

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	7-13-21			
Time	16:00-17:00			
Conducted By	Benjelyn Sumague, BSN, RN, CWON, 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		5 min	Benjelyn Sumague, BSN, RN, CWON Co-chair: Roxanna McKenna (Meeting will be taped)	
2. Products a. NPWT b. Ostomy cart c. PurewickTrial		15 Min	Kristin Cutiai (2N) Debi Reynolds, 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. Education and Projects –Documentation Redesign		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 a. Incidence June 2021 b. Prevalence Data Collection-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. Unstageable Pressure Injuries		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
6. Review of Action Items a. Who is responsible? b. Expected dates of completion		5 min	Shijin Jose, Deepa Thomas, Anisha Jose on products: Triad, Medihoney, Dimethicone and petrolatum September 14, 2021	
7. Adjournment c. Next meeting date, time, location			September 14, 2021 (Tuesday) 4-5 p.m. Boardroom	