







**MINUTES of Nursing Practice Council Team
January 23, 2024, 0900-1500hrs
Carman, Manitoba**

Present:	April Friesen - Teams Ben Wiebe Carla Olusola - Teams (part of meeting) Christy Paetkau Christy Seniuk - Teams Connie Gerardy Denise Darling - Teams Jocelyn Therrien	Kristal McKitrick-Bazin - Teams Loreley Fehr - Teams Madeline Gylywoychuk-Winkler Maria Munoz Paula S. Enns – Teams Tamara Burnham Tara Roberts 13 voting members in attendance (11 required for quorum)	Regrets:	Tracey Kokil Katie Dupasquier Lorraine Cassan Liana Alton Lorie Harder Dayna Jonasson
			Guests:	10:00-11:00 Mary-Ellen Lee, Lead-Provincial Patient Safety-Shared Health 1400-1500hrs Amber Wiens & Debbie Harms: Presentation on HAM and MAR Changes


SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS
1. Call to Order	9:07	Tamara Burnham
2. Approval of Agenda	Approved as circulated Record of Meetings - DocLibMeetingDate	
3. Approval of Minutes of November 28, 2023	Record of Meetings - DocLibMeetingDate Group to share any comments/changes by January 26 th at 1600hrs. Otherwise, considered approved.	Connie to upload final minutes to HPS and CWS.

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4. Sacred Moment:	Ethics in Healthcare: Dilemmas, Impact of Morals and Values & Moral Distress Intended as introduction to later agenda items. Comment that staff shortages not covered. Noted that not able to comprehensively cover topic of ethics in few minutes.	Tamara
5. Business Arising		
5.1. Bedside Report- Handover Transition (Tamara)	April and Tamara met Nov 30 th to do some preliminary work. April sharing BRHC Medicine Unit information. Work continues. Goal is to bring to March NPC meeting for group input.	Working group to continue work.
5.2. 10:00-11:00 Presentation BBraun Infusomat Pump-Patient Safety Provincial	Presentation BBraun Infusomat Pump-Patient Safety Provincial Update recorded. Presenter: Mary-Ellen Lee, Lead-Provincial Patient Safety-Shared Health.	Connie to upload recording to HPS Content and CWS. To review recording prior to upload to HPS content to check when we lost internet connection.
5.3 Ethical Framework- BBraun Infusomat Pumps (Tamara)	Ethical framework group exercise led by Tamara. Final framework attached. <ul style="list-style-type: none"> • Significant issue with BBraun pumps/tubing is an ethical dilemma; no quick or easy answers. It is a very uncomfortable feeling; morally distressing. Goal is to review situation using ethical framework together in follow up to regional/provincial updates to determine ongoing plan of action. • Denise - Would be interested to know what the "deficiencies" of other pumps are? It seems other SDOs are using new Baxter pumps with great success at the bedside. Are the deficiencies related to cost? • Provincial communication to all staff regarding BBraun issue/updates has been requested; possibly in a recording as opposed to a memo. • Discussion about what is an acceptable timeline for resolution. Having this continue for years does not seem acceptable. Need to continue to actively monitor. 	Tamara to share SBAR with Lorraine Cassan & forward questions/suggestions to provincial level.

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	 <p>SH-SS Ethical-Decision-Makii</p>	
5.4 Regulated Health Profession Act Information on HPS (Tamara)	<p>Staff resources are located on SH-SS Health Provider Site (HPS): Regulated Health Professions Act » Southern Health-Santé Sud for all staff to access.</p> <p>RHPA summary and resources reviewed with group.</p>	
6. New Business		
6.1 Additional Notes form – Word version and instructions (Tamara & Connie)	<p>Additional notes form changed to Word document for ease of updating document on CWS. Connie developed set of instructions for group to follow. Documents reviewed with group.</p> <div style="display: flex; justify-content: space-around; align-items: center;">    </div> <p>a.SH-SS-NPC Instructions for Clinical Practice Issu NPC Issue Form.doc: NPC Additional note</p>	Connie to share with team
6.2 1400-1500hrs Presentation on new High Alert Medication (HAM) policy and Medication Administration Record (MAR) Changes	<p>Presentation on HAM and MAR Changes by Regional Clinical Change Leads, Amber Wiens and Debbie Harms. Presentation recorded.</p> <p>Go live is February 1st. More information about education will be coming from Staff Development. Group to reach out with any questions or concerns.</p> <p>Clinical Update about new policy: Jan 19, 2024: Provincial High Alert Medication Announcement</p>	Connie to upload presentation to HPS Content and CWS.
7. Standing Items		
7.1 New Clinical Practice Issues (Tamara)	No new CPIs since November meeting.	
7.2 Review Clinical Practice Tracking Spreadsheet- Updates	No.2 SH-SS-NPC-Clinical-Practice-Issue-Form-Safety for Home Visits Sep20 2023	Add information to the CPI tracking sheet

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	<p>Maria’s update: Follow up occurring with Home Care Program Director, Kelly Kaleta. Prairie Mountain has a document on “Safety for Home Visits” that we might adopt to our region.</p> <p>No.3.PCH Program request to review practice re PICC– Sept-23</p> <p>Kristal’s update: Staff Development Program has existing education that has been used in PCH/TCC that is very well done. Work occurring to make this regional.</p> <p>No.4. SH-SS-NPC-Clinical Practice Issue Form-Misdirected Reports-May 2023</p> <p>Ben’s update: Not yet closed. Lee Bassett, Privacy Officer, doing additional follow up. Confirmed that Lab work going to the incorrect person is a privacy breach and a safety report should be completed.</p> <p>No.6 SH-SS-NPC-Clinical-Practice-Issue-Form-PPE Eye Protection-May-2023</p> <p>Tamara’s update: Email sent to Tim Siran & Debbie Rigaux Dec 7 re: NPC work & recommendation from November meeting. Tim is supportive of Paula & Debbie taking this to Regional IPC Team for discussion and approval and will work on getting this list posted on HPS and regional communication of same.</p> <p>Paula: We have been advised by Shared Health not to use their list as supplies are continuously changing. Recommendation to continue to update & use SH-SS list. Work ongoing.</p> <p>No.7. SH-SS-NPC-Clinical Practice Issue-Criteria for Seclusion Room-Sept 2023</p> <p>Jocelyn’s update: Working group meeting scheduled to begin development of draft policy.</p> <p>No.8. SH-SS-NPC-Clinical Practice Issue-Nurse Managed Care-Anaphylaxis-</p> <p>Tamara’s update: Lorraine Cassan & Vanessa Siemens in agreement with NPC recommendation to use similar process to community flu clinics (anaphylaxis kits). This would base direction off “Anaphylaxis Management Post Immunization in Community” policy and add to “Nurse Managed Care” policy rather than having signed Anaphylaxis Standard Order Set since has a lot of additional detail beyond administering epinephrine. Tamara to assist with follow up and provide updates.</p>	

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	<p>Loreley – Have extra anaphylaxis kits in storage; willing to supply. Nurse education already developed & used by other programs.</p> <p>No.9. SH-SS-NPC-Clinical -Practice-Issue-Form BBRAUN - Nov21, 2023</p> <p>Tamara’s update:</p> <ul style="list-style-type: none"> • Not feasible to get Colleague Baxter Pumps back (not enough, pumps failing end of life, no replacement parts). HSC and Children’s still using Colleague Baxter pumps because the B Braun pumps designated for sites were re-directed to other SDOs to replace recalled pumps; have not yet received more. Selecting new pumps is not an immediate solution-took over 2 years to make this pump selection. FYI-New generation of Colleague Baxter pumps were reviewed as part of selection process and were found to have significant issues/deficiencies. • Continues to be significant patient safety issue; recognized at provincial level. • Provincially coordinated response occurring. It’s recognized that it’s an equipment and consumables issue rather than an end user issue (as vendor was indicating). Province holding vendor accountable to answer questions about pump and tubing manufacturing and quality and to work to find solutions. National benchmarking occurring-other provinces experiencing similar issues, trying to learn from their action. Consider important to do due diligence in responding with solution, trying to prevent knee-jerk reaction that creates more risk/causes more issue. Provincial clinical direction will be provided by province, not vendor. Provincial LSCM working to get all effected Alert tubing replaced with new as soon as possible. Lorraine advised that some new replacement tubing received at a few provincial sites, but that likely not all to be replaced due to supply availability issues. Have requested provincial update to staff (possibly recorded virtual session) from Mary-Ellen Lee (update provided to NPC in this meeting). • Very important that staff continue to report issues with Health Canada Mandatory Reporting form and Vendor Complaint form; required for ongoing monitoring, to have responsive solutions and as part of legal requirement if pursuing ending B Braun contract and searching for new pumps. Sites encouraged to have one person (perhaps dedicated Admin) to assist staff with additional documentation workload. 	

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	<ul style="list-style-type: none"> For specific follow up details, see notes in SBAR Briefing Note “B.Braun Infusomat IV Pump-Patient Safety Issues”  SBAR-Safety Issues-B.Braun Infus Tamara shared regional safety event data vendor complaint data <ul style="list-style-type: none"> * November 2023 to present time - 42 Vendor Complaints <ul style="list-style-type: none"> ➤ 5% occlusion, 71% air in line, 5% tubing, 7% multiple issues 12% misc * March 9, 2023 to present time – 72 Vendor Complaints <ul style="list-style-type: none"> ➤ 7% occlusion, 65% air in line, 14% tubing, 6% multiple issues 7% misc Since the clinical update was sent out in November with the MDI template linked that we created specifically for B-Braun issues, we have had no submissions. There have also been no CIs involving B-Braun pumps in our region. 	
7.3 Safety Event/Critical Incident Reporting (Tara)	PSLA – HPS - Programs – Patient Safety -Patient Safety learning Advisory Patient Safety Learning Advisories (PSLA) » Southern Health-Santé Sud Tara led review of PSLA 2324-052 – Management Decompression Sickness (DCS). Group discussion about learning from event and development of new regional guideline by ED council.	
7.4 Working Group Time	Deferred	ALL
8. Time, Date & Location of next meeting	09:00-15:00hrs March 26, 2024, Teams next meeting	
9. Adjournment	Time:1450	