

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	5-11-21		
Time	16:00-17:00		
Conducted By	Benjelyn Sumague, BSN, RN, CWON Co-chair, Roxanna McKenna		
Topic	Time Allotted	Facilitator	Strategic Plan Indicator
1. Call to Order a. Identification of timekeeper and recorder b. Check-in	5 min	Benjelyn Sumague, BSN, RN, CWON Co-chair: Roxanna McKenna (Meeting will be taped)	
2. Products a. Silvadene sulfadiazine (SSD 1%) b. Roxanna continues to compile the for upcoming product presentations c. Ostomy cart	10 Min	Sandee Sy, Amanda Dayton	<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 April 2021 Prevalence Data Collection- QTR 2 May 5, 2021 QTR 3 August 4, 2021	15 min	Benjelyn Sumague, BSN, RN, CWON	<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 3 Pressure Injuries	10 min	Benjelyn Sumague, BSN, RN, CWON	<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	Edwina Marc, Bactroban June May 11, 2021	
7. Adjournment c. Next meeting date, time, location		June 8, 2021 (Tuesday) 4-5 p.m. Boardroom	