



<p><b>1 WELCOME / INTRODUCTIONS</b></p> <p>Dr. David Weisoly welcomed the group and introductions were made.</p>		
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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p><b>2 Approval of Minutes</b></p> <p>Dr. David Weisoly requested review and approval of the March minutes. A motion was made to approve the minutes, and the committee members carried the motion. The March minutes were approved as written.</p>	<p>No action items or recommendations.</p>	<p>Standing.</p>
<p><b>3 Presentation – <i>Early Onset Neonatal Sepsis Calculator to Reduce Unnecessary Antibiotic Use</i></b></p> <p>The Women’s Hospital of Texas provided a presentation on the Early Onset Neonatal Calculator to Reduce Unnecessary Antibiotic use. The Presentation is filed with the minutes.</p>	<p>No action items or recommendations.</p>	<p>Closed.</p>
<p><b>4 Maternal Verification / Site Survey Process</b></p> <p>Dr. Eugene Toy provided a brief presentation on the ACOG Maternal Verification Process (presentation filed with the minutes).</p> <p>Ms. Carla Rider provided a brief presentation on the TETAF Maternal Verification process (presentation filed with the minutes).</p>	<p>For more information, please contact, ACOG or TETAF.</p>	<p>Closed.</p>
<p><b>5 Quality Measures Data Update</b></p> <p>Dr. Weisoly provided a brief overview of the Neonatal Quality Measures data spreadsheet that will be used to collect regional data. It was asked that 5 facilities volunteer to participate in a pilot by submitting a full quarter of data. The</p>	<p>If you are interested in being part of the QI data workgroup, please email <a href="mailto:kat.samuel@setrac.org">kat.samuel@setrac.org</a> or <a href="mailto:dweisoly@gmail.com">dweisoly@gmail.com</a>.</p>	<p>Update to be provided at the next meeting.</p>



# SETRAC Perinatal Meeting

Thursday, June 21, 2018  
 Harris County Emergency Management, 6922 Old Katy Rd, Houston, TX 77024

DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p>roll out date for the pitot is tentatively set for July 1, 2018. This will be discussed further when the workgroups meet.</p> <p><b>6 Workgroup Updates</b> - The workgroups will be meeting today and updates will be provided at the next meeting.</p> <ul style="list-style-type: none"> <li>• <b>QI Workgroup</b> – No new updates</li> <li>• <b>Low-Birth Weight Infant Mortality Workgroup</b> – No new updates</li> <li>• <b>Maternal Mortality Workgroup</b> – No new updates.</li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>No action items or recommendations.</p>	<p>Update to be provided at the next meeting.</p> <p>Standing.</p> <p>Standing.</p> <p>Standing.</p>
<p><b>7 New Business</b></p> <ul style="list-style-type: none"> <li>• Mission statement – the committee does not have a mission statement yet. If you are interested in assisting, please email Ms. Kat Samuel.</li> </ul>	<p>If you are interested in assisting, please contact <a href="mailto:kat.samuel@setrac.org">kat.samuel@setrac.org</a></p>	<p>Standing.</p>
<p><b>8 ADJOURNMENT</b></p>		
<p><i>Next Meeting:</i>          September 7, 2018          Harris County OEM          6922 Old Katy Rd          Houston, TX 77024</p>		