

Council/Meeting Agenda

Council / Meeting Name	Pressure Injury Resource (PIR) Team			Please check off all components and indicators that relate to each topic being discussed.
Location	MSB 235			
Date	2-9-21			
Time	16:00 – 17:00			
Conducted By	Deborah Reynolds, BSN, RN, CWOCN			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
1. Call to Order <ul style="list-style-type: none"> a. Identification of timekeeper and recorder b. Check-in c. New business: d. Welcome Benjelyn Sumague e. Welcome Donna Aiken f. Co-chair position 	5 min	Deborah Reynolds, BSN, RN, CWOCN (Meeting taped)		
2. Products <ul style="list-style-type: none"> a. Sign up for a Product of the Month b. VAC/Wound cart has arrived 	5 min	Deborah Reynolds, BSN, RN, CWOCN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
3. Pressure Injury Data <ul style="list-style-type: none"> a. December Incidence b. February Prevalence c. January Incidence 	10 min	Deborah Reynolds, BSN, RN, CWOCN	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
4. Education and projects <ul style="list-style-type: none"> a. Angela Sniffen 2/2021 b. Shining the Light c. Wound Info Sheet d. The Journal Club-Article 24 	30 min	Angela Sniffen, MPA, RN, CCDS, CCS, Quality Documentation Manager, Quality Management & Performance Improvement Amanda Dayton, BSN, RN-BC and Sandee Sy, BSN, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
5. Stage of the month – Stage 2	5 min	Deborah Reynolds, BSN, RN, CWOCN	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
6. Adjournment Next meeting date, time, location		Next Meeting 3-9-21 WWCR		