



## SCC Inpatient Professional Governance Council Monthly Meeting Minutes

**Date: 6.20.23 (1200-1230)**

**Attendance:** A. Metresin, A. Ward, A. Kolenic, E. Moore, V. Thomas-Januska, L. Patterson, E. Bauer, C. Wallace, A. Vinchel, A. Alexander, C. Lamparyk

**Recorder:** C. Wallace

Topic	Time	Discussion	Recommendations & Actions/Responsible Person	Date Due or Completed
Approval of minutes		Defer		
<b>Standing Business</b>				
<b>Provide April Service Line Updates</b>  <b>Director of Nursing Updates</b>  <b>Nursing Practice/Quality Updates</b>  <b>SCC Unit Reports</b>		<ol style="list-style-type: none"> <li>1. PNEF process finalized &amp; distributed to the units</li> <li>2. End of life signage – voted on through patient care council of the leaf through resolve through sharing</li> <li>3. July change in time of meeting – distributed new agenda moving forward</li> </ol> <p>Review Alaris Results from February rounds. Biggest opportunity to enter patient MR #. Currently only 10% entered. At 94% for SCC main campus with a goal of 95%.</p> <p><b>SCC 3</b> – Council on pause d/t staffing</p> <p><b>SCC 4-</b> Nominated co-chairs &amp; secretary</p>	<ol style="list-style-type: none"> <li>1. Continue to share &amp; discuss PNEF funds &amp; opportunities with staff</li> <li>2. J. Swords, V. Thomas-Januska, &amp; C. Wallace to meet to discuss roll-out with a goal of July 1<sup>st</sup></li> <li>3. New outlooks send for 3<sup>rd</sup> Tuesday q month 2:30-3</li> </ol>	



		<p><b>SCC 5-</b> Working to create champions for initiatives &amp; involving staff into hospital level committees</p> <p><b>SCC 6-</b> SCC 6 wireless chair alarm pilot re-education occurring &amp; surveys collected on nurses satisfaction of alarms.</p>		
--	--	--	--	--