

Meeting Name	Quality and Safety Council		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Location	Atrium Conference Room				
Date	9/18/2019				
Time	1 PM-3 PM				
Conducted By	Carol Daly, MSN, RN CNML and Rachel Ansaldo BSN, RN				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
Rachel Anasaldo	-No minutes as of yet		-Phone- Gail Wilson, Linda Neary on phone	<input type="checkbox"/> Transformational Leadership	<input checked="" type="checkbox"/> People
Carol Daley	Janice Breen, RN Renal Care Manager is no longer going to give updates-She will meet regularly with Helen Renck and Alex Xelas. Any pertinent information will be forwarded to this council.		-if anything needs to be shared (Kathy could post on website) -Private rooms are being assigned now to dialysis patients. Semi-private rooms do not allow for use of the bathroom when dialysis is in progress.	<input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Unit Dashboard updates/Kathy Calabro	Falls with injuries Pressure injuries Stage 2 Catheter associated infections Telesitter 193 cases to date	Reviewed dashboards and benchmarks Magnet requirement 1 month 19 second or more patient will fall 11 second average	Data to be graphed. Will be at next meeting (include telesitter data)	<input checked="" type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Kim Lidle-Ahlberg	Restraints data in Psych to send to Kathy to graph or organize				

Alex Xelas IP Director	CLABSI- 2 for 2019 5N 2N CAUTI- 5 C-Diff- 4 5N		For C. Diff-do not test if previously positive -case by case if they need isolation	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Tahler Cambriello, RN		-supervisors are not always able to assign private rooms for all isolation cases. Alex or Rachel should be consulted.	-watch readmits -contact (active specimen this admission the supervisor wants)	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Alex Xelas	-disposable gowns Flu outbreaks	Strong rapid test of flu-success story			
Jacklyn Wylie	-straight catheterizations for post spinal anesthesia patients... not sure of targeted outcome with this.	These patients have difficulty with voiding due to retention.	Information presented at Orthopedic Conference last year.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	
Rhea MaTeresita San Louis	-Modifying policies for midlines and peripheral IV's. Looking at extending the time frame for a single IV site to a four day period if clinically indicated.		INS recommendation.		
Kelly Kissane,RN CNS OR	-continuing current work until January then starting new project. Only one less statistic thirty-five minutes to turn over room. -initiated in ASU 42.5% on time 83% within fifteen minutes	Scheduling with OR Fall Outs -late orders MDs late -consent	-RNs no longer able to obtain consent -H& P must state risks and benefits explained to patient-if it does RN may obtain consent		

	<p>Clarifying consent orders Per Eileen Egan-MD must explain thoroughly.</p> <p>TEAM STEPPS reference</p>	Meditech preadmitted for procedure--. 20-25 minute time for RN.	MDs upset having to re-do consents -communication clarification.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
<p>Judy Dillworth</p> <p>Lynda Neary</p>	<p>Accountability/legality behind protocols/policies</p> <p>To facilitate timeliness of inpatient surgical cases, Nursing Supervisor and units are being contacted to coordinate the communication and to notify pick up times with transport/OR orderlies.</p>	<p>Time out document</p> <p>ASU Nurses/staff for every case</p>		<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
<p>Rebecca Mitchell/Infusion</p> <p>Mary Pniakhamta, RN</p> <p>Ritzel Tuazon-Boer, Hyperbaric Medicine</p>	<p>Lab draw and time passing between med draws/administration.</p> <p>Suggested to change protocol to improve patient flow in outpatient setting. Mary will share the information with</p> <p>Radiation/patients oncology Quality of life studies by Liz, NP Referrals from other hospitals</p>			<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

Phyllis Vonderhide	<p>Inpatient quietness</p> <p>Quiet night protocol handout-patient and family friendly</p> <p>Orientation of patient to unit</p> <p>Volunteers via Hospital Department</p> <p>Communication with charge nurse</p> <p>ER Room ready-music video to orient patients to units.</p>		<p>Interventions:</p> <p>Cluster care</p> <p>Eye masks</p> <p>Light switches</p> <p>Room sizing-changes...future plans.</p>	<p><input type="checkbox"/> Transformational Leadership</p> <p><input type="checkbox"/> Structural Empowerment</p> <p><input type="checkbox"/> Exemplary Professional Practice</p> <p><input type="checkbox"/> New Knowledge, Innovations and Improvements</p>	<p><input type="checkbox"/> People</p> <p><input checked="" type="checkbox"/> Patient Experience</p> <p><input type="checkbox"/> Quality</p> <p><input type="checkbox"/> Financial Performance</p> <p><input type="checkbox"/> Operations</p>
Candice Higgins, ED Mgr	<p>Communication with nurses</p> <p>3 questions on surveys</p> <p>Code Blue report and documentation</p> <p>95% Benchmark compliance with documentation</p> <p>1 Patient arrested in elevator</p> <p>Some blanks left on code blue forms: MD signatures and Et Co2 entries.</p> <p>Highlighted specific values on code blue record.</p> <p>Upcoming RN survey—will be sent out by email with a link to Red Cap regarding the medication education process for discharge medications.</p> <p>Will be sent out in the next 2 weeks.</p>	<p>-Treating patients with respect</p> <p>-Appropriate explanation</p> <p>-Listen carefully</p> <p>Post code documentation</p>	<p>Et Co2-values need to be documented through continuous wave form monitoring.</p>	<p><input type="checkbox"/> Transformational Leadership</p> <p><input type="checkbox"/> Structural Empowerment</p> <p><input type="checkbox"/> Exemplary Professional Practice</p> <p><input type="checkbox"/> New Knowledge, Innovations and Improvements</p>	<p><input type="checkbox"/> People</p> <p><input type="checkbox"/> Patient Experience</p> <p><input checked="" type="checkbox"/> Quality</p> <p><input type="checkbox"/> Financial Performance</p> <p><input checked="" type="checkbox"/> Operations</p>

CarolDaley reporting for Debbie Reynolds, CWOCN and Paula Keenan	NO HAPI in August! The Telesitter program is up and running. We are currently monitoring 4-8 patients a day.		August: No falls with injury.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
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Respectfully Submitted,

Candace Johnson, BSN, RN _____
Reporter/Transcriber Signature

Date Sept. 19, 2019