

Nurse Practice Council Meeting Minutes

Time:	0730-1630	Location:	T&D 4
Date:	10/11/2007	Next Meeting:	11/8/2007

Attendees

	Achamma Abraham	✓	Aleyamma K. George	✓	Kunjoonjamma James	✓	Gace Sam
✓	June Becerra	✓	Cindy Gilliland (Secretary)	✓	Lillian Jones	✓	Susamma Samuel
✓	Brigitte Beeson	✓	Selina Glover	✓	Stephanie Kilbarger (Prizes)		Jana Seale
	Kim Brinkman (Past President)	✓	Janet Grammer (Nurse Appr/Survey)	✓	Amber Kozak (President)	✓	Jane Tauson
✓	Melanie Casey	✓	Alisha Gunter	✓	Aleyamma Mathew	✓	Yolanda Thompson
✓	Susan Cauley (PUPS Co-Chair)	✓	Levet Hamilton	✓	Susie Mathews		Ann Varghese
✓	Donna Cooper	✓	Kathy Harrelson	✓	Mercy Ouseph	✓	Shannon Wiggins
	Sheila DePaola	✓	Doris Hill (Nominations)		Brandi Perez		
✓	Gabriel Fruge (Communications)	✓	Karen Hollis	✓	Renee Roberson		

Time	Speaker / Participant	Discussion / Agenda Item	Decision / Action Required	Action Assigned Due Date
0730	Amber Kozak	Preview of Agenda:		
		Plan, Do, Act Flowcharting	NPC Members: Future project will relate process to work area. Members will create poster/handout for unit.	Ongoing
		UTSW Library Orientation	Resources will enable NPC Members to research:	
			Shared Governance	Prepare to discuss at 12/07 meeting w/Dr. Crossley
		Articles r/t process chosen to improve	Ongoing	

Time	Speaker / Participant	Discussion / Agenda Item	Decision / Action Required	Action Assigned Due Date
		Nomination of new officers	Vice President: Alisha Gunter Secretary: Shannon Wiggins, Susamma Samuel Communications: Gace Sam PUPS: June Becerra, Doris Hill Nurse Appreciation Week: Melanie Casey, Brigitte Beeson Nominations: Karen Hollis, Jane Tauson, Yolanda Thompson	
		P: Drive Update	Awaiting access approval by Dr. Crossley	
		Review of 9/2007 Minutes	Minutes approved	
		Update on NPC involvement with Supply/Equipment Evaluation Committee	Venita Dasch will be liaison to obtain NEC approval	
0905	KCI	PUPS: Pressure Ulcer Resources <ul style="list-style-type: none"> achrq.org (then keyword: pressure ulcers) npuap ihi.org : 5 Million Lives Campaign 		
		Impact of Medicare proposal to stop reimbursement for pts. w/ hospital acquired pressure ulcers or infections	Vitally important that MD assessments note existing ulcers w/in 24 hours of admission	
		Review of PHHS results	Last quarter PHHS was below national average in prevalence and incidence	
0945	Marianne Bartlett	NDNQI (National Database of Nursing Quality Indicators)	Pressure Ulcer Prevalence: <ul style="list-style-type: none"> Measured Quarterly Used to evaluate hospital nursing quality 	

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1015	Venita Dasch	Flowcharting	"How To" Demonstration	
		Project Ideas	NPC Members shared ideas: <ul style="list-style-type: none"> • Care Mgt: Obs status vs. Short stay • Medicine: TPA Decision process • HOMES/ER/ICC: Pt access to care • Infection Control: Isolation status • ADT: Admission/transfer of pts • Hospital-wide: <ul style="list-style-type: none"> • Medication Reconciliation • Referral to emotional support services • Pt. Education • PUPS Documentation • Pt. Handoff 	Members to bring 1 P.I. project recommendation for next meeting
1300 – close		UTSW Library Orientation		