



**AGENDA of Nursing Practice Council**  
**Wednesday, June 7, 2023**  
**0900-1500hrs**  
**Virtual-Microsoft Teams**

Item No.	Item	Lead
1.	Call to Order	Tamara Burnham
2.	Approval of Agenda	All
3.	Approval of Minutes	All
4.	Sacred Moment	Liana Alton
5.	<b>Business Arising</b>	
5.1	Membership-Co-Chair	Tamara
5.2	Meeting dates	Tamara
5.3	Orientation to MS Teams & Collaborative Work Site	Christy Paetkau
5.4	Nursing Practice Council Info on Health Provider Site	Tamara
5.5	CVAD Policy Approval and Posting	Tamara
5.5	Ultrasound Guided Peripheral IV Trial-Update & Policy	Tamara
5.6	Vascular Access Assessment Policy	Tamara
5.7	HCA Position Description Update	Tamara
5.9	Regional B-Braun IV Pump Roll Out-Part 2- <b>Pharmacy Presentation</b> <b>1230-1300hrs</b>	Cécile Dumesnil/ Kim Dorion
5.10		
5.11		
6.	<b>New Business</b>	
6.1	Burnout & Low Impact Debriefing	Lorie Harder
6.2	Use of ED Seclusion Rooms in Cases of Mental Health	Jocelyn Therrien
6.3	New Safety Event Regional Form/Process-Education	Christy Paetkau/ Liana Alton
6.4		
6.5		
7.	<b>Standing Items</b>	
7.1	New Clinical Practice Issues	Tamara
7.2	Review Clinical Practice Tracking Spreadsheet-Updates	All

7.3	Safety Event/Critical Incident Reporting	Tara Roberts
7.4	Working Group Time	All
8.	Time, Date & Location of next meeting-Sept 6, 2023?, Ian N. Morrison, Carman, MB.	Tamara Tamara
9.	Adjournment	