

NURSING PRACTICE COUNCIL MEETING MINUTES

Date:	1/19/12	<p>Attendees : Al Eid, Khaled ; Boyle, Deborah ; Briano, Teri ; Carter, Sherry ; Christensen, Susan ; Espinoza, Maurice ; Gain, Marla ; Grochow, Donna ; Grywalski, Michelle ; Hancock, Kathy ; Koepfel, Robin ; Lajkovicz, Wendy ; Magorno, Susan ; Martin, Christina ; Miranda-Wood, Charlene ; Owen, Mary ; Pineda, Patricia ; Shaybani, Goli ; Simkins, Cheryl ; Szekunda, Alice ; Tarbutton, Deborah ; Thompson, Deborah ; Vos, Susan ; Winner, Cindy</p> <p>Non-Voting : Ahangi, Mimi ; Bautista, Michelle ; Lomax, Jacquie</p> <p>Guests: Reyes, May ; Yeh, David ; Duron, Sally ; Garrison, Emily ; Fisher, Julia ; Aldridge, Haley ; Weng, Renee ; Le, Alyssa ; Peterson, Terrye</p>
Time:	12:00 pm	
Location:	Bldg 3 Rm 101	

Topic	Discussion	Action/Follow-up
<u>Call To Order</u>	12:00PM	
<u>Welcome</u>		
<u>Approval of December Minutes</u>	<u>Approved</u>	
<u>IV Prep Labels</u>	<ul style="list-style-type: none"> Recommendation – need customized labels for each unit Nurses on unit will be in charge of these labels and only used on a life-emergent or unstable drug 	<ul style="list-style-type: none"> Charlene to email units for list of medications/IVs that are mixed on floor to report to Karen Grimley, CNO
<u>Division/Unit Reports</u>	<ul style="list-style-type: none"> Discussion regarding potential solutions to short staffing problem: collect data on whether or not people stopped taking overtime when they took the bonus away, put more emphasis on hiring, possibly add bonus to crisis situations but not permanently ED – Safety and Quality Control Committee starting in ED: being proactive to prevent safety issues L&D – Requested suggestions to assist unit with accomplishing early discharge <ul style="list-style-type: none"> Goli from DH 32 suggested letter on admit rounds saying discharges occur before noon 	
<u>Patient Education</u>	Discharge Instructions for Nerve Block Patients <ul style="list-style-type: none"> Add explanation of what a nerve block is 	<ul style="list-style-type: none"> <u>Take to Patient Education</u>

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	Follow-Up Classes for Discharged Patients <ul style="list-style-type: none"> Attendance of classes is dropping Suggestion: When a patient is discharged, HUSC makes an appointment for them for class, not just referrals List of classes in the exam rooms in Ambulatory 	<ul style="list-style-type: none"> NSDU volunteered to pilot potential solutions for scheduling patients for classes
<u>Daisy Program</u>	<ul style="list-style-type: none"> Goal: first award to go out first week in March February 6th due date for first award Suggestion: Poster for each floor advertising Daisy 	<ul style="list-style-type: none"> <u>Charlene to send out blind nomination the Monday before next Practice Council meeting</u> <u>All members to bring top candidate to meeting</u>
<u>Using Quest to Document Fall Risk and Fall History</u>	<ul style="list-style-type: none"> On Quest, Clinical Summary page, Health Issues section, can add actual falls, not the risk 	<ul style="list-style-type: none"> <u>Send Clinical Update to let staff know</u> <u>Add Falls data and information to next newsletter</u> <u>Approved to document actual fall in Quest, not to document risk</u>
<u>Policies</u>	C-105: Competency Assessment and Standard <ul style="list-style-type: none"> Sherry Carter 	<ul style="list-style-type: none"> Policy Statement - Initial and ongoing competency will be assessed Everything else can be moved to guidelines Add educator under manager/supervisor <u>Approved w/ changes</u>
	D-109: Diabetes Mellitus, Care of the Adult (Non-Pregnant) and Pediatric Patient <ul style="list-style-type: none"> Terrye Peterson 	<ul style="list-style-type: none"> Needs to be reformatted Remove policy statement Change "dietary" to "dietitian" <u>BB in February</u>
	F-101: Femoral Artery: Management of <ul style="list-style-type: none"> Cheryl Simkins 	<ul style="list-style-type: none"> <u>Approved to Archive</u>
	L-106: Lumbar Drain, Care of the Patient w/ NPH <ul style="list-style-type: none"> Cheryl Simkins 	<ul style="list-style-type: none"> 1 pump approved to use, but searching for a backup <u>Approved</u>
<u>Round Table Issues</u>	<ul style="list-style-type: none"> Specific unit policies should still come through Practice Council for approval (Table of Contents only) If possible, references should be within five years old Code Blue with a visitor in the hospital: Mo bringing to Code 	

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	Blue Committee <ul style="list-style-type: none"> ○ Suggestion: have crash cart in lobby and cafeteria ○ Code should be called when a visitor or employee is in the building 	
<u>Key Points to Report to Coordinating Council</u>	<ul style="list-style-type: none"> • Daisy Program • Stipend for emergency staffing • Patient Education class trial 	
<u>Next Meeting</u>	February 16, 2011, 12:00pm – 2:00pm	Bldg 53, Auditorium