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| **INVITEES/ATTENDEES** | | | | | | | | | | |  | |  | |
| **Co-Chairs: Christine Reuscher, Candi Haggard, Jennifer Thomas** | | | | | | **Quality Support: Lauren Steg, Lance Mailloux** | | | | |  | |  | |
| **Invited: Next meeting: 8/17/21, Microsoft Teams** | | | | | | | | | | |  | |  | |
|  | Buehring, Kyndall (10N) |  | Garwood, Charlotte (8T3) |  | Morlan, Karen (Supply) | |  | Swor, Britney (WOCN) |  |  | |  | |
|  | Bunch, Devin (8T3) |  | Gerant, Kimberly (APMI) |  | Perigen, Cassandra (7S) | |  | Thomas, Jennifer (8MCE) |  |  | |  | |
|  | Carter, Kim (5N) |  | Godby, Shannon (10N) |  | Pruett, DeAnn (5N) | |  | Thompson, Bonnie (WOCN) |  |  | |  | |
|  | Champaneria, Trushar (APMI) |  | Haggard, Candi (WOCN) |  | Reuscher, Christine (WOCN) | |  | White, Sherri (10T3) |  |  | |  | |
|  | Cox, Randy (APMI) |  | Hirsch, Aaron (9N/9S) |  | Russell, Jensine (8N) | |  | Williams, Jessica (5N) |  |  | |  | |
|  | Davidson, Martha (WOCN) |  | Hobt-Bingham, Teresa (AD) |  | Smith, Brittany (8S) | |  |  |  |  | |  | |
|  | Eichenseer, Niki (6MCE) |  | Lee, Sheree (WOCN) |  | Steg, Lauren (APMI) | |  |  |  |  | |  | |
|  | Ezzell, Andrew (8S) |  | Mailloux, Lance (PI Prev.) |  | Stephens, Jennifer (C-Pod) | |  |  |  |  | |  | |

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| **AGENDA** | | | | |
| Time | Agenda Item | Purpose  (Inform, decision, input, etc.) | Desired Outcomes | Notes/ Comments |
| 5 min. | **Introduce Lance Mailloux, Pressure Injury Preventionist!**  **Data Review**  Lauren Steg | Inform, Discussion |  | Welcome Lance Mailloux!! We will miss you Lauren!!  Data:  Fiscal year total: 196  Threshold: 191  MICU, Trauma, CVICU continued to make great improvements over the last year. Great work this year everyone! |
| 20 min. | **Zflo Proposal - MICU**  Lindsey Netzel, Devin Bunch | Introduce |  | Great Presesntaion Lindsey and Devin!  Committee voted to allow MICU to move forward! |
| 15 min. | **Agiliti Bed Mapping – Alarm Tone Options**  Michelle Blem, Brian Lassiter | Inform, Discussion, Decision | See a demo of different alarm tone options and make a decision.  Decide on audible q2 turn alarm or flashing screen only. | Committee voted on: Audible alarm and tone 3  Will plan on mass education before conversion (including dolpin beds). |
| 15 min. | **4 Eyes on Admission**  All | Inform, Discussion, Decision | Determine spread of best practice to areas  Determine how we will measure compliance – documentation? | Defer until next meeting7/20/2021 |
| 5 min. | **Wrap Up** |  |  |  |

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| *ACTION ITEMS / Future Agenda items* | | |
| *Action Item / Agenda items* | *Responsible* | *Date* |
| *PI Artifical Intelligence Prjoect – Risk Assessment Model* | *J. Williams, T. Hernandez* | *8/17/21* |