



AGENDA Nursing Practice Council
November 28, 2023 0900-1500hrs
Carman – Morrison Research Farm
Lunch Ordered

ITEM NO.	ITEM	LEAD
1.	Call to Order	Tamara Burnham
2.	Approval of Agenda Record of Meetings - DocLibMeetingDate	Tamara
3.	Approval of Minutes of September 26, 2023 Record of Meetings - DocLibMeetingDate	Tamara
4.	Sacred Moment: Trust vs Performance	Tamara
5.	Business Arising	Lead
5.1	Orientation to MS Teams & Collaborative Work Site – access to work from home	Connie
5.2	Bedside Report-Handover Transition - Establish working group to develop guideline	Tamara
5.3	“Use of Cortext Imprivata for Secure Text Messaging” Policy	Tamara
5.4	Regional Hand Hygiene Education Update	Liana
5.5	PPE Presentation (record)– Eye Protection Samples	Paula Enns
6.	New Business	
6.1	Nursing Practice Council CWS adding a new library specifically for “Clinical Practice Issues” Home Page instead of saving in Project Initiatives.	Tamara/Connie
6.2	B.Braun Infusomat Pumps-Recall on Tubing-Safety Concerns * Tracking Sheet created on the CWS Vendor Complaint Tracking Spread Sheet	Christy Paetkau/ Denise Darling
6.3	Book Take Your Baby And Run: How Nurses Blew the Whistle on Canada's Biggest Cardiac Disaster by Carol Youngson	Tamara
6.4	Manitoba Pediatric Cardiac Inquest Presentation (record)	Tara Roberts
6.5	Regulated Health Profession Act Regional Information on HPS	Tamara
6.6	Agency Nurse Concerns	Tamara

7	Standing Items	Lead
7.1	New Clinical Practice Issues No.7. SH-SS-NPC-Clinical Practice Issue-Criteria for Seclusion Room-Sept, 2023 No.8. SH-SS-NPC-Clinical Practice Issue-Nurse Managed Care-Anaphylaxis-Nov 2023 NO.9. SH-SS-NPC-Clinical -Practice-Issue-Form BBRAUN - Nov21, 2023	Tamara
7.2	Review Clinical Practice Tracking Spreadsheet-Updates No.2. -SS-NPC-Clinical-Practice-Issue-Form-Safety for Home Visits Sep20 2023 No.3. PCH Program request to review practice re PICC – Sept-23 No.4 .SH-SS-NPC Clinical Practice Issue Form-Misdirected Reports-May 2023 No.6 SH-SS-NPC-Clinical-Practice-Issue-Form-PPE Eye Protection-May-2023	ALL
7.3	Safety Event/Critical Incident Reporting	Tara Roberts
7.4	Working Group Time	All
8.	09:00-15:00hrs January 23, 2023 – Carman next meeting	Tamara
9.	Adjournment	