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

Date of meeting: Monday, November 1, 2021

Beginning time: 2:05PM

End time: 3:05PM

PROCEEDINGS

A meeting of the Betsy Lehman Center (BLC) Board of Directors was held on Monday, November 1, 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), M.E. Malone (MEM), Lisa Conley (LC), Samantha Bissell (SB)

Approval of minutes:

BF asked for a motion to approve the July 29, 2021 meeting minutes; motion made by SW, seconded by RC. Minutes were approved unanimously.

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

- BF provided updates on the status of the work of the MA Healthcare Safety and Quality Consortium, as well as progress made on our study of racial disparities in Patient Safety Indicator outcomes in Massachusetts.
- For the remainder of the meeting, BF presented on a draft sustainability plan for the Center and received feedback and input from members of the Board. This was a preliminary conversation that will continue in 2022. As an immediate next step, Center staff will conduct a landscape review of models of governance used by other quasi-independent state agencies and report back to the Board by its next meeting scheduled for January 27, 2022.

With no other business to discuss, a motion was made by RC, seconded by EP and unanimously approved that the meeting adjourn at 3:05pm.