## Shared Governance



June 1, 2023

Meeting Agenda			
Meeting Type:	Unit/Council Name:		
Practice Council	Interprofessional Practice Council		
Date: June 1, 2023	Leader: Logan Jenkins		
<b>Time:</b> 7:00 am - 9:00 am	Recorder: Crystal Matson &		
	Stacey Green		
Location: Boardroom	Teleconference:		
	Zoom Link		

Agenda Item / Presenter	Meeting Outcomes/Discussion	Decisions/Action Needed (who, what, when)
Reflection	Reflection by Ann Myles Next Month (July): Frances Thornton	
Celebrations	Certification and Shared Governance recognition	<ul> <li>Frances received Certification in Ambulatory Care</li> <li>Dr. Hess awarded SVHS accreditation for shared governance, CJ presented the certificate to Logan</li> </ul>
Meeting Minute Review	Review and vote on April 2023 meeting minutes. <u>Apr IPC Meeting Minutes.docx</u>	Frances motioned,Logan seconded, approved unanimously.
Tracking	Review previous month's action items. Pending Actions Laura will check on adding the ACLS algorithm back to the crash carts. Discussion Laura - Lana has cards ready. Teresa - advised units with most codes to review placement before hospital-wide deployment, so Logan and Ann will review then get with Lana on final placement decision. Kaitlyn will create and distribute a flier about using CyraCom. (Teresa will figure out where to store the keys, an inservice will be launched soon)	Completed
PCDIT	*see PCDIT for updates <u>PCDIT</u>	

May Quality Report out: Coworker	<ul> <li>Quality Report <ul> <li>3 infections</li> <li>Spike in infections</li> <li>Doing 90 day tracking RCA's</li> <li>Have seen a decrease in Pre Admission testing, now this is mandatory</li> </ul> </li> </ul>	
Safety/SSI, Tonya	<ul> <li>Work injury report out.xlsx</li> <li>17 this year</li> <li>Doing RCA's with coworkers and Employee Health no educate injured coworkers</li> <li>Everyone is encouraged to report in IRIS</li> </ul>	
June Quality Report	Sepsis	
<b>out:</b> SEPSIS/Readmissions, Kaitlyn	<ul> <li>Goal 70%</li> <li>Make sure repeat Lactic labs are done</li> </ul>	
	<ul> <li><u>Readmissions</u></li> <li>We are working on 7 and 30 day readmissions</li> <li>Our numbers look good</li> </ul>	
Calendar Reminders	<ul> <li>Calendar Reminders</li> <li>July Quality Report out: Patient Experience/Falls, Kaitlyn</li> <li>June 6 - RNRP Graduation 1pm</li> <li>June 7 - Go live with urinalysis orders</li> <li>June 12 - RNRP Summer Cohort begins</li> <li>MASH - June 19-23</li> <li>June 27 &amp; 28 - ECG Class</li> <li>June 28 11-2 Quarterly Professional Update in cafeteria</li> <li>July 5 - Clinical Coach</li> <li>July 6 &amp; 7 - PALS class</li> <li>July 21 - Nursing Annual Summit in Little Rock at The Main Event</li> <li>July 29 - Pancakes &amp; Omelettes</li> <li>July 31 - Nurse Leader Academy deadline</li> </ul>	
<b>ACNO/VP PCS Report Out</b> Teresa Lambert	<ul> <li>Joint Commission visit         <ul> <li>Teresa stated that she is proud of the work we do in our hospital</li> <li>31 items, none in red</li> <li>Action plans were prepared for the items</li> <li>Joint Commission does not have to make a follow up visit for any conditional findings</li> <li>Everyone was very engaged with the inspectors</li> </ul> </li> <li>Evaluations         <ul> <li>Coming up in July</li> </ul> </li> </ul>	

•	Peer evals	
•	<ul> <li>Computer evaluation is only 2</li> </ul>	
	questions, must be done to	
	receive merits	
	• The other piece of the evaluation	
	•	
	will be done on paper	
	<ul> <li>A meeting with NM's will be held</li> </ul>	
	this afternoon to go over details	
	<ul> <li>You have to do your peer</li> </ul>	
	evaluations before your own	
	• Paper evaluations are anonymous	
•	Update on CSH SE division	
	<ul> <li>Going from 7 to 5 divisions, not</li> </ul>	
	announced yet; we will probably	
	partner with another division	
•	Nursing Annual Summit	
	<ul> <li>Valuable information is obtained</li> </ul>	
	with the Nursing Strategic Plan	
•	Nurse's Day feedback	
	<ul> <li>Great feedback, some Practice</li> </ul>	
	Council members had their socks	
	on today	
•	Scrub survey	
	<ul> <li>Uniform shop - internal yard sale</li> </ul>	
	to get rid of old stock	
	<ul> <li>Stephanie will order demo sizes</li> </ul>	
	of the top 3 to 4 brands from the	
	survey: Figs, Cherokee, Healing	
	Hands, and Koi. You try them on	
	and then we'll order your size.	
•	Salad bar	
	• Everyone was pleased to have this	
	back as an option	
	<ul> <li>Today they are testing badges to</li> </ul>	
	see if they are working again	
	• Tim will get with Jeff Irwin to ask	
	about bringing back the Angel	
	Deal (a less expensive, but fixed	
	meal option).	
•	BP cords	
	• Do not throw away, we've had to	Motion made by Ann to
	replace nine already	switch to alligator clips vs the
	• The cords need to stay connected	buttons. Logan seconded.
	to the machine, so please wipe	Motion passed unanimously.
	and reuse	meter passed unanniously.
	• These are the only cords that	
	work on the new cuffs	
	Discussion	
	Teresa Moore - we even zip tied them to the machine.	
	Ann - When you have a critical	
	patient, and you're trying to get	
	them transported, and they're all	
	hooked up, it's hard to dig in	
	there and take all of those cords	
	off and put all new ones back on	

	just to change the one cord, it's harsh on their skin. Teresa asked if there was a better recommendation on how to do it. Ann - the worst to trade out are the cardiac monitors because stickers are hard on their skin. Alligator clips instead of the ones that press on and cords that disconnect at the hub. So you could disconnect that and leave the leads on the patient. Renee will check on it. • Workplace Violence Council Motioned to invite Phillip Petty every 6 months to report on safety, all were in favor.	
<b>Procedural Council</b> Frances Thornton	<ul> <li>Nothing to add</li> </ul>	
<b>Women's Council</b> Tonya reported	<ul> <li>LDRP has started qualitative blood loss way to measure blood loss</li> <li>Women's services in Southwest AR received \$4M dollar grant; close to opening satellite clinics Sept. 1.</li> <li>3W - Trish will oversee a 12 room step- down unit. Mother Baby will overflow to third floor with six rooms.</li> </ul>	
<b>Emergency</b> <b>Department</b> Ann Myles	<ul> <li>Saw online where another hospital started a celebration having trauma patients reunion with testimonials. Reached out to Forrest and his only question was how do we contact them, and what will be the specific criteria? It was a simple set-up with balloons and drinks.</li> </ul>	Ann made a motion to have an annual Trauma Survivor Day. Logan seconded. Motion passed unanimously.
<b>Critical Care</b> Logan Jenkins	<ul> <li>Policies are ready and orders are pending</li> </ul>	
<b>Nurse Manager</b> Tim Lambeth	<ul> <li>Reminder: Patients going to OP need to be fully ready i.e. no personal belongings</li> <li>Reminder: Bedside shift report is a must do</li> <li>Reminder: T-Shirts are only to be worn on designated days</li> </ul>	
<b>MedSurg</b> Tesesa Moore	<ul> <li>New Heparin order rate should be 0-28, initial bolus should be 4000, do not change order or rate. Discussion Teresa Lambert - asked if it would be beneficial to have Pharmacy come to the floor?</li> </ul>	

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	<ul> <li>Teresa M - it would be very beneficial. It changed overnight without any notice. Catherine will take it to the Care Partners council too.</li> <li>Lovinox injections are being given when patients should be sleeping <ul> <li>Kaitlyn will take this issue to Pharmacy Council</li> </ul> </li> </ul>	
<b>Care Partner</b> Catherine Cevela	<ul> <li>With the Joint Commission, we asked Danny to add oxygen safety for all new hires - know how to place oxygen tanks, and where they should go. He took some awesome pictures and has a great write-up.         <ul> <li>Teresa felt that everyone should get this education</li> <li>Catherine stated that she has found empty tanks laying around and that each one can be a 10K fine without them being in a carrier. It's dangerous.</li> <li>She motioned to add O2 education and to make June O2 awareness month, all were in favor</li> <li>She stated that she can be called if anyone needs tank clips for beds</li> <li>JC will be looking for O2 tanks that are not properly stored</li> <li>Added to PCDIT</li> </ul> </li> </ul>	Cathy made a motion to
<b>Clinical Director</b> Tonya Baier	• Nothing to add	
<b>Clinical Excellence</b> Laura McAnally	<ul> <li>Magnet update         <ul> <li>20% of stories done</li> <li>Derby wall is up</li> </ul> </li> <li>Clinical IT update         <ul> <li>Betty Irvin is no longer here</li> <li>Come to Laura for Clinical Informatic needs</li> <li>Filling position ASAP</li> </ul> </li> <li>Practice Alert         <ul> <li>Coworkers should have gotten this via Pathways in response to a code blue at another facility were the patient expired</li> </ul> </li> <li>Clinical Ladder         <ul> <li>Over 200 binders turned in, 140 were RN's</li> <li>Catherine is working on starting CL for therapy</li> <li>Appeals deadline June16 4pm</li> <li>Binder pick up starts June 19</li> </ul> </li> </ul>	

Allison Fitts	<ul> <li>completed and results are in. Allison Fitts to report out the results.</li> <li>Professional Governance research results <u>SG survey results</u> <ul> <li>Results were fantastic and our scores were high in every domain</li> <li>Coworkers feel heard</li> <li>Dr Hess awarded us with Shared Governance accreditation, we had the highest scores in the world</li> <li>CJ presented Logan with a certificate</li> <li>Only 40 hospital in the world have this accreditation per Dr Hess</li> <li>Dr Hess stated that the next step is to share this with our providers</li> </ul> </li> </ul>	Decision: April - the majority vote is
Daisy Awards	DAISY award selection is in person by majority vote.	for nomination: Vicky Sanders 1 <sup>st</sup> Runner Up: Jennifer Ingram 2 <sup>nd</sup> Runner Up: Delia de los Reyes <b>May</b> - the majority vote is for nomination: Cody Cockrell 1 <sup>st</sup> Runner Up: Ann Bingenheimer 2 <sup>nd</sup> Runner Up: Natalie Bryan
Adjourn		

## Attendees:

Name	Credentials	<b>Title</b> e.g., Clinical Nurse, Clinical Educator, etc.	Department	Role	Present
Christy Sellers	RN ADN PCC	Clinical Nurse	Pregnancy Clinic	Chair W/C	•
Becky Sheets	RN	Clinical Nurse	Endoscopy Lab	Chair Proc	•
Frances Thornton	RN	Clinical Nurse	Peri-Op/Procedural Rep	Co Chair IPC Co Chair Proc	•
Logan Jenkins	BSN, RN, CCRN	Clinical Nurse	Critical Care	Chair IPC Chair ICU	•
Laura McConnell	RN, BSN, CMSRN	Clinical Nurse	2W	Chair MedSurg	•
Teresa Moore	BSN, RN	Supervisor Nursing	2E Cardiac	Co Chair MedSurg	•
Teresa Lambert	MBA, BSN, RN, OCN	VP PCS/ACNO	Nursing Administration	VP	•
Angie Longing	BSN, MHSM, RN, NE-BC	MCNE	Nursing Administration	Market CNE	•
Ann Myles	BSN, RN	Clinical Nurse	Emergency Room	Chair ED	•
Tim Lambeth	BSN, RN	Nurse Manager	Surgery	Chair NM	•
Crystal Matson		Executive Assistant	Nursing Administration		•
Cathy Cevela	RT	RT Supervisor	Respiratory	Care Partner Council Chair	•
Laura McAnally	BSN, RN, RN- BC	Manager	Nursing Administration		•
Tonya Baier	BSN, RN, CNML	Clinical Director	Nursing Administration	NEC Rep	•
Kaitlyn Atkins	MSN, RN, PCN	Clinical Director	Nursing Administration		•
Renee Fechuch	MSN, RN	Nurse Director	Nursing Administration		•
Shawna Corley	MSN, BS, RN, CPHQ	Market Director	Quality		•
Stacey Green		Administrative Asst	Education		•
Guests					
CJ Newton		Nursing Excellence Specialist, Director of Marketing for forum of Shared Governance			•
Allison Fitts					•
Amy Gates					•
Amy Elder					•
Amy Huett					•
Melanie Barentine					•
Dawn Spurlock					•



Dr Doug Ross			•
Richard Pope			•
Phillip Petty			•
Sheila Clemons			•
Trish Nicholas			•
Angie Pike			•
Cheryl Richards			•
Pamela Ashcraft			•
Dr Robert Hess			•
Sarah Brzozwoski			•
Adam Jarrett			•