



# AGENDA Nursing Practice Council

January 23, 2024, 0900-1500hrs  
 Carman - Morrison Research Farm  
 Lunch Provided

ITEM Number	ITEM	LEAD
1.	Call to Order	Tamara Burnham
2.	Approval of Agenda <a href="#">Record of Meetings - DocLibMeetingDate</a>	All
3.	Approval of Minutes of November 28, 2023 <a href="#">Record of Meetings - DocLibMeetingDate</a>	All
4.	<b>Sacred Moment:</b> Ethics in Healthcare: Dilemmas, impact of Morals & Values & Moral Distress	Tamara
5.	<b>Business Arising</b>	Lead
5.1	Bedside Report-Handover Transition	Tamara
5.2	10:00-11:00 Presentation-BBraun Infusomat Pump-Patient Safety Provincial Update - Presenter: Mary-Ellen Lee, Lead-Provincial Patient Safety-Shared Health and possibly Lisa Merrill, Provincial Nursing Practice Lead-Shared Health	Tamara
5.3	Ethical Framework-BBraun Infusomat Pumps	Liana/All
5.4	Regulated Health Profession Act Information on HPS	Tamara
6.	<b>New Business</b>	
6.1	Additional Notes Form – Word version and instructions	Tamara/Connie
6.2	14:00-15:00 Presentation highlighting new provincial High Alert Medication (HAM) Policy and MAR Changes	Tamara/Amber Wiens
7	<b>Standing Items</b>	Lead
7.1	New Clinical Practice Issues	Tamara

7.2	<p>Review Clinical Practice Tracking Spreadsheet-Updates</p> <p><b>No.2</b> SH-SS-NPC-Clinical-Practice-Issue-Form-Safety for Home Visits Sep20 2023</p> <p><b>No.3.</b>PCH Program request to review practice re PICC– Sept-23</p> <p><b>No.6</b> SH-SS-NPC-Clinical-Practice-Issue-Form-PPE Eye Protection-May-2023</p> <p><b>No.7.</b> SH-SS-NPC-Clinical Practice Issue-Criteria for Seclusion Room-Sept 2023</p> <p><b>No.8.</b> SH-SS-NPC-Clinical Practice Issue-Nurse Managed Care-Anaphylaxis-</p> <p><b>No.9.</b> SH-SS-NPC-Clinical -Practice-Issue-Form BBRAUN - Nov21, 2023</p>	ALL
7.3	Safety Event/Critical Incident Reporting	Tara Roberts
7.4	Working Group Time	ALL
8.	09:00-15:00hrs March 26, 2024, Teams next meeting	Tamara
9.	Adjournment	