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

Date of meeting: Thursday, February 25, 2021 Beginning time: 12:08pm End time: 12:32pm

PROCEEDINGS

A meeting of the Betsy Lehman Center (BLC) Board of Directors was held on Thursday, February 25, 2021 on Zoom.

Board members and designees present:

Lauren Peters (LP), representing Secretary of Health and Human Services Marylou Sudders Ray Campbell (RC) Edward A. Palleschi (EP) Sandra Wolitzky (SW), representing Attorney General Maura Healey

BLC staff in attendance: Barbara Fain (BF), Samantha Bissell (SB)

Approval of minutes:

BF asked for a motion to approve the December 16, 2020 meeting minutes; motion made by SW, seconded by EP. Minutes were approved by LP.

Betsy Lehman Center updates and discussion of initiatives and work plan:

- BF shared that the work of the Massachusetts Healthcare Safety and Quality Consortium continues to progress. Some of the Consortium's taskforces are already meeting, and others are in the recruitment and development phase—and all are tracking toward continued work on the goals of the Roadmap to Patient Safety. The taskforce's memberships better reflect the diversity of the Commonwealth, which continues to be a top priority for future recruitment.
- The Center is evaluating future directions of home care-related work. Much of the initial work has been completed, and in partnership with key stakeholders, the Center is determining whether there is a continued need for the Betsy Lehman Center to engage in future group convenings, development of tools, etc.
 - RC noted that aligning our work with our mandate is important—as is being able support the improvement of safety and quality in home care.

EXECUTIVE DIRECTOR Barbara Fain

BOARD MEMBERS Maura Healey Attorney General

Marylou Sudders Secretary of Health and Human Services

Edward A. Palleschi Undersecretary of Consumer Affairs and Business Regulation

Ray Campbell Executive Director, Center for Health Information and Analysis • The Center is partnering with a number of organizations to plan a Risky Business conference, which will be hosted virtually on April 15, 2021. These conferences bring together thought leaders in high-risk endeavors to improve the quality and safety of health care by learning from other industries.

With no other business to discuss, a motion was made by EP, seconded by RC and unanimously approved that the meeting adjourn at 12:32pm.