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| **INVITEES/ATTENDEES** | | | | | | | | | | |  | |  | |
| **Co-Chairs: Summer Stanfield, Christine Reuscher, Candi Haggard** | | | | | | **Quality Support: Lauren White** | | | | |  | |  | |
| **Invited: Next meeting: 2/5/19, 3:00p – 4:00p, 9T3 Conference Room** | | | | | | | | | | |  | |  | |
|  | Blake, Megan (8N) | P | Davidson, Martha (WOCN) |  | Kuntz, Audrey (7RW/4RW) | |  |  | P | White, Sherri (10T3) | |  | |
| P | Buehring, Kyndall (10N) |  | Dee, Cat (8N) |  | Land, Edward (3RW) | |  | Russell, Jensine (8N) | P | Culwell, Laura (APMI) | |  | |
|  | Bunch, Devin (8T3) | P | Eastburn, Chris (APMI) |  | Lee, Sheree (WOCN) | | P | Sames, Michelle (8MCE) | P | Gerant, Kimberly (APMI) | |  | |
|  | Bone, Kate (10T3) | P | Ezzell, Andrew (8S) |  | Matthews, Julia (Data) | |  | Stanfield, Summer (9T3) | P | Yatteau, Leslie (APMI) | |  | |
| P | Boudreaux, Arlene (6N/6S) |  | Ferreira, Nicole (10T3) |  | McNeil, Veronica (8N) | |  | Stephens, Jennifer (5N) | P | Pruett, DeAnn (5N) | |  | |
|  | Carter, Kim (7T3) |  | Godby, Shannon (10N) |  | Moore, Kimberly (5N) | |  | Swor, Britney (WOCN) |  |  | |  | |
|  | Champaneria, Trushar (APMI) | P | Haggard, Candi (WOCN) |  | Moore, Sonya (APMI) | |  | Thomas, Jennifer (8MCE) |  |  | |  | |
| P | Chitwood, Miranda (WOCN) |  | Hargrove, Marilyn (WOCN) |  | Morlan, Karen (Supply) | | P | Thompson, Bonnie (WOCN) |  |  | |  | |
| P | Clark, Eric (5N) |  | Herold, Laurie (9T3) | P | Mueller, Dorothee (ICU MD) | |  | Vorholt, Elizabeth (11S) |  |  | |  | |
| P | Clifford, Kristen (8T3) | P | Hirsch, Aaron (9T3/9N/9S) | P | Mueller, Jocelyn (11S) | | P | Walker, Kelli (7S) |  |  | |  | |
|  | Collins, Sam (5N) | P | Hobt-Bingham, Teresa (AD) |  | Polk, Brittany (5N) | |  | Werenczuk, Emily (9T3) |  |  | |  | |
|  | Cox, Randy (APMI) |  | Jones, Mary (Data) |  | Raymond, Paul (5RW/3RW) | |  | Westberry, Megan (5N) |  |  | |  | |
|  | Currie, Kevin (10N) |  | Kabbes, Erin (8MCE) | P | Reuscher, Christine (WOCN) | | P | White, Lauren (APMI) |  |  | |  | |

Minutes on Next Page

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| **AGENDA** | | | | |
| Time | Agenda Item | Purpose  (Inform, decision, input, etc.) | Desired Outcomes | Notes/ Comments |
| 5 min. | **December PIPS Results – Tableau data**  Lauren White | Inform |  | 18 HAPI in VUH in December |
| 10 min. | **HAPI Review Tool – Expectations**  Christine Reuscher | Inform |  | * Complete on all HAPI – regardless of stage * Complete as soon as PI is discovered * Should take less than 5 minutes for the bedside nurse to complete since they are very familiar with the patient; however, the unit can determine who fills out the form (bedside nurse, PIP Champion, CSL) * Goal is to know what interventions are actually in place at time of PI discovery * Please dissiminate info about tool and how/when to complete with staff * Edited form to include mattress type |
| 5 min. | **Unit PIP Champion training – NDNQI**  Lauren White | Inform |  | * Goal completion date: 1/15/19 * PIP Champions should give completed certificates to unit manager or educator to file in their record |
| 20 min. | **Chair Considerations – Best Practice**  Bonnie Thompson | Inform, Discussion |  | * Powerpoint attached to email with minutes |
| 5 min. | **Product Approval Process**  Candi Haggard, Christine Reuscher | Inform, Discussion |  | * Currently working on a process algorithm * 1st step in process: fill out MEOC paperwork * Many requests to present products to this committee – but we have important work to do! |
| 10 min. | **ICU Action Plan updates + compliance**  ICU PIP Champions | Discussion |  | * Burn – have gone 4 weeks with over 90% compliance! * Trauma – 30-45% compliance on audits; 2 night shift CSLs getting involved and new QIA, Shannon * MICU –70-80% compliance and 0 HAPI in January found on MICU survey; frequent issues with supply availability including heel and sacral mepilex, TAPS, Boots |
| 5 min. | **Acute Care Unit – Action Plan meetings**  Lauren White | Inform |  | * All 7 Acute Care units have PIP Action Plan meetings scheduled or complete |

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| *ACTION ITEMS / Future Agenda items* | | |
| *Action Item / Agenda items* | *Responsible* | *Date* |
| *Haiku app – use and expectations* |  |  |
| *Documentation - where to find PI interventions, starting wounds* |  |  |
| *Case reviews* |  |  |
| *REDCap learning module – assessment and documentation* |  |  |
| *“Heels Up” Toolkit* | *Summer Stanfield* |  |
| *LAL Pumps* |  |  |