

Shared Governance

June 1, 2023

Meeting Agenda	
Meeting Type: Practice Council	Unit/Council Name: Interprofessional Practice Council
Date: June 1, 2023	Leader: Logan Jenkins
Time: 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	<ul style="list-style-type: none"> Frances received Certification in Ambulatory Care Dr. Hess awarded SVHS accreditation for Shared Governance, CJ presented the certificate to Logan 	
Meeting Minute Review	Review and vote on April 2023 meeting minutes. Apr IPC Meeting Minutes.docx	Frances motioned, Logan seconded, approved unanimously.
Tracking	<p>Review previous month's action items.</p> <p>Pending Actions</p> <ul style="list-style-type: none"> Laura will check on adding the ACLS algorithm back to the crash carts. Discussion: Laura - Lana has the cards ready. Teresa - advised units with most codes could review placement before hospital-wide deployment, so Logan and Ann will review then get with Lana on the 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). Status: Completed. 	
PCDIT	*see PCDIT for updates PCDIT	



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

	<ul style="list-style-type: none"> ○ Computer evaluation is only 2 questions, must be done to receive merits ○ The other piece of the evaluation will be done on paper ○ A meeting with NM's will be held this afternoon to go over details ○ You have to do your peer evaluations before your own ○ Paper evaluations are anonymous ● Update on CSH SE division <ul style="list-style-type: none"> ○ Going from 7 to 5 divisions, not announced yet; we will probably partner with another division ● Nursing Annual Summit <ul style="list-style-type: none"> ○ Valuable information is obtained with the Nursing Strategic Plan ● Nurse's Day feedback <ul style="list-style-type: none"> ○ Great feedback, some Practice Council members had their socks on today ● Scrub survey <ul style="list-style-type: none"> ○ Uniform shop - internal yard sale to get rid of old stock ○ Stephanie will order demo sizes 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 <ul style="list-style-type: none"> ○ Everyone was pleased to have this back as an option ○ Today they are testing badges to 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 <ul style="list-style-type: none"> ○ Do not throw away, we've had to replace nine already ○ The cords need to stay connected to the machine, so please wipe and reuse ○ These are the only cords that work on the new cuffs <p>Discussion</p> <p>Teresa Moore - we even zip tied them to the machine.</p> <p>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.</p>	<p>Motion made by Ann to switch to alligator clips vs the buttons. Logan seconded. Motion passed unanimously.</p>
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	<p>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.</p> <ul style="list-style-type: none"> ○ Workplace Violence Council - we need to hear about the work they're doing. They've developed algorithms and are planning on adding panic buttons. 	<p>Teresa Lambert made a motion to invite Phillip Petty to come report out every six months. Tim seconded. Motion passed unanimously.</p>
Procedural Council Frances Thornton	<ul style="list-style-type: none"> ● Nothing to add 	
Women's Council Tonya reported	<ul style="list-style-type: none"> ● LDRP has started qualitative blood loss way to measure blood loss ● Women's services in Southwest AR received a \$4M dollar grant; close to opening satellite clinics Sept. 1. ● 3W - Trish will oversee a 12 room step-down unit. Mother Baby will overflow to the third floor with six rooms. 	
Emergency Department Ann Myles	<ul style="list-style-type: none"> ● 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. 	<p>Ann made a motion to have an annual Trauma Survivor Day. Logan seconded. Motion passed unanimously.</p>
Critical Care Logan Jenkins	<ul style="list-style-type: none"> ● Policies are ready and orders are pending 	
Nurse Manager Tim Lambeth	<ul style="list-style-type: none"> ● Reminder: Patients going to OP need to be fully ready i.e. no personal belongings ● Reminder: Bedside shift report is a must do ● Reminder: T-Shirts are only to be worn on designated days 	
MedSurg Teresa Moore	<ul style="list-style-type: none"> ● New Heparin order rate should be 0-28, initial bolus should be 4000, do not change order or rate. <p>Discussion Teresa Lambert - asked if it would be beneficial to have Pharmacy come to the floor? Teresa M - it would be very beneficial. It changed overnight without any notice.</p>	

	<p>Catherine will take it to the Care Partners council too.</p> <ul style="list-style-type: none"> • Lovinox injections are being given when patients should be sleeping <ul style="list-style-type: none"> ◦ Kaitlyn will take this issue to Pharmacy Council 	
Care Partner Catherine Cevela	<ul style="list-style-type: none"> • 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 style="list-style-type: none"> ◦ Teresa felt that everyone should get this education ◦ Catherine stated that she has found empty tanks laying around and that each one can be fined \$10K without them being in a carrier. It's dangerous. ◦ Cathy can be reached at x6208 for supplies like clips and carriers. 	<p>Cathy made a motion that Oxygen Safety Awareness Month be in June. Teresa Moore seconded. Motion passed unanimously.</p>
Clinical Director Tonya Baier	<ul style="list-style-type: none"> • Nothing to add 	
Clinical Excellence Laura McAnally	<ul style="list-style-type: none"> • Magnet update <ul style="list-style-type: none"> ◦ 20% of the stories are done. Laura thanked everyone for showing their excellence. ◦ Invited everyone over to see the new Derby Race Wall that will track our progress. Silks will be retired when that story is done. Laura thanked CJ for her partnership. • Clinical IT update <ul style="list-style-type: none"> ◦ Betty Irvin is no longer here, so please bring any need to Laura for Clinical Informatics until the position is filled. • Practice Alert - co workers should have received a high level alert via Pathways in regards to a central venous access removal. It developed into a code blue case where the patient expired. Recommendation is that those catheters for dialysis should only be handled by nurses competent to manage hemodialysis catheters. Venous air embolism is a potentially life threatening complication. • Clinical Ladder <ul style="list-style-type: none"> ◦ Highest number ever turned in. There were over 200 binders turned in: 140 were RN's, 5 	

	<p>PCTs, and 5 Scrub Techs with more data to come.</p> <ul style="list-style-type: none"> ○ Cathy is working on starting Clinical Ladder for respiratory. ○ Appeals deadline June 16 by 4pm sent to Teresa Lambert. ○ Binder pick up starts June 19 ● Research Task Force Update <ul style="list-style-type: none"> ○ Professional Governance survey completed and results are in. Allison Fitts to report out the results. 	
Allison Fitts	<ul style="list-style-type: none"> ● Disseminated the nursing research study results for The Effect of a Shared Governance Model on Perceptions of Professional Control and Governance ● Professional Governance research results SG survey results <ul style="list-style-type: none"> ○ Results were fantastic and our scores were high in every domain ○ Coworkers feel heard 	
Dr. Robert Hess	<ul style="list-style-type: none"> ● Forum for Shared Governance Accreditation Presentation <ul style="list-style-type: none"> ○ Dr. Hess awarded us with Shared Governance accreditation, we had the highest scores in the world ○ CJ presented Logan with a certificate ○ Only 40 hospitals in the world have this accreditation per Dr. Hess ○ Dr Hess stated that the next step is to share this with our providers 	
Daisy Awards	<p><i>DAISY award selection is in person by majority vote.</i></p>	<p>Decision: April - the majority vote is for nomination: Vicky Sanders 1st Runner Up: Jennifer Ingram 2nd Runner Up: Delia de los Reyes May - the majority vote is for nomination: Cody Cockrell 1st Runner Up: Ann Bingenheimer 2nd Runner Up: Natalie Bryan</p>
Adjourn		

Attendees:

Name	Credentials	Title <i>e.g., Clinical Nurse, Clinical Educator, etc.</i>	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	MSN, RN, NE- BC	Director of Marketing	Forum for Shared Governance		●
Allison Fitts	RN, CMSRN	Clinical Nurse	4 East		●
Amy Gates	BSN, RN	Nurse Manager	LDRP		●
Amy Elder	RN	Clinical Nurse	ED		●
Amy Huett	PhD, RN	Market Director, Nursing Excellence	Clinical Education		●
Melanie Barentine	RN	Supervisor	Case Management		●

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