

# Shared Governance

July 6, 2023

Meeting Agenda	
<b>Meeting Type:</b> Practice Council	<b>Unit/Council Name:</b> Interprofessional Practice Council
<b>Date:</b> July 6, 2023	<b>Leader:</b> Logan Jenkins
<b>Time:</b> 7:00 am - 8:00 am	<b>Recorder:</b> Stacey Green
<b>Location:</b> Nursing Administration Conference Room	<b>Teleconference:</b> <a href="#">Zoom Link</a>

Agenda Item / Presenter	Meeting Outcomes/Discussion	Decisions/Action Needed (who, what, when)
Reflection	Reflection by Frances Thornton Next Month (Aug): Tim Lambeth	
Introductions	New to council - Tefanie Castleberry	
Celebrations		
Meeting Minute Review	Review and vote on June 2023 meeting minutes. <a href="#">June Minutes</a>	Frances motioned to approve, Logan seconded, approved unanimously.
Tracking	<b>Review previous month's action items.</b> ACLS Algorithm Cards - Laura McAnally Logan and Amy approved card placement on the carts. All 50 of the carts should be done by next week.  <b>Pending Actions</b>	
PCDIT	*see PCDIT for updates <a href="#">PCDIT</a>	
July Quality Report out: Patient Experience/Falls, Renee	<a href="#">Falls report</a> <a href="#">Patient Experience</a>	

<b>Calendar Reminders</b>	<b>Calendar Reminders</b> <ul style="list-style-type: none"> <li>• August Quality Report out: HAPI/Restrains, Kaitlyn</li> <li>• July 6 &amp; 7 - PALS class</li> <li>• July 19 - Taking Charge</li> <li>• July 21 - Nursing Annual Summit</li> <li>• July 29 - Pancakes &amp; Omelettes</li> <li>• July 31 - Nurse Leader Academy deadline</li> <li>• Aug 4 - RNRP Matching 1-2:30pm</li> </ul>	
<b>ACNO/VP PCS Report Out</b> Tonya/Laura on behalf of Teresa Lambert	<ul style="list-style-type: none"> <li>• Annual Evaluations - Nursing paper peer reviews due June 28 and self review in Pathways due July 15.</li> <li>• Nurse Leader Academy - July deadline for next session October to March</li> </ul>	
<b>Procedural Council</b> Frances Thornton	<ul style="list-style-type: none"> <li>• Consents - everybody needs to go back and review consent policy. There are issues with patients coming from other areas to pre-op with clothes on, dentures in, etc. There are issues with using the wrong consent form, using abbreviations when everything needs to be spelled out.</li> </ul> <p>Discussion  Tonya - the patient needs to time and date and the nurse needs to time and date. Make sure we don't have any blanks.</p> <ul style="list-style-type: none"> <li>• Uniform color change</li> </ul> <p>Discussion  Amy Huett - it will be addressed at the Nursing Summit, but the plan is to switch to navy. There will be a six month grace period. Navy is the national standard for nursing.</p> <ul style="list-style-type: none"> <li>• Honey Bee award - the techs are asking about it like the other facilities are doing and they're wanting to know if we can do that here?</li> </ul> <p>Discussion  Tonya - Hot Springs has a Service Hero award. They have their council, so I'd suggest bringing it up in their council.</p>	
<b>Women's Council</b> Christy Sellers	<ul style="list-style-type: none"> <li>• IV pump channels shortage</li> </ul> <p>Discussion  Tim - call x2365 and they will supply one, and if they have none, David Hickey will order them.</p> <ul style="list-style-type: none"> <li>• C-section arrival times going to PAT and giving different arrival times causes confusion for patients.</li> </ul> <p>Discussion  Tonya - that issue has been settled.</p>	

<b>Emergency Department</b> Ann Myles		
<b>Critical Care</b> Logan Jenkins		
<b>Nurse Manager</b> Tim Lambeth		
<b>MedSurg</b> Laura McConnell		
<b>Care Partner</b> Catherine Cevela	<ul style="list-style-type: none"> <li>• Limit employee cafeteria deduction to \$200 per pay period</li> <li>• New vendors include Ambrosia Bakery, Crazy Samurai on Tuesdays, Drip Drop BBQ on Wednesdays and Tacos for Life on Thursdays</li> <li>• Angel meal - there will be a special meal of the day priced at \$7.99 so the free meal ticket will cover full cost.</li> <li>• Potential UPS strike - JD said UPS may strike, and while we get supplies through them, we can bear through it.</li> <li>• Lab meeting items - sent to Teresa.</li> </ul> <p>Discussion Tonya - Any type of specimen needs to be logged in. Renee - scan your lab slips.</p>	
<b>Clinical Director</b> Tonya Baier	<ul style="list-style-type: none"> <li>• Cafeteria staff - they're working very hard to improve the options in the cafeteria, so please give them kudos. Reminder -the pink meal vouchers are no longer usable.</li> </ul> <p>Discussion Crystal - no vendors are included in the free meal tickets.</p>	
<b>Clinical Excellence</b> Laura McAnally	<ul style="list-style-type: none"> <li>• Magnet update October 12-14 conference in Chicago. Hot Springs will be represented.</li> </ul> <p>104 stories needed, 29 drafts in, 21 stories are done. Look at the racetrack in admin hallways for progress.</p> <ul style="list-style-type: none"> <li>• RTF update - completed a shared governance study. Hot Springs received accreditation status. Future studies include a Nurse Manager Stress Reduction study headed by Trish Nicholas, Retention study (RNRP &amp; International), and Throughput - time to bed study.</li> <li>• QPDU - we had a great turnout by groups. The next one is a big one, Back to School. Date TBA in September.</li> </ul>	

	<ul style="list-style-type: none"> <li>Monthly CE classes - have had a low turnout. Is there a better time to have them?</li> </ul> <p>Discussion          Logan - how do we hear about them?          Laura McAnally - flyers are handed out during safety huddles.          Amy Huett - do we record them?          Laura McAnally - no.          Laura McConnell - let managers          Fran - can't do 2pm for our unit.          Laura McConnell - 2pm is okay for us.          Christy - watch and record.          Laura McAnally - how do we put in Pathways?          Amy H - will ask about LMS.          Cathy - are there CEs for other clinicians?          Amy H - what types? Use CEUs.          Tonya - we will talk to the nurse manager council about it.</p>	
Amy Huett	<ul style="list-style-type: none"> <li>New Relias app is out</li> <li>July 21 Nursing Summit in Little Rock, Linda McNutt will be sending invitations out soon (please send her the new chairs/co-chairs).</li> </ul>	
Daisy Awards	DAISY award selection is in person by majority vote.	<b>Decision:</b> <b>June</b> - the majority vote is for nomination: Amy Hughes 1 <sup>st</sup> Runner Up: Angela Yates 2 <sup>nd</sup> Runner Up: None
Saving Mucosa with Prophylactic Aloe Vera	<p>Amy Works, RN, Clinical Nurse of the CHI SVHS Cancer Treatment Center disseminated the nursing research study SMAP-V: Saving Mucosa with Prophylactic Aloe Vera. This study was completed in March 2023. Results were great around the 3 end points of:</p> <ul style="list-style-type: none"> <li>Patients will not lose greater than 10 percent of their initial body weight</li> <li>Patients will not require a PEG tube</li> <li>Patients will experience 2 or less on the WHO oral mucositis scale</li> </ul> <p>Elizabeth Bright, RN, OCN, Nurse Navigator was there as the co-investigator of the study. After Amy Works disseminated the study and results, Bright and Works held a Q&amp;A on the great work they did.</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, AmbBC	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, MSN, CMSRN	PCC	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		•
Amy Huett	PhD, RN, NPD- BC	Market Director	Nursing Excellence and Education		•
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		•
Tanner Ross	BSN, RN	Nurse Manager	ED/Trauma		•
Tefanie Castleberry	DW	Care Coordinator	Case management		•
Amy Harkness	BSN, RN		ED		•
Guests					
Elizabeth Bright	RN, OCN	Nurse Navigator	Cancer Treatment Center	Guest	•
Amy Works	RN	Clinical Nurse	Cancer Treatment Center	Guest	•