|  |  |  |
| --- | --- | --- |
|  **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

|  |
| --- |
| **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
 |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |
| --- | --- |
|  |  |
|  |  |
|  |  |

 |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

|  |
| --- |
| *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* |  |  |