

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	11-9-21			
Time	16:00-17:00			
Conducted By	Benjelyn Sumague, BSN, RN, CWON, Deborah Reynolds, BSN, RN, CWOCN			
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 (on LOA) (Meeting will be taped)		
2. Documentation Redesign	15 Min	Carolynn Young MS, RN, GERO-BC, ONC	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
3. Education and Projects a. Welcome new Skin Champs b. Ideas from class	10 min	Deborah Reynolds, BSN, RN, CWOCN		
4. Pressure Injury Data a. Incidence September and October 2021 b. Prevalence Data Collection-QTR 4 November 3 c. Prevalence Data QTR 1 February 2, 2022	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. Products and Stage Review a. IAD, ITD and Stage 2 b. Purewick vs Primafit c. Where to find VAC/Ostomy supplies	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	Roxanna McKenna – hydrogel (Solosite) Miroslawa Uram-Rabadi – collagenase		
7. Adjournment c. Next meeting date, time, location		December 14, 2021 (Tuesday) 4-5 p.m. Boardroom		