

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	<b>Pressure Injury Resource (PIR) Team</b>			Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	<b>WWCR</b>			
<b>Date</b>	<b>3-9-21</b>			
<b>Time</b>	16:00-17:00			
<b>Conducted By</b>	<b>Deborah Reynolds, BSN, RN, CWOCN Co-chair, Roxanna McKenna</b>			
Topic	Time Allotted	Facilitator	Strategic Plan Indicator	
1. Call to Order a. Identification of timekeeper and recorder b. Check-in	5 min	Deborah Reynolds, BSN, RN, CWOCN Co-chair: Roxanna McKenna (Meeting will be taped)		
2. Products a. Venelex b. April – Calcium Alginate c. May, June, July (partner with someone) d. Ostomy cart e. Quick change wrap	10 Min	Ronda Osborne-Haroon	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
3. Education and Projects – Documentation Redesign	10 min	Carolynn Young MS, RN, GERO-BC, ONC	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
4. Pressure Injury Data Incidence January 2021 Incidence February 2021 Prevalence QTR 1 February QTR 2 May 5, 2021	15 min	Deborah Reynolds	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
5. Stage 2 Pressure Injuries	15 min	Deborah Reynolds	<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	
6. Review of Action Items a. Who is responsible b. Expected dates of completion	5 min	Gift Napa – Calcium Alginate 4-13-21		
7. Adjournment c. Next meeting date, time, location		April 13, 2021 (Tuesday) 4-5 p.m. Boardroom		