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| **INVITEES/ATTENDEES** | | | | | | | | | | |  | |  | |
| **Co-Chairs: Christine Reuscher, Candi Haggard, Jennifer Thomas** | | | | | | **Quality Support: Lauren White** | | | | |  | |  | |
| **Invited: Next meeting: 8/20/19, 6T3 Conference Room** | | | | | | | | | | |  | |  | |
|  | Blake, Megan (8N) |  | Culwell, Laura (APMI) |  | Hobt-Bingham, Teresa (AD) | |  | Russell, Jensine (8N) |  | Bertrand, Kristen (SICU) | |  | |
|  | Buehring, Kyndall (10N) |  | Currie, Kevin (10N) |  | Kuntz, Audrey (7RW/4RW) | |  | Sames, Michelle (8MCE) |  | Demarco, Morgan (11S) | |  | |
|  | Bunch, Devin (8T3) |  | Davidson, Martha (WOCN) |  | Land, Edward (3RW) | |  | Smith, Brittany (8S) |  | Thomas, Amanda (10N) | |  | |
|  | Bone, Kate (10T3) |  | Dee, Cat (8N) |  | Lee, Sheree (WOCN) | |  | Stephens, Jennifer (9T3) |  |  | |  | |
|  | Boudreaux, Arlene (6N/6S) |  | Eastburn, Chris (APMI) |  | McNeil, Veronica (8N) | |  | Swor, Britney (WOCN) |  |  | |  | |
|  | Bradford, Caitlan (9T3) |  | Ezzell, Andrew (8S) |  | Moore, Kimberly (5N) | |  | Thomas, Jennifer (8MCE) |  |  | |  | |
|  | Carter, Kim (7T3) |  | Ferreira, Nicole (10T3) |  | Morlan, Karen (Supply) | |  | Thompson, Bonnie (WOCN) |  |  | |  | |
|  | Champaneria, Trushar (APMI) |  | Gerant, Kimberly (APMI) |  | Mueller, Dorothee (ICU MD) | |  | Vorholt, Elizabeth (11S) |  |  | |  | |
|  | Chitwood, Miranda (WOCN) |  | Godby, Shannon (10N) |  | Mueller, Jocelyn (11S) | |  | Walker, Kelli (7S) |  |  | |  | |
|  | Clark, Eric (5N) |  | Hale, Sydney (6N/6S) |  | Polk, Brittany (5N) | |  | Werenczuk, Emily (9T3) |  |  | |  | |
|  | Clifford, Kristen (8T3) |  | Haggard, Candi (WOCN) |  | Pruett, DeAnn (5N) | |  | White, Lauren (APMI) |  |  | |  | |
|  | Collins, Sam (5N) |  | Hargrove, Marilyn (WOCN) |  | Raymond, Paul (5RW/3RW) | |  | White, Sherri (10T3) |  |  | |  | |
|  | Cox, Randy (APMI) |  | Hirsch, Aaron (9N/9S) |  | Reuscher, Christine (WOCN) | |  | Yatteau, Leslie (APMI) |  |  | |  | |

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| **AGENDA** | | | | |
| Time | Agenda Item | Purpose  (Inform, decision, input, etc.) | Desired Outcomes | Notes/ Comments |
| 10 min. | **July Data Review + August 13th Quarterly Survey**  Lauren White | Inform, discussion |  | * 17 HAPIs found in July (8 of those were from Trauma-individual action plan coming for them given their unique patient population). * Brace yourselves…Quarterly Survey coming next week (August 13th). * New VCH/VUH unit 5C will be opening August 07, 2019. The unit will hold 12 adult patients, staff will be partly travelers and 8N, leadership is Jensine Russell (8N Manager) and one CSL. Timeframe for this unit to be open is around 8-12 months. Goal is to help decrease patients in our ED. |
| 30 min. | **Tools for Patient Education and Refusal**  All | Discussion |  | * Patient refusal still the highest reason for not turning on audits. Now starting to see more self turns. * Reviewed Strategies for Patient Engagement with Turning/Repositioning flyer.   + Small changes made to verbiage   + Approved by committee.   + Will send out once changes have been made and will also posted on PIP website. * Reviewed progression images of two patients with VUH HAPIs and discussed using them to show patients who refuse turning/repositioning.   + Approved by committee   + Will send out laminated versions and will also post on PI website. * Found out that from Risk Management that they did not remove nor change Q2 hour turns from nursing charting.   + Does the committee want Lauren to go back to VNIC and ask for Q2 turns to be added back into nursing required charting?     - Committee wanted to move to next meeting before we make a decision. Committee members will go back to our units and discuss with our teams. |
| 20 min. | **Transition Plan for Turn Audits**  Lauren White | Discussion |  | * 41% compliance last week * New LAD/Co-sign function in flow sheets!! (See Inpatient Health IT Update 8.5.19 email from Dawn Greenhagen for more information) * Discussed the possible requirements to transition off Q2 Turn audits.   + Committee agreed that we need to continue the audits to gather more data. * Staff accountability!   + Buddy System: 10T3 is working on a SOP and will provide more details at our next meeting. |
| 10 min. | **Case Study Plan**  Christine Reuscher | Inform |  | * Upcoming Meetings: Brittany from 8South (Maybe) and/or Jocelyn from Burn (Maybe) |

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| *ACTION ITEMS / Future Agenda items* | | |
| *Action Item / Agenda items* | *Responsible* | *Date* |
| *Documentation - where to find PI interventions, starting wounds* |  |  |
| *Case reviews* |  |  |
| *REDCap learning module – assessment and documentation* |  |  |