

## 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	9-14-21			
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 Deborah Reynolds, BSN, RN, CWOCN Co-chair: Roxanna McKenna (Meeting will be taped)	
2. Products a. Dimethicone b. Petrolatum c. Medihoney d. Triad		15 Min	Anisha Jose Shijin Jose Deepa Thomas	<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. Skin Champion class b. Skin Champion RENEWAL class c. Phelps Intranet to Northwell Portal d. Purewick pending e. Ostomy Cart		10 min	Deborah Reynolds, RN, BSN, 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. Pressure Injury Data a. Incidence July, August 2021 b. Prevalence Data Collection-QTR 3 August 4 c. Prevalence Data QTR 4 November 3, 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. Mucosal Membrane 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	Mirosława Uram-Rabadi – collagenase Elizabeth Keogh-dakins solution October 12, 2021	

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7. Adjournment c. Next meeting date, time, location			October 12, 2021 (Tuesday) 4-5 p.m. Boardroom	