

**Unit/Service Line Professional Governance Council Minutes
Seidman Service Line**

Date: 2.3.2023

Members Present: See attached attendance (Addendum A)

Recorder: Tracy Dalrymple

Topic	Discussion	Actions/Responsible Person	Date Due or Completed
Review of prior minutes	Approved by Elisa Moore and Lisa Kohanski		
Goals 2023	Inpatient meeting to discuss goals. Will finalize at next meeting.	Review attached goals (Addendum B).	
Research and Innovation Council	Created email address, creating algorithm to help nurses with projects, looking to increase visibility of research via council newsletter, subcommittee planning annual research conference. Looking at topics about staffing shortage and temporary nurses, AI technology to improve patient care and ethical issues.	Provide any topic ideas to Susan Mazanec	
Patient Care Council	CAUTI/CLABSI data and current projects reviewed, CHG bathing clarification on when it needs to be done.		
Work Environment Council	Ad hoc member Melissa Braskie presented workplace violence info and initiatives, Kyle Seaman presented needle stick data and task force is to be created, pharmacy now presenting quarterly data r/t Alaris/BCMA/Omniceil, Phase 2 Egility/safety lens to start		
Professional Enhancement Council	RN pathway clarification-best refer to DWP page, Nurses week planning starting 2/3, new certifications looked at for approval regularly		
Policy and Practice Council	G-595 PD patient moving to system, 1.3.7 Temp Unit closing approved by Senior Leadership-going to Policy Oversight Committee for approval, PG charter revisions-group looking at and asking for volunteers to help	If interested in helping with charter let Lisa Kohanski or Christine Wallace know.	
Shared Leadership	J. Pirtz reviewed 2023 Strategic plan overview		
Nursing Wellness & EMR	<i>Advance the capacity of the nurse to delivery top box, evidence based care to achieve desired patient outcomes</i>		
RN/ Team satisfaction	RN Nurse Excellence Survey from 2/6-2/19/23. New vendor this year, Perceptyx. Will be questions sent organizationally with extra questions for RNS.	Encourage everyone to participate.	
Workplace violence			
Equipment & Supplies			

EMR Enhancements	EPIC super user sign up schedule coming April, with training in July 10-29. All other training will be July 31-September 22 with Go Live 9/30/23. There will be computer based training pre-work, in-person classroom training and post class practice time.		
Policy and Practice			
Building the Future Workforce	<i>Increase the educational preparation and certification in specialty areas for nurses at all levels to advance the practice of nursing and achieve positive patient outcomes</i>		
BSN rates			
Certification rates			
Professional development needs	PNEF ready to be released and PEC voted that 2023 funds be distributed via service line. Seidman should have around \$2,000-2,500. Reviewed possible options from last year.	Review possible options and brainstorm others. Discuss with unit and bring back to March meeting.	
Promotions			
Research & Innovation	<i>Achieve & sustain recognition by professional societies for nursing contributions to improve care delivery through the development & dissemination of research</i>		
Technology/New way of doing things			
Professional Organization/EBP/research			
Patient Experience/Engagement	<i>Promote team learning & support for all direct care personnel to meet patient care needs</i>		
Patient Experience			
Interprofessional teams			
Quality & Patient Safety	<i>Improve care delivery to improve patient and community outcomes</i>		
Nurse sensitive indicators			
Specialty indicators			

Community Based Nursing	<i>Develop and Implement programs and services to meet the needs of the communities served by UH through our advanced provider network and ambulatory care</i>		
Volunteer/Involvement			