



BETSY LEHMAN CENTER

for Patient Safety and Medical Error Reduction

Approved by unanimous vote on 8/23/16

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MINUTES OF THE BETSY LEHMAN CENTER FOR PATIENT SAFETY AND MEDICAL ERROR REDUCTION BOARD

Date of Meeting: Thursday, May 26, 2016
Beginning Time: 3:11pm
End Time: 3:59

PROCEEDINGS

A meeting of the Betsy Lehman Center (BLC) Board of Directors was held on Friday, May 26, 2016, at 501 Boylston Street, 5th Floor, Boston, MA.

Board members and designees present: Áron Boros (AB),
Alice Moore (AM) representing Marylou Sudders
Emily Gabrault (EG) representing Maura Healey
John Chapman (JC)

BLC Staff in attendance: Barbara Fain (BF), M.E. Malone (M.E.) Brigido Ramirez (BR), Sarah Roberto (SR) and Yvonne Torres (YT)

Others in Attendance: Martin Gambichler, Joint Committee for Health Care Finance (HCF)

1. Approval of past meeting minutes

AB made a motion to approve the September 22, 2015 meeting minutes; AM seconded. Minutes were approved by unanimous vote.

2. Program Updates

BF provided a brief synopsis of project updates together with a slide presentation on:

1. Cataract surgery expert panel report
2. Launch of Patient Safety Beat newsletter
3. Patient Safety Navigator online tool

3. Budget for FY17

Discussion of newly-announced adjustments to Center for Health Information and Analysis' FY17 budget. BLC Board had approved an FY17 budget for BLC of \$1,563,617 at its previous meeting on September 15, 2015. AM motioned (and JC seconded) to provisionally support FY2017 funding for BLC at FY2016 level until implications of changes to CHIA budget are better understood. Motion passed 3-0 (AB absent for vote).

Meeting adjourned at 3:59pm. Next meet will be scheduled in late July.

EXECUTIVE DIRECTOR
Barbara Fain

BOARD MEMBERS
Maura Healey
Attorney General

Marylou Sudders
Secretary of Health
and Human Services

John C. Chapman
Undersecretary
of Consumer Affairs
and Business
Regulation

Áron Boros
Executive Director,
Center for Health
Information and Analysis