

Agenda

Nursing Leadership

6/11/14

9:00 AM

Walters Conference Room

Meeting called by: H. Robertshaw

Minutes taken by:

Attendees: (BOLDED) E. Alexander, S. Clayson, D. Ellison, A. Hordon, D. Jones, J. Kulp, A. Kugler, D. Learny, H. Robertshaw, W. Schultze

Excused:

Agenda Topics

- | | |
|---|--------|
| 1. McKesson | Wendy |
| 2. Magnet | Adrian |
| 3. Med Records Issues/Concern | Diana |
| 4. Entrapment policy | Sarah |
| 5. Items for Fall Prevention | Diana |
| 6. NDNQI RN Survey | Diana |
| 7. Capital | All |
| 8. P & P Competency, Clinical, FFTH Nursing | Hazel |
| 9. Bed Assignments | Anne |
| 10. Supervisors Schedule | All |
| 11. Round Table | |

1. McKesson		Wendy/Hazel	
CDA's - Missing Home Health D/C's - 58% - Stage II October 2014 Can send direct message - Looking to create one – mail address for CCC for direct messaging			
Conclusions:			
Action items:	As above	Person responsible:	Deadline:
2. Magnet		Adrian	
- # of beds staffed for needed ICU/Med-Surg (70)			
Conclusions:			
Action items:	As above	Person responsible:	Deadline:
3. Med Records Issues/Concern		Diana	
Reviewed ortho issues			
- lots of questions – small group being created to review			
Conclusions: Informational			
Action items:	None at this time.	Person responsible:	Deadline:
4. Entrapment policy		Sarah	
Adjusting policy to mirror documentation in McKesson.			
Conclusions:			
Action items:	As above	Person responsible:	Deadline:
5. Items for Fall Prevention Used @ SMH		Diana	
Posey release belt			
- Velcro belt			
- Alarm when undoing belt			
- will need to go to VAT and Practice Council			
Pommel Cushion			
- help with positioning and fall prevention			
Conclusions:			
Action items:	As above	Person responsible:	Deadline:
6. NDNQI RN Survey		Diana	

Open until 6/22

Conclusions:

Action items: As above	Person responsible:	Deadline:
-------------------------------	----------------------------	------------------

7. Capital

All

- the 1st capital meeting is with Kurt next week.
- update spreadsheet ASAP

Conclusions:

Action items: As above	Person responsible:	Deadline:
-------------------------------	----------------------------	------------------

8. P & P Competency, Clinical, FFTH Nursing Hazel

Changes made Re: Competency Notebook and Skills Day.

Conclusions:

Action items: As above	Person responsible:	Deadline:
-------------------------------	----------------------------	------------------

9. Bed Assignments

Anne

M/S – ED – ES meeting in late June to discuss.

Conclusions:

Action items: As above	Person responsible:	Deadline:
-------------------------------	----------------------------	------------------

10. Supervisors Schedule

All

Conclusions:

Action items: As above	Person responsible:	Deadline:
-------------------------------	----------------------------	------------------

11. Round Table

All

CAUTI prevention

- DI (MRI/CT) do not have hooks for foley bags
- will empty clasp before transport to test and unclamp when they return
- will add area to ticket to ride

Hourly Rounding

- Focus on 2 West
- education

Conclusions:

Action items: As above	Person responsible:	Deadline:
-------------------------------	---------------------	-----------