2022 Annual Report Discussion and Approval

Beth Kaye presented the draft 2022 EDR report and facilitated a discussion with Task Force members for feedback.

Task Force Feedback

- Margaret Mikula asked if it was possible to include information about how many Oregon healthcare organizations have a CRP program in place. While there is not a mechanism to collect this

information, this is an important point and could be included in future assessment work.

- Margaret was also wanted to consider how the timing of the open conversation affects transparency. This will be an item to explore in future.
- John Moorhead would like to see something to reinforce that the CRP approach is better for patients than other approaches. He also noted that facilities would need support to transition to CRPs, and supported continued outreach to marginalized communities.
- Tina Stupasky recommended EDR consider how to collaborate and engage healthcare facilities in a statewide strategy.
- Anthony Jackson recommended summarizing EDR's outreach work in the report, highlighting EDR's commitment to equity where possible.
- Bob Joondeph suggested considering bringing stakeholders together to determine barriers to EDR engagement.
- Based on feedback from the OPSC Board, members agreed that adding information to support the need to address systemic health inequity would be helpful.

Action Item: Adoption of the Draft 2022 EDR Annual Report

Tina Stupasky called for a motion to adopt the report subject to the inclusion of suggested changes.

- **Motion:** Anthony Jackson moved to adopt the report subject to incorporating more information about equity, examples of outreach efforts, the benefit for patients of a CRP approach to harm, and the availability of CRPs in Oregon. Bob Joondeph seconded.
- **Vote:** Anthony Jackson, Bob Joondeph, Margaret Mikula, John Moorhead, Cameron Padilla, and Tina Stupasky voted in favor. The motion was passed unanimously.

Task Force members are encouraged to send additional suggestions or feedback for the EDR 2022 annual report to Beth Kaye.

OPSC will incorporate the Task Force's suggested changes to the report and provide a revised draft to the Task Force co-chairs for final approval.

EDR Logic Model
Overview and
Feedback

Claire Devine and Kristen Lacijan from the Center for Outcomes Research and Education (CORE) provided a presentation on the draft EDR logic model.

Task Force Feedback

- Task Force members liked the layout and outline of the logic model and the inclusion of equity throughout.
- Task Force members suggested the addition of community outreach strategies to the logic model.

- Tina Stupasky requested CORE provide specific community outreach strategy recommendations.
 - Kristen Lacijan reported that CORE will provide recommendations that OPSC will use to inform their outreach strategy development work.
- Cameron Padilla commented that all participants can experience fear and other emotions when discussing patient harm events. It is important for organizations, policy makers, and programs like EDR to consider how to build support systems for everyone around adverse events.

Task Force members are encouraged to send feedback directly to CORE, Margarette.Weller@providence.org, by the end of 2022.

Public Comment	No public comments were submitted prior to the meeting and the guests declined an opportunity to comment.
Upcoming Task Force Meeting	<p>The next Task Force meeting is scheduled for March 8, 2023. The meeting schedule and packet will be available on the Our Governance page of the OPSC website.</p> <p>Task Force members are invited to contact OPSC staff or the co-chairs if they would like to give the Patient at the Center story or suggest items for an upcoming Task Force agenda.</p> <p>Suggested agenda items for the March 8, 2023, meeting include:</p> <ul style="list-style-type: none"> • Nominations for Co-chairs • Data process strategy development update • Outreach strategy development update
Evaluation Reminder and Adjourn	The meeting was adjourned at 4:11 p.m. Task Force members will receive an email with the link to take an electronic meeting evaluation.

Note: These Minutes were approved by Task Force on 3/8/2023.