



SCC Inpatient Professional Governance Council Monthly Meeting Minutes

Date: 2.21.23 (1200-1230)

Attendance: C. Wallace, C. Lyons, A. Kolenic, M. Hunt, V. Thomas-Januska, L. Plut, D. Virant, A.M. Pelarico, B. Jones, J. Mancini, Z. Juskowiak, E. Hillmon, C. Lamparyk

Recorder: C. Wallace

Topic	Time	Discussion	Recommendations & Actions/Responsible Person	Date Due or Completed
Approval of minutes		Defer last meeting October 2022		
Standing Business				
Provide February Service Line Updates		<ul style="list-style-type: none"> • Seidman education fund –Vote on the 4 options per unit – PEC DETERMINED FUNDS ALLOCATED TO SERVICE LINE!!!! Options: <ol style="list-style-type: none"> 1. Each RN has the opportunity of a certain amount (i.e. up to \$100, \$200 etc.)-first come first serve-when money gone, its gone 2. Have a couple bigger speaking events for SCC RNs -use money for speaker fees/events 3. Purchase education program/equipment (software program, VR sets, e-learning) 4. Scholarships-offer 1-3 scholarships for attendance at nursing conference (ONS, Magnet, Palliative Care, etc.) 		



<p>Director of Nursing Updates</p>	<ul style="list-style-type: none"> • 2023 Service Line Goals Review • Discussed Patient Satisfaction survey that was closed on 2.19 – feedback (extension until 2/26) positive feedback at the length of the survey • SCC 5 – thoracic patient population may transfer to the unit TBD • SCC 4 – 6 progressive care beds to come rooms 25-30 Onc/med overflow 		
<p>Nursing Practice/Quality Updates</p>	<ul style="list-style-type: none"> • March 19th certified nurse day, nurse’s planning week underway, strip in flip process for SCC 3, 4, & 6 to be rolled out, Annual Research & Innovation conference tentative to be in August 		
<p>SCC Unit Reports</p>	<p>SCC 3 – started monthly journal clubs will share topics SCC 4- No report SCC 5- No report SCC 6- No report</p>		

