



**AGENDA Nursing Practice Council**  
**November 26, 2024 0900-1500hrs**  
**Teams Meeting**

ITEM NO.	ITEM	LEAD
1.	<p>Call to Order</p> <p><i>Southern Health-Santé Sud acknowledges that the land on which it gathers is Treaty 1 and Treaty 3 territory and the homeland of the Métis Nation.</i></p> <p><i>We respect the treaties that were made on these territories and acknowledge the harms and mistakes; we dedicate ourselves to move forward collaboratively in partnership with First Nations, Metis and Inuit peoples in the spirit of reconciliation.</i></p>	Tamara Burnham
2.	<p>Approval of Agenda</p> <p><a href="#">Record of Meetings - DocLibMeetingDate</a></p>	
3.	<p>Approval of Minutes of September 24, 2024</p> <p><a href="#">Record of Meetings - DocLibMeetingDate</a></p>	
4.	<b>Sacred Moment:</b>	
4.1	Share your Story - Why were you interested in joining the NPC?	Maria Munoz
5.	<b>Business Arising</b>	Lead
5.1	Visibility of the NPC- <a href="#">NPC Poster</a>	Christy/Liana
5.2	Place for Nurse Managed Care in Regional Emergency Rooms	Denise Darling/Tamara
5.3	<p>NPC Membership and Expression of Interest</p> <p><a href="#">Nursing Practice Council Expression of Interest Applicants.xlsx</a></p> <p>Admin Update: <a href="#">SH-SS Nursing Practice Council-EOI-Oct 2024</a></p>	Tamara
5.4	Lunches for meetings	Connie & Liana
6.	<b>New Business</b>	
6.1	<p>11:00-12:00 Shelley Emerson, Regional Manager, Health Information Services: Present and discuss Shared Health revised Tissue Bank process and revision to</p> <p><a href="#">CLI.4110.PL.014 Death in Facility.docx</a></p> <p><a href="#">CLI.4110.PL.014 Standard Work Procedure - Notification of Death to Tissue Bank Manitoba SH Updated Final v.3.docx</a></p>	All
6.2	<p>13:00-14:00 - Roberta Thompson - Director, Health Services – Bethesda Regional Health Centre CLI.4510.PL.029 Restraints in Acute Care Setting</p> <p>NPC for review</p>	

6.3	Thought: For “Clinical Practice Issues and additional notes”, would it be easier to work out of teams instead of the CWS? <a href="#">ACTIVE Clinical Practice Issues</a> Once the issue is closed documentation can be saved on the CWS?	Connie
6.4	Lab & Diagnostic Reports-Process to Document Received and Reviewed	Tamara
6.5	Kangaroo OMNI Enteral Feeding Pump Conversion	Tamara
<b>7</b>	<b>Standing Items</b>	Lead
7.1	New Clinical Practice Issues <a href="#">No. 11. SH-SS-NPC Clinical-Practice-Issue-Form-Wound Care Concerns Oct 30 2024</a>	Lauren Doell/Tamara
7.2	Review <a href="#">Clinical Practice Tracking Spreadsheet</a> -Updates <b>No.2</b> SH-SS-NPC-Clinical-Practice-Issue-Form-Safety for Home Visits Sep20 2023- <a href="#">Maria</a> <b>No.6</b> SH-SS-NPC-Clinical-Practice-Issue-Form-PPE Eye Protection-May-2023 – <a href="#">Paula/Tamara</a> <b>No.7.</b> SH-SS-NPC-Clinical Practice Issue-Criteria for Seclusion Room-Sept 2023 <a href="#">Jocelyn</a> – Review draft <a href="#">CLI.XXXX.SG.XX Use of Seclusion Policy-Draft-Needs Number.docx</a> -Needs Number <b>No.8.</b> SH-SS-NPC-Clinical Practice Issue-Nurse Managed Care-Anaphylaxis- <a href="#">Tamara</a> <a href="#">CLI.5110.PL.007 The Nurse Manage Care</a> -Archive Notice <a href="#">CLI.5110.PL.007 Nurse Managed Care in the Emergency Department</a> <b>No.9.</b> SH-SS-NPC-Clinical -Practice-Issue-Form BBRAUN - Nov21, 2023 <a href="#">Tamara</a> <b>Clinical Update:</b> October 02, 2024 <a href="#">Supply Chain Disruption Alert-B.Braun Straight Set (no port) IV Tubing</a> <a href="#">No. 10. SH-SS-NPC Clinical Practice Issue Form - Virtual Consults-Sept19, 2024</a> <a href="#">Tamara</a>	ALL
7.3	Safety Event/Critical Incident Reporting <a href="#">Patient Safety Learning Advisories (PSLA) » Southern Health-Santé Sud</a>	Tara Roberts
7.4	Working Group Time	ALL
8.	09:00-15:00hrs January 28, 2025 – Boyne Lodge Carman next meeting Email will be sent regarding lunch order	Tamara
9.	Adjournment	