



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

Date of Meeting: Tuesday, August 23, 2016; Beginning Time: 3:05 pm
End Time: 4:20pm

PROCEEDINGS

A meeting of the Betsy Lehman Center (BLC) Board of Directors was held on Tuesday, August 23, 2016, at 501 Boylston Street, 5th Floor, Boston, MA.

Board members and designees present: Ray Campbell (RC)
Alice Moore (AM) representing Marylou Sudders
Emily Gabrault (EG) representing Maura Healey
John Chapman (JC)

BLC Staff in attendance: Barbara Fain (BF), M.E. Malone (M.E.), Brigido Ramirez (BR), Paul Karner (PK) and Yvonne Torres (YT)

Others in Attendance: Paula Griswold

1. Approval of past meeting minutes

AM made a motion to approve the May 26, 2016 meeting minutes; JC seconded. Minutes were approved by unanimous vote.

2. Board Chair discussion and vote

JC moved to nominate Alice Moore as Chair of the Betsy Lehman Center Board. RC seconded. Passed by unanimous vote.

3. Executive Director report

BF provided an update of initiatives and preview of FY17 work plan, budget and staffing. BF and BR presented an overview of BLC’s new Patient Safety Navigator online tool.

Discussion revolved around: the collaboration of multiple state agencies in developing the Patient Safety Navigator; current challenges of interagency sharing of sensitive health data (including the limitations of existing IT solutions like Interchange); future development of an online platform for public dissemination of safety/quality information.

AM requested an evaluation of BLC’s cataract surgery initiative at a future Board meeting.

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

Áron Boros
Executive Director,
Center for Health
Information and Analysis

4. Workplan and Budget for FY17

BF presented worksheet with FY2017 spending plan in the amount of \$1,463,617

RC made a motion to adjourn; EG seconded and meeting adjourned at 4:20pm. Next meeting will be scheduled in late October/early November. Quarterly meetings will also be scheduled by YT.

