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

Date of meeting: Monday, April 4, 2022

Beginning time: 3:04pm

End time: 3:49pm

PROCEEDINGS

A meeting of the Betsy Lehman Center (BLC) Board of Directors was held on Monday, April 4, 2022 on Zoom.

Board members and designees present:

Lauren Peters (LP), representing Secretary of Health and Human Services Marylou Sudders
Ray Campbell (RC)
Edward A. Palleschi (EP)
Sandra Wolitzky (SW), representing Attorney General Maura Healey

BLC staff in attendance: Barbara Fain (BF), Lisa Conley (LC), Julia Prentice (JP), Samantha Bissell (SB)

Approval of minutes:

BF asked for a motion to approve the November 1, 2021 meeting minutes; motion made by RC, seconded by EP. Minutes were approved unanimously.

Betsy Lehman Center updates and discussion of initiatives and work plan:

- BF and RC provided updates on the status of the Betsy Lehman Center budget and its context within the Center for Health Information and Analysis's spend plan. BF and LC offered updates on the technical amendments to the Betsy Lehman Center enabling statute, opening the floor to questions and feedback on a drafted letter requesting technical amendments.
- BF provided a status update on the Massachusetts Healthcare Safety and Quality Consortium
 and the new Measurement and Transparency Task Force, the fourth of four task forces related
 to this work. BF then opened the floor to discussion of the implementation of the Consortium's
 recommendations.
- BF introduced two new projects:
 - A collaboration between Group Peer Support and the Betsy Lehman Center's own Peer Support Programs; and

• Research – and ultimately, the convening of an expert panel – related to bariatric surgery, stemming from a request from the Division of Insurance.

With no other business to discuss, a motion was made by RC, seconded by EP and unanimously approved that the meeting adjourn at 3:49pm.

