



**Conference Call of the
'Planning a National Nursing Quality and Safety Alliance'
National Nursing Convener Organizations**

Agenda

May 14, 2009

3:00 p.m. – 5:00 p.m. (Eastern)

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| 3:00 p.m. | <p>Welcome
<i>Jean K. Johnson, RN-C, PhD, FAAN, Senior Associate Dean and Professor, GW</i>
<i>Ellen Dawson, PhD, ANP, Chair, Department of Nursing Education, GW</i></p> | |
| 3:05 p.m. | <p>Overview of Agenda and Conference Call Objectives
<i>Ellen Kurtzman, MPH, RN, Assistant Research Professor, GW</i></p> | Item A |
| 3:10 p.m. | <p>Review of and Comment on Meeting Summary (April 8, 2009)
<i>Ellen Kurtzman, MPH, RN, Assistant Research Professor, GW</i></p> | Item B |
| 3:15 p.m. | <p>Contemplating the Consumer Partnership
<i>Jean K. Johnson, RN-C, PhD, FAAN, Senior Associate Dean and Professor, GW</i></p> | |
| 3:45 p.m. | <p>Finalizing a Mission, Purpose, Priorities (NQSA)
<i>Ellen Kurtzman, MPH, RN, Assistant Research Professor, GW</i></p> | Items C-E |

Key questions:

1. *How is the group viewing the collaboration with consumers/patients?*
2. *What balance should be struck to retain the original vision of a **nursing** quality alliance and include the ultimate beneficiary of care (patients/consumers/families)?*
3. *Might there be significant gains by involving multiple stakeholders including purchasers, payors, accreditors?*

Key questions:

4. *What remaining concerns exist regarding the mission, purpose, and priorities?*
5. *What further revisions are necessary to obtain support from the group in moving forward?*

4:00 p.m.

Creating NQSA's Organizing Structures

Item F

Nancy M. Short, DrPH, MBA, RN, Consultant, GW

- Oversight and management
- Governance
- Membership
- Financial Resources

Key questions:

6. *What criteria should influence the selection of a 'parent' organization to house NQSA during its start-up?*
7. *Are the preliminary start-up and personnel plans adequate for the anticipated effort?*
8. *Are the plans for governance, leadership, and membership equitable, adequate, and reasonable?*
9. *How would the group like to be involved in the development/review of the RWJF grant application?*

4:45 p.m.

Other Business and Next Steps

5:00 p.m.

Adjourn

**Mark your calendars! Meetings and Conference Calls:
June 10, 2009, 2:00 pm – 4:00 pm Eastern (conference call)
July 20, 2009 (in-person meeting)
August 19, 2009, 2:00 pm – 4:00 pm Eastern (conference call)**