

Nurse Practice Council Meeting Minutes

Time:	0730-1515	Location:	T&D Classroom 2
Date:	12-13-07	Next Meeting:	1-
Attendees			
X	Achamma Abraham	X	Aleyamma K. George
X	June Becerra	X	Cindy Gilliland
X	Brigitte Beeson	X	Selina Glover
X	Melanie Casey	X	Alisha Gunter
X	Susan Cauley	X	Levet Hamilton
X	Donna Cooper	X	Kathy Harrelson
		X	Doris Hill
	Gabriel Fruge	X	Karen Hollis
X		X	Kunjoonjamma James
X		X	Lillian Jones
X		X	Stephanie Kilbarger
X		X	Amber Kozak (President)
X		X	Aleyamma Mathew
X		X	Susie Mathews
X		X	Mercy Ouseph
X		X	Brandi Perez
X		X	Renee Roberson
			Gace Sam
			Susamma Samuel (Secretary)
			Jana Seale
			Jane Tauson
			Yolanda Thompson
			Ann Varghese
			Shannon Wiggins (Secretary)

Time	Speaker / Participant	Discussion / Agenda Item	Decision / Action Required	Action Assigned Due Date
0700-0859	Amber Kozak	<p>Welcomed Everyone. Previous Sign-in sheet reviewed and changes made. Reviewed over the minutes, mainly over the PUPS Survey. Will continue to work with Cliff Ann(PUPS Study Organizer). Talked about the necessity of Braden Score Card utilization with our next PUPS surveys, make some changes to the PUPS form and work with June Becerra and the KCI Personnel in bringing the Braden Scale/ Pressure Ulcer Score Card. Also clarified that the NPC member is the documenter during PUPS Survey. Nurse Practice Council badge holder brought by Amber Kozak to those who didn't have one. As we were waiting for Dr. Crossley, everybody looked up in the computer on articles about Shared Governance.</p>		

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0900-1015	Dr. John Crossley	<p>Congratulated Dr. Crossley on his unanimous election as a member in the Nursing Advisory Committee for the Texas Board of Nursing. New PHHS Organizational Structure shown and explained, and will be fully implemented by Jan 1,08. Emphasized on dual reporting system which is new, to improve clinical practice. Mentioned on events that could impact Parkland Nurses, i.e. – Magnet Status, Compliance with accreditation, Epic, Electronic medical record, project on replacing the hospital, financial productivity, Retention and Recruitment, Safe Harbor and good faith assignment acceptance and different operations council. Dr. Crossley mentioned that the new hospital to be build between Harry Hines and Dart lines. Opt to open by 2013.</p>		
1015-1029		Break		
1030-1114	Venita Dasch	<p>Talked on FEMA., disruption of Nursing care due to Psychiatric Disorder Patients behavior. Explained Flowchart on High Risk Falls and Restraints. Mentioned that pt who is not OPC/ APAL ed, cannot be restrained, it is against pt's right to leave/ refuse treatment.</p>		

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1115-1200	Flowchart presentation by NPC members	Due to time constraint about 8 topic flowcharts were presented. They are RAT Triggers, Who will call RAT, Heparin- Start and Maintenance, Pre-procedure Clinic chart in Cardiac Lab, Pressure Ulcers- Assessment, Prevention and Maintenance, When to place Foley, Apneic Episode in ACN & Discharging a pt to Jail. Every presentation were informative and did an exemplary job. Remaining flowchart presentations was postponed to January meeting. Venita Dash stayed around to listen to the presentation and Dr. Crossley stopped by to listen to a few.		
1201-1300		Lunch		
1301-1325	Debra Williams (Performance improvement and pt safety)	Presented on Sentinel Events, & Health Care associated infection to IV sites. Discussed about a pt's death secondary to an infected IV site. Pointed on IV site infection/ RCA/ RCA action plan. Also mentioned to maintain meticulous aseptic technique, treat, report and document IV site infiltration. The new policy change with cleaning IV site before insertion, now is 60 seconds.		
1326-1400	Alisha Gunter	Discussed about having in Jan Meeting, a belated Christmas and New Year Party. Sponsored to bring food.		

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1401-1509	Jackie Brock-Wilmoth	Spoke to us on Professionalism, expectation of a Nurse, obligations of Nsg License, chain of command, Minor incident reporting, Peer to Peer accountability, responsibility in reporting to the Boards, etc. Also discussed about invoking Safe Harbor when no help available.		Jackie Brock-Wilmoth
1510-1545	Amber Kozak	Made back in time after the NOC Meeting. Informed us of the new changes about the Deceased Care. The Chaplains will no longer transport body to the morgue, instead the Manager and the assigned Nurse will check the paperwork, ID band and Tags and transport the body to the Morgue.		
1545		Meeting dismissed.		