

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

**Date:** 3.3.2023

**Co-Chairs:**

**Members Present:** See attached attendance (Addendum A)

**Guests:** Joanna Sowards and Regina Carlisle

**Recorder:** Tracy Dalrymple

<b>Topic</b>	<b>Discussion</b>	<b>Actions/Responsible Person</b>	<b>Date Due or Completed</b>
<b>Review of prior minutes</b>	Approved by Christine Wallace and Elisa Moore.		
<b>New Business</b>	Call for new members, chairs and secretary in March.		
<b>2023 Goals</b>	No feedback received, review and finalize at April Meeting.		
<b>Research and Innovation Council</b>	Reminder to submit accomplishments via Red Cap (can be done <a href="#">here</a> ) working on an algorithm to distinguish QI vs EBP vs research, working on putting out quarterly newsletter, working on getting poster presentations on display for nurses week		
<b>Patient Care Council</b>	Discussed adult HAPI data, devices for PIs and job aids on use, reviewed some NDNQI data and patient satisfaction data, next month will look at hourly rounding trends		
<b>Work Environment Council</b>	Abbreviated meeting, discussed new agility safety lens going live on DWP		
<b>Professional Enhancement Council</b>	New secretary p. Guercio, 3/19 certified nurse's day-make sure info in oracle, reviewed membership and areas that need representation, nurses week planning going on and theme is "You Make a Difference" following theme of ANA		
<b>Policy and Practice Council</b>	Many system policies up for review and vote including CVAD, Inpatient Falls, PCA, Suicide-sent to P&P members to review by 3/5		
<b>Shared Leadership</b>	CNO report outs, Presentation about Learning from Defects from Sarah Knowles, presentation on mentorship program on SCC 7 MICU		
<b>Nursing Wellness &amp; EMR</b>	<i>Advance the capacity of the nurse to delivery top box, evidence based care to achieve desired patient outcomes</i>		
<b>RN/ Team satisfaction</b>	Joanna Sowards provided Code Lavender updates. December had 10 scheduled and 2 urgent. January had 2 urgent. February had 16 scheduled and 3 urgent. Expanded to Ambulatory in February. Focus on self-care during shift providing tools and resources.		

	Discussing Code Lavender at community sites. Looking for point people to receive training and support staff at their site.	Reach out to Joanna if interested in community Code Lavenders.	
<b>Workplace violence</b>			
<b>Equipment &amp; Supplies</b>			
<b>EMR Enhancements</b>			
<b>Policy and Practice</b>			
<b>Building the Future Workforce</b>	<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>		
<b>BSN rates</b>			
<b>Certification rates</b>			
<b>Professional development needs</b>			
<b>Promotions</b>			
<b>Research &amp; Innovation</b>	<i>Achieve &amp; sustain recognition by professional societies for nursing contributions to improve care delivery through the development &amp; dissemination of research</i>		
<b>Technology/New way of doing things</b>			
<b>Professional Organization/EBP/research</b>			
<b>Patient Experience/Engagement</b>	<i>Promote team learning &amp; support for all direct care personnel to meet patient care needs</i>		
<b>Patient Experience</b>	Regina Carlisle discussed translation guideline improvements. Translating material is expensive, time consuming and a long process. Reviewed translation tips and best practices. Tips will be included in upcoming nursing newsletter. Using family/friend or non-certified staff only in emergency.		
<b>Interprofessional teams</b>			
<b>Quality &amp; Patient Safety</b>	<i>Improve care delivery to improve patient and community outcomes</i>		
<b>Nurse sensitive indicators</b>			

<b>Specialty indicators</b>			
<b>Community Based Nursing</b>	<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>		
<b>Volunteer/Involvement</b>			