

OPSC Board of Directors Meeting Agenda

March 4, 2024 | 3:00pm – 5:00pm | Virtual Meeting

The Oregon Patient Safety Commission (OPSC) Mission:

To reduce the risk of serious adverse events occurring in Oregon’s healthcare system and encourage a culture of patient safety.

3:00pm (10 min)	Welcome & Introductions	Bob Dannenhoffer, Chair, Board Members
3:10pm (5 min)	Housekeeping	Bob Dannenhoffer
3:15pm (5 min)	Patient at the Center	Mary Engrav
3:20pm (5 min)	Treasurer’s Report	Jessica Morris
3:25pm (30 min)	Strategic Planning Discussion	Valerie Harmon, Vanessa Becker, Board Members
3:55pm (30 min)	Executive Director’s Report	Valerie Harmon
4:25pm (25 min)	PSRP Modernization: Revising Adverse Event Types	Valerie Harmon, Sydney Edlund, Board Members
4:50pm (5 min)	Board Membership Update	Valerie Harmon
4:55pm (5 min)	Public Comment*	Bob Dannenhoffer
5:00pm	Upcoming Board Meetings & Adjourn†	Bob Dannenhoffer

* Public comments can be submitted in advance of the meeting. Details are available on the Oregon Patient Safety Commission website (<https://oregonpatientsafety.org/governance>).

† Board members will receive a meeting evaluation via email.