

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	WWCR			
Date	4-13-21			
Time	16:00-17:00			
Conducted By	Deborah Reynolds, BSN, RN, CWOCN Co-chair, Roxanna McKenna			
Topic		Time Allotted	Facilitator	Strategic Plan Indicator
1. Call to Order a. Identification of timekeeper and recorder b. Check-in c. Congratulations Benje Ostomy Certification		5 min	Deborah Reynolds, BSN, RN, CWOCN Co-chair: Roxanna McKenna (Meeting will be taped)	
2. Products a. Calcium Alginate b. Roxanna is compiling list for upcoming product presentations c. Ostomy cart d. Diapers and Foleys		10 Min	Gift Napa	<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. Education and Projects – a. Documentation Redesign b. Shining the Light on Wound Care		15 min	Carolynn Young MS, RN, GERO-BC, ONC	<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. Pressure Injury Data Incidence March 2021 Incidence Data 2020 Prevalence Data Collection-QTR 2 May 5, 2021		15 min	Benjelyn Sumague, BSN, RN, CWON Debi 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		10 min	Deborah Reynolds	<input 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	May 11, 2021	
7. Adjournment c. Next meeting date, time, location			May 11, 2021 (Tuesday) 4-5 p.m. Boardroom	

