



# National Coordinating Council for Medication Error Reporting and Prevention

Preliminary Meeting Agenda  
Wednesday, February 3, 2010

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## Goals and Anticipated Outcomes:

1. New Organization Membership
2. Subcommittee Reports and Resulting Actions
3. Rules and Procedures Task Force Report and Resulting Actions
4. 15<sup>th</sup> Anniversary Task Force Report and Resulting Actions
5. Development of Strategic Plan

10:00 a.m.	<b>1. Opening, Procedural, and Administrative Matters</b>	Ms. Benjamin Chair
	<ol style="list-style-type: none"><li>a. Welcome, Call Meeting to Order</li><li>b. Recognition of Observers and Other Participants</li><li>c. Approval of Summary of the Previous Meeting</li><li>d. Approval of the Agenda</li><li>e. Chair Comments</li></ol>	
10:30 a.m.	<b>2. Secretariat's Report</b>	Ms. Becker Mr. Fortier
	<ol style="list-style-type: none"><li>a. Membership requests:<ul style="list-style-type: none"><li>• American Association of Physician Assistants Requests Membership (Frank Fortier)</li><li>• Request from Dr. Blum regarding Dosing Based on Actual Body Weight Versus Ideal Body Weight</li></ul></li></ol>	
10:45 a.m.	<b>3. Subcommittee/Task Force Reports</b>	Ms. Shah
	<ol style="list-style-type: none"><li>a. Pediatric Medication Safety Subcommittee –Report on AAP Website and Weight Based Dosing.</li><li>b. Medication Error Rates vs. Medication Error Reporting Rates- Report on Proposal for AHRQ Grant</li><li>c. Rules and Procedures Task Force</li><li>d. 15th Anniversary Task Force</li></ol>	Mr. Federico Ms. Cousins Dr. Gallagher
12:00 p.m.	<b>Lunchtime Presentation</b> on The Small Immersive Learning Prototype – Karen Massetti Miller, Booz Allen Hamilton	Ms. Miller
1:00 p.m.	<b>4. Member Updates and Requests (No written request)</b>	Ms. Becker
1:15 p.m.	<b>5. NCC MERP Strategic Plan</b>	Ms. Benjamin Dr. Gallagher
	<ol style="list-style-type: none"><li>a. Position Statement on Opposition to Criminalization of Medication Errors</li><li>b. Medication Reconciliation</li><li>c. Harmonizing AHRQ Common Formats with the NCC MERP Taxonomy</li><li>d. Proposal for a National Alert Network for Serious Medication Errors</li><li>e. Support Document on the Use of the Metric System for Medication Dosing</li></ol>	TBD Ms. Cousins Ms. Benjamin Dr. Gault
3:45 p.m.	<b>6. Next Steps, Action Items, and Next Meeting</b>	Ms. Benjamin/ Ms. Becker
4:00 p.m.	<b>Adjourn</b>	