

January 14, 2015 DATE

Nominating Committee TO

FROM David Engler, PhD, Senior Vice President

for Leadership and Innovation

MEMORANDUM RE **Board Vacancies**

With the completion of Clifford Wang's term on the Institute board, the nominating committee is asked to consider candidates for two openings: treasurer and at-large member director. The nominating committee's recommendations will be presented to the association board of directors on March 16 for appointment.

Requested Action:

- 1. Confirm Susan Moffatt-Bruce, MD, PhD as the recommended candidate for the position of treasurer.
- 2. Confirm Susan Currin, RN, MS, as the recommended candidate for the at-large member director vacancy.

Candidate for Treasurer: Susan Moffatt-Bruce, MD

Susan Moffatt-Bruce, MD is recommended for the position of treasurer with a term that will begin on July 1, 2015 and run through June 30, 2016. Dr. Moffatt-Bruce has served on the board of directors since 2012, and also serves on the finance committee.

> Susan Moffatt-Bruce, BSc, MD, PhD Chief Quality and Patient Safety Officer The Ohio State University Wexner Medical Center

Dr. Moffatt-Bruce is cardiothoracic surgeon and the Chief Quality and Patient Safety Officer at the Ohio State University Medical Center. She completed her undergraduate degree at McGill and her medical school and General Surgery residency at Dalhousie University. Dr. Moffatt-Bruce spent three years at the University of Cambridge where she completed her Doctor of Philosophy in Transplant Immunology. She completed her Cardiothoracic Surgery fellowship at Stanford University with additional training in thoracic transplantation. She was staff at the University of British Columbia for two years, before being recruited to OSUMC.

Over the past eight years at OSUMC she has developed a passion for Quality and Patient Safety initiatives. She has been trained at Intermountain Healthcare, the Institute for Healthcare Improvement and is a Blackbelt in Six Sigma. She has recently completed her Master's of Business in Operational Excellence at the Fisher School of Business. As the Chief Quality and Patient Safety Officer she is responsible for data collection, analysis and process improvement for a 6 hospital, 1100 bed, 1200 physician academic medical center.

Dr. Moffatt-Bruce's current academic appointments include Associate Professor of Surgery, Division of Thoracic Surgery, Department of Surgery, Associate Professor, Department of Molecular Biology, Immunology and Medical Genetics. She was recently appointed as the Associate Dean of Clinical Affairs, Quality and Patient Safety. Since becoming the Chief Quality and Patient Safety Officer at the Ohio State University Medical Center in 2010, she has been responsible for the implementation of the Safe Surgical Checklist and Crew Resource Management across the entire medical center. Additionally she has been responsible for standardizing processes that have led to significant reductions in central line infections, pressure ulcers and ventilator associated pneumonia. With the newest introduction of an integrated electronic medical record, she has worked to reduce medication safety events and has led the organization to be very successful in the CMS Value Based Purchasing program.

In 2012-2013, Dr. Moffatt-Bruce helped to lead OSUMC to 8th in the UHC Leadership and Quality rankings. Additionally, in 2013, she helped to facilitate a 16% reduction in All-Cause Readmissions which was the highest reduction for any of the UHC medical systems. She has designed a curriculum for medical students around Quality, Patient Safety and High reliability and has recently organized a multi-professional Resident Quality Forum, allowing residents to identify and solve patient safety issues.

Candidate for At-Large Member Director: Sue Currin, RN, MS

Susan Currin, CEO, San Francisco General Hospital and Trauma Center, is recommended to fill the vacancy of at-large director n the Institute board.

The initial term for this position will begin on July 1, 2015 and run through June 30, 2017. The candidate will be eligible for re-election to up to two additional two-year terms. Ms. Currin is completing her third year of service on the education committee.



Susan Currin, RN, MS CEO San Francisco General Hospital and Trauma Center

Susan A. Currin, MS, RN accepted the position of Chief Executive Officer at San Francisco General Hospital & Trauma Center in 3/09 after serving as the Chief Nursing Officer and Senior Hospital Associate Administrator there for the past 10 years. SFGH is a licensed 724-bed general acute care hospital providing inpatient, outpatient.

emergency, skilled nursing, mental health and rehabilitation services for adults and children. SFGHMC is part of the Department of Public Health and is the only acute care hospital in San Francisco that provides twenty-four hour psychiatric emergency services and trauma level one services for 1.5 million residents of San Francisco and northern San Mateo County.

Ms. Currin's primary interests are in health policy, clinical programs for vulnerable communities, professional nursing role based practice and patient safety. Her work in the last year focused on the development of an Acute Care Elders Unit, completion of Trauma Level I, Baby Friendly and Stroke Certifications, development of a Medical Emergency Response Program and expansion of the Safe Patient Handling Program.

Current projects include developing clinical systems to improve care for the underserved through the Healthy San Francisco Program, implementing a patient care computer documentation system, designing a program to foster registered nurse professional role based practice and instituting a medication management systems to decrease medication errors.

Ms. Currin received her Master of Science Degree from the University of California San Francisco and her Bachelor of Science in Nursing Degree from San Francisco State University.