UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
QUALITY SUBCOMMITTEE
OF THE MEDICAL CENTER
OPERATING BOARD
SEPTEMBER 3, 2015
AGENDA

I. OPEN SESSION
   • Opening Comments
   • Committee Charge and Scope

II. EXECUTIVE SESSION
   • Discussion of confidential and proprietary information pertaining to the operations of the University of Virginia Medical Center, specifically quality and safety in patient clinical care and data related thereto; the performance of individuals; pain management practice, care planning and cultural competency, Be Safe report, service line storytelling, ACO quality report, Charles Brown award for multidisciplinary rounding to decrease CAUTI, GEMBA discussion, sentinel event review, and compliance with applicable regulatory and accreditation standards and requirements, all for the purpose of improving patient care at the University of Virginia Medical Center, where disclosure at this time would adversely affect
the competitive position of the University of Virginia Medical Center, and all in consultation with legal counsel.

The relevant exemptions to the Virginia Freedom of Information Act authorizing the discussion and consultation described above are provided for in Sections 2.2-3711 (A) (1), (7), (15) and (22) of the Code of Virginia. The meeting of the Quality Subcommittee is further privileged under Section 8.01-581.17 of the Code of Virginia.