



BETSY LEHMAN CENTER

for Patient Safety and Medical Error Reduction

Approved 6/25/2018

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

Date of Meeting: Monday, February 26, 2018

Beginning Time: 12:32 pm

End Time: 1:33 pm

PROCEEDINGS

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

Board members and designees present:

Lauren Peters (LP)

Ray Campbell (RC)

Joanne Campo (JC), representing John Chapman

Sandra Wolitzky (SW), representing Attorney General Maura Healey

BLC Staff in attendance: Barbara Fain (BF), M.E. Malone (MEM), Brigido Ramirez (BR), Paul Karner (PK), Romaine Campbell (RC), Adriana Lopera (AL)

Approval of Minutes

Motion by RC to approve the August 15, 2017 meeting minutes; SW seconded. Minutes were approved by unanimous vote.

2018 Work Plan and Board Engagement

BF gave an overview of BLC's work plan for FY2018 work plan and led a discussion on future Board engagement

Discussion and feedback

Cost of Medical Errors Project:

- LP asked about methodology of the Cost of Medical Errors project.
- PK explained that it is a match cohort method.
- LP asked to be updated with the timeline for this project once further along.

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

- RC encourages that the BLC continue supporting dialogue and getting key stakeholder's buy-in. Value of the project is in its ability to foster conversation. Although beneficial, publication shouldn't be the main goal.
- RC suggested that the BLC might want to explore how much could be saved if certain conditions were reduced.

Review of safety events:

- SW asked if there's any way to validate the Serious Reportable Event data with APCD data.
 - PK explained that this can only be done with a narrow set of events. Not the majority.

Work Plan Format:

- RC liked the format of the work plan. Thought it would be a great resource for stakeholders.
- RC suggested mentioning the BLC's project buckets in the 1st page overview.
 - He also mentioned indicating which projects were priorities throughout the work plan.
- LP suggested indicating the frequency for each project. For example- ongoing, annual, etc.
- BF offered to incorporate one page descriptions of each project the BLC has on file.

Patient Safety Beat:

- LP suggested reminding people subscribed to the Patient Safety Beat to warn people to whom they forward the newsletter to not unsubscribe.

Further Board Engagement:

- Board agreed to have BF run future meetings. A formal chair is not needed at this point in time.

With no other business to discuss, at 12:32 pm, RC motioned that the meeting be adjourned, SW seconded. Adjournment was approved by unanimous vote. Meeting adjourned at 1:33 pm.