

**Proposed Agenda**  
Oregon Patient Safety Commission  
Tuesday, July 1, 2008  
**12:30 to 3:30 PM**

**Location:**  
Clackamas Community College (CCC)  
Wilsonville Training Center  
29353 Town Center Loop East  
Wilsonville OR 97070

**Consent Items**

|   |       |
|---|-------|
| Call to Order   | 12:30 |
| Introductions   |       |
| Public comment  |       |
| Commissioner Updates  |       |
| Approval of Minutes   |       |
| Report of Nominations subcommittee [10]   | 12:40 |
| Working with regulatory boards: Updates on Board of Nursing, Board of Pharmacy [15] | 12:50 |

**Action Items**

|  |      |
|--|------|
| Election of New officers – Chair and vice chair [5]                  | 1:05 |
| Revamping Board meetings [30]  | 1:10 |
| Agreements on 2009 Legislative concepts [20]                         | 1:40 |
| Break [20]   | 2:00 |
| North Star* – progress report, next steps [20]                       | 2:20 |
| Written notification – hospital survey results, next steps [20]      | 2:40 |
| Adverse Event Reporting – How to improve the quality of reports [20] | 3:00 |

**Wrap up [10]**

|                            |      |
|----------------------------|------|
| Public Comment             | 3:20 |
| Next Steps                 |      |
| Meeting Evaluation/Adjourn | 3:30 |

*\*North Star Goal: Oregon will have the safest healthcare system in the country by 2010*