

Los Angeles County Quality and Productivity Commission

MEETING AGENDA

Date: June 19, 2017
Time: **10:00 a.m.**
Place: Room 743, Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

1. Call to Order (1 minute)
2. Approval of the Minutes of April 24, 2017 (1 minute)
3. Presentation of Productivity Investment Fund Proposals for Fourth Quarter FY 2016-17 (20 minutes).....Commissioner Rod Gibson
4. Presentation of PIF Proposals for Fourth Quarter:
 - **17.10 – Health Services (Emergency Medical Services Agency), for Color Code Drug Doses: LA County Kids Application, \$12,000 Grant (PIB recommends approval.)**
 - **17.11 – Health Services (LAC+USC, Harbor-UCLA, Olive View-UCLA, Rancho Los Amigos, Ambulatory Care Network, and Correctional Health Services), for Improving Patient Safety and Employee Engagement through Teamwork and Communication Training using TeamSTEPPS, \$100,000 Grant (PIB recommends loan, Department withdrew.)**
5. Chair Report (5 minutes)...Commissioner Shawn Landres
6. PMN Chair’s Report (2 minutes).....Jennifer Coultas



County of Los Angeles Quality and Productivity Commission

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Los Angeles, CA 90012

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J. Shawn Landres, Ph.D.

1st Vice-Chair

Evelyn Gutierrez

2nd Vice-Chair

Will Wright

Immediate Past Chair

Rodney C. Gibson, Ph.D.

Chair Emeriti

Jaclyn Tilley Hill

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Walter Allen, III

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Charles G. Bakaly, Jr.

Viggo Butler

Nancy G. Harris

Jot Hollenbeck

Lisa Korbatov

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Program Manager

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Tammy Johnson



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7. Executive Director's Report (2 minutes).....Victoria Pipkin-Lane
8. 2017 Leadership Conference Report (2 minutes)...Commissioner McIntyre
9. PQA Report (3 minutes).....Commissioner Evelyn Gutierrez
10. Department Visit Reports:
Natural History Museum.....Commissioner Landres
Public Library.....Commissioner Harris
ACWM.....Commissioner Gutierrez
11. CCJCC Report (2 minutes)...Commissioner Edward McIntyre
12. Open Discussion and Remarks (2 minutes)
13. Public Comment (3 minutes for each speaker)
14. Matters not on the Posted Agenda (3 minutes) – to be presented and placed on a future agenda
15. The next Full Commission Meeting will be held on Monday, July 24, 2017, at 10:00 a.m., 739 Kenneth Hahn Hall of Administration, Downtown L.A.

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For more information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:a.m.-5:00 p.m., Monday through Friday.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Quality and Productivity Commission Office, 565 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012