

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

Date: 6.2.2023

Co-Chairs:

Members Present: see attendance doc

Guests:

Recorder:

Topic	Discussion	Actions/Responsible Person	Date Due or Completed
Review of prior minutes Review service line/hospital council minutes	5.5.23 Minutes approved by Christine Wallace and Ruth Cocirteu Schedule change to CMC council meetings –TBD		
Research and Innovation Council			
Patient Care Council	OR reported out a project to decrease sentinel events, reviewed NDNQI data, discussed increase of fall with injury-more discussion at June meeting, vote out for universal symbol end of life, consult from RBC r/t different color tubes for G-tubes vs J tubes		
Work Environment Council	New pharmacy controlled substance form has some challenges being discussed with leadership, Cortrak issues including clotting and placement-looking into this, infection prevention looking into a new process for when products are substituted to increase nursing awareness and involvement with product selection and use		
Professional Enhancement Council	Discussion r/t certification form last meeting taken to SL and subcommittee from SL will look into ways to support, looking in to mentorship for certification as well. DPC ceremony will be June 27 th , nominations due today 6/2, consult for CNE nominations r/t those on corrective action and word limit. Nominations will go from scoring committee to managers for vetting and F/U	Educators will continue to spread word about reimbursement for certification renewal process, share in SCC newsletter	
Policy and Practice Council	M. Matteo reviewed Policy stat and policy GM-3. S. Dunn presented draft MM-110 r/t peripheral nerve blocks and further review being done. Reviewed draft of new system policy for blood product administration which will be become system rather than CMC policies when we go to EPIC		
Shared Leadership	Jason P. reviewed 238 CNE nominations, celebrate 38 awardees, market trends of nursing school enrollment has decreased along		

	with passing of NCLEX, group being formed to look into support student passing RNs. Inpatient care team being looked at for any changes that may help with nursing shortage. Overall quality metric was “D” now is a “B”-we have consulting service to help continue improvement. After EPIC go live there will be an optimization phase to integrate technology that we have and need to move forward. Jen G reported Magnet interim document was submitted to show we are meeting minimum requirements to move forward		
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	Upcoming meeting with Jen G and leadership to discuss results and discuss role of PG with the action plan		
Workplace violence			
Equipment & Supplies			
EMR Enhancements			
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	Vote for word limit for CNE nominations, 2023 SCC PNEF funds (see attached)	Reps to share SCC PNEF info with RNs and LPNs	
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	Race for the Place- Sunday 6/4		

Join Zoom Meeting

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Meeting ID: 916 9633 6856

Password: 194714

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