

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

**Date:** 5.5.2023

**Co-Chairs:**

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

**Guests:**

**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 Review service line/hospital council minutes</b>	Minutes approved by Christine Wallace and Lisa Kohanski.		
<b>New Business</b>	Discussed proposed schedule change to CMC council meetings. Research needs morning meeting time slot d/t co-chair availability. Our vote is Option #5 which meets this need.	Lisa and Christine will take our vote back.	
<b>Research and Innovation Council</b>	New algorithm for QI vs EBP vs research, want it to be electronic, 16 posters for nurses week in person in atrium and some will also be available online via GPS , working on newsletter		
<b>Patient Care Council</b>	K. Hamilton presented CLABSI data showing Q3 historically shows increase and discussed how to decrease, reviewed CAUTI data and how Q4 has historically shown increase, new co-chair Susan Dunn		
<b>Work Environment Council</b>	Code violet discussion, pharmacy reported on BCMA-decrease in our numbers at CMC for march-may have had to do with downtime episode, ED is improving!, med safety report out be aware of liquid morphine concentrations and be mindful of proper luer lock connections, needle stick prevention committee work continues, consult from Pt experience r/t discharge folders		
<b>Professional Enhancement Council</b>	Certification discussion decrease in bedside eligible RNs –in 2020 it was 34% and currently we are at 27.1%. Nurse leaders are at 57%-much discussion about ideas for how to increase this, how best to support, what is best way to present it to those who do not see value in it. Nurse week updates given (see attachments)		
<b>Policy and Practice Council</b>	Reviewed several policies r/t blood product administration for updates. These will be become system rather than CMC policies when we go to EPIC, Jason reviewed system policy on banding which is to use stickers for allergy and falls rather than CMC policy bands> goal is to sunset the local (CMC) policy - so there is discrepancy here that still needs worked out		
<b>Shared Leadership</b>	Jason discussed CMC Nurses week speaker (see flyer) this is in addition to the system speaker. Jen G reviewed CMC submission		

	for award related to nurse lead innovation (safety huddles) and that some preliminary documents were being submitted to Magnet		
<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>	Jen Gonzalez reviewed Nurse Excellence Survey which meets Magnet requirements and helps guide us in redesignation and make improvements towards a healthy work environment. There were 1541 respondents at CMC which is 47.5% participation rate. Reviewed Seidman specific data. DAISY TEAM winners -2022 Geauga Med Onc and SCC 5 March Inpatient.	Missing some Seidman data. Jen will gather and relay back to group via PowerPoint.	
<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>	Decrease in certification in bedside eligible RNs –in 2020 it was 34% and currently we are at 27.1%.	Discuss with your unit about way to promote certification, any barriers or support needed and provide feedback to Lisa and Christine	
<b>Professional development needs</b>	Option #1 won for 2023 SCC PNEF funds. Each nurse will be able to apply for money for conference or education offering of choice. Exact amount and process coming.		
<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>			
<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>	PanCan past weekend 4/29, Race for the Place- Sunday 6/4		