



BETSY LEHMAN CENTER

for Patient Safety and Medical Error Reduction

Approved on 8/15/2017

501 Boylston Street, 5th Floor
Boston, MA 02116
T 617.701.8271 F 617.889.7857
E betsylehmancenter@state.ma.us
[www. BetsyLehmanCenterMA.gov](http://www.BetsyLehmanCenterMA.gov)

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

Date of Meeting: Wednesday, May 31, 2017

Beginning Time: 8:30 am

End Time: 9:40 am

PROCEEDINGS

A meeting of the Betsy Lehman Center (BLC) Board of Directors was held on Wednesday, May 31st. at 501 Boylston Street, 5th Floor, Boston, MA.

Board members and designees present:

Alice Moore (AM), Chair

Ray Campbell (RC)

John Chapman (JC)

Sandra Wolitzky (SW), representing Attorney General Maura Healey

BLC Staff in attendance: Barbara Fain (BF), M.E. Malone (MEM), Linda Naval (LN) and Yvonne Torres (YT)

Approval of Minutes

Motion by RC to approve the February 22, 2017 meeting minutes; SW seconded. Minutes were approved by unanimous vote.

ED Report

BF overview of the PowerPoint slides including:

- Review of BLC's statutory mandate
- An approach to prioritizing the Center's work
- FY17 highlights and takeaways
- Goals/work plan for FY18

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

Ray Campbell
Executive Director,
Center for Health
Information and Analysis

Discussion and feedback:

- **AM and RC suggested leading off each future Board meeting** with a review of the summary of the Center’s mandate and strategic goals
- **New quality measurement task force: AM suggested a discussion** between Barbara and Lindsey Tucker re: involvement in the new quality task force’s work, particularly as it relates to Phase II work expected to get underway in calendar year 2018
- **Stakeholder feedback:** AM asked how BLC receives feedback from stakeholders on its initiatives and plans. BF provided information about the stakeholders we engage on advisory panels that meet on a regular basis. RC mentioned a stakeholder engagement survey that CHIA conducted previously, and offered to locate it to see if it might work as a possible framework for a joint CCHIA BLC survey in the future..
- **Work plan comments:** AM asked board members to send work plan comments directly to Barbara.
- **Meeting structure comments:** AM also asked board members for comments to her about how to run future meetings so they are less presentation-focused and more “interactive”

Board meeting adjourned at 9:40am.

