



Present: (Bolded)

Adrian Hordon, Alice Brocklebank, Barbara Coleman, Bronwyn Ship, Cathy Crosby, Cathy Habberfield, Deborah Jones, Debra Bott, Diana Ellison, Elizabeth Alexander, Hazel Robertshaw, Heather Williams, Heather Forkum, Josh Kulp, Kathleen Mancini, Kathy Roeland, Kathy Wethington, Ken Nesbitt, Kyla Popielarczyk, Laurie Erb, Linda Corbett, Lisa Maier, Nancy Moore, Paula Shoff, Ragan Stevens, Rebecca Dey, Sarah Clayson, Sheryl O'Neill, Tammy Giamei, Teresa Trank, Vicki Erway, Virginia Henry, Wendy Schultze

Excused:

Adrian Hordon, Barb Coleman, Cathy Habberfield, Ragan Stevens

Guests:

Renee Thomas, Jane Hallstead, Laurie McFetridge

Agenda Topics (Bolded items are Standing Agenda Items)

1. New Nurse Meeting	9:30am
2. Director/Manager discussion	10:00am
3. McKesson (Wendy Hurley-Schultze)	10:45am
4. Venous Access Device Flushing (Cathy Crosby & Renee Thomas)	11:30am
LUNCH	
5. Nurses' Week Community Involvement (Anita Pietropaolo, Kim Snyder)	1:00pm
6. Nurses' Week Discussion	1:30pm
7. Transfer form Acute to SNF and SNF to Acute (Jennifer Hunnicutt)	2:30pm
8. Council Work Time/Policy Manager	3:00pm
 Approve last month's meeting minutes 	
9. Director/Manager Discussion	3:30pm

1. New Nurses Meeting No new nurses attended Conclusions: **Informational Action items:** Deadline:

2. Director Discussion/Round Table/Miscellaneous

Looked at the possibility of having a breakfast for Nurses' Week awards ceremony, but the NPC has decided to stick with a dinner.

Person responsible:

- Instead of a one day celebration, design a nurses' week that is a celebration all week long
- Weighted tube feeding policy Hazel & Elizabeth taking to VAT on 2/20/14
- Given word change to Sue Picchi for P&P

As above

- Council wants to see U of R policy on placing/reading PPD's switch the wording certified to competent. Kathy Wethington to look into this. Possibility to have thins as a hands on education.
- 405 Health code
 - 3E/ED/OR/SCC/PACU affected regarding pediatric patients
 - Emergency Nurse Pediatric Care (ENPC) is recommended but PALS will be required
- Needle sticks 4 this year already by med-February.
- Insulin syringes creating most challenge
- Do we need to look at different insulin syringes that retract?
- ED to floor communication (passing of information) nurses to nurses
 - ❖ A phone call from a nurse when a patient leaves ED to go to the floor happens rarely
 - Usually is a fax which does not cover call information needed
 - ❖ ED & Med/Surg reps want to have more phone calls
 - ❖ 2W/3W/3E/ED/SCC/PACU reps to develop a plan and bring to Elizabeth, Josh and Hazel

Conclusions:	As above		
Action items:	None at this time	Person responsible:	Deadline:

3. McKesson (Wendy Hurley-Schultze)

Meaningful Use Updates:

- 1. VTE & Stroke patients discharge will have instructions & check boxes to complete prior to discharging patients (starting April 1st)
- Documenting Educational Handouts a new feature in McKesson that uses Micromedex foundation to generate patient handouts. It uses the problem list to help select the handouts. Micromedex is called Truven in the system. It is accessed in patient profile. (starting October 1st)
- Meaningful Use clinical rules will be implemented (i.e. Reminders to document stroke education) (starting October 1st)

Medication Administration (Laurie McFetridge):

- New list of reasons as to why a patient didn't receive a medication will start on March 1st.
- "med not available" is becoming overused
- Ex. NPO, low BP, low HR, no BM, no coverage required would all fall under medical contraindication

Acuities:

4.

- Going back to acuity system
- Training system will be for new associates and any RN that needs a refresher
- Start training on 2/24/14
- Available now will be taught with any new associate also.

 Conclusions:
 As above

 Action items:
 None at this time
 Person responsible:
 Deadline:

Venous Access Device Flushing (Cathy Crosby & Renee Thomas)

Central Line Flushes:

- Confusion on whether we do saline or heparin flushes
- Cathy Crosby went to U of R guidelines
 - No matter what central line is being used, 10 cc saline before & after use or every 12 hours when line not in use
 - Use saline across the board
 - Only use heparin when deactivating a port
- Putting in MAR as a reminder
- Heparin PRN for de-access, Saline scheduled every 12 hour in MAR 9a/9p
- Need a protocol to cover our nurses w/out an order
- Action items Cathy C. to meet with Diana to discuss protocol creation

Insulin Update (Renee Thomas):

- New practice on insulin correctional algorithms
- Sliding scale & routine insulin is the norm, but not giving enough insulin most of the time
- Changing to nutritional, correctional and basal insulin
 - ❖ Nutritional with meals
 - Correctional increments (on top of nutritional)
 - ❖ Basal 24 hour coverage
- Total daily dose 50% is basal insulin, & other 50% divide x 3 and give w/ meals along w/ correctional insulin based on pt BG
- If patient is NPO, do only baseline & correctional
- Action items
 - ➤ Renee putting CPOE together
 - ➤ Jane education in 2 stages (inform of new protocol coming via Power point & full education including protocol that is developing
 - ➤ Jane to check with Adrian for best way to do education
 - ➤ Will be included in April skills session as well

Conclusions:	As above		
Action items:	None at this time	Person responsible:	Deadline:

5. Nurses' Week Community Involvement (Anita Pietropaolo, Kim Snyder)

- Thompson Facebook page nurses week facts to put on the page daily
- Internet newsletter stories of nurses
- Set goal of 1 month prior to Nurses' Week to give Corporate Communications information to get together
- Talk to Associate Services possibility of Award Prqs to raffle off
- Put events on Facebook and Thompson TV in cafeteria
 - ➤ CARES grams
 - ➤ Media sale
 - Uniform sale

Conclusions:	As above		
Action items:	None at this time	Person responsible:	Deadline:

6. Nurses' Week Discussion

- Nursing Recognition Ceremony a mix of Synergy model of care & U of R awards
- Awards RN & LPN together and Tech separate, no one nurse of the year, but broken into multiple categories to highlight individual nurses strengths
- Synergy awards:
 - Caring Practice
 - Clinical Judgment
 - Advocacy & Moral Agency
 - Collaboration
 - ❖ Systems Thinking
 - ❖ Facilitation of Learning
 - Clinical Inquiry
- Additional award Technician of Distinction
- Overhead announcements of award winners right after announced at ceremony
- Awards Ceremony in cafeteria, Wednesday, May 7th (4:00pm-7:00pm, awards starting at 5pm)
- Candle Lighting ceremony need to determine Level I, II, III, IV presenters
- Bowling Night hold off until next year
- Professional Wellness Fair hold off until next year
- Scrubs & Stethoscopes 5k go ahead (Mendon Ponds Park Saturday, May 10th 2014 starting at 9:30am)
- Red Wings Baseball Game go ahead (Frontier Field Wednesday, May 14th at 7:05pm)
- Uniform Sale go ahead
- Other items that will be going on during Nurses' Week Awards Ceremony, Best Practice Showcase, Media Sale and CARES grams

Conclusions: As above			
Action items:	None at this time.	Person responsible:	Deadline:
7. Transfer form Acute to SNF and SNF to Acute (Jennifer Hunnicutt)			
 Both forms are now in access forms and they are barcoded Forms need to be filled out & a verbal report still needs to be sent when a patient goes from hospital to CCC The transfer form is to be kept as part of the medical record Surgery receiving scheduled surgical CCC pts & are not getting form (they get SBAR, pt chart & call) 			
Conclusions: As above			
Action items:	None at this time.	Person responsible:	Deadline: