



MINUTES of Nursing Practice Council
Wednesday, June 7, 2023
0900-1500hrs
Virtual-MS Teams

Present: Tamara Burnham, Liana Alton, Tracy Kokil, Maria Munoz, Loreley Fehr, Ben Wiebe, Lorie Harder, Christy Seniuk, Tara Roberts, Christy Paetkau, Paula Enns, April Friesen, Denise Kay Darling, Madeline Gylywaychuk-Winkler, Katie Dupasquier

Regrets: Tegan Bailey, Carla Olusola, Dayna Jonasson, Jocelyn Therrien

Guests:

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE DATE
1. Call to Order	9:02am		
2. Approval of Agenda	Motion to approve by Christy Seniuk; approved by group.		
3. Approval of Minutes	No immediate concerns or questions.	Deadline of Friday, June 9 end of day to provide feedback.	All
4. Sacred Moment	"Response of the Resilient" - A Nurses Week Film https://youtu.be/aXXnBv2H7S8		
5. Business Arising			
5.1. Membership Co-Chair	<ul style="list-style-type: none"> Liana Alton has volunteered for Co-Chair role. Congratulations and welcome to the role Liana! 		
5.2. Meeting Dates	<ul style="list-style-type: none"> Adjustment to regular meeting date required. Group agreed to 4th Tuesday of the month. 		
5.3. Orientation to MS Teams & Collaborative Work Site	<ul style="list-style-type: none"> Virtual demonstration by Christy Paetkau Some members having difficulty accessing CWS 	Follow up with Digital Health re: CWS access.	Tegan

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE DATE
	<ul style="list-style-type: none"> Some staff require access to work from home computer- Denise D, Madeline GW, Christy S 	Set up work from home access.	Tegan
5.4. Nursing Practice Council Info on HPS	<ul style="list-style-type: none"> Team shown where documents located on Health Provider Site & requested to share information with colleagues. 		
5.5. CVAD Policy Approval and Posting	<ul style="list-style-type: none"> Policy has completed final approval stage. Expected to be posted on HPS and communicated in June Policy Update. 	Complete policy work.	Tegan
5.6. Ultrasound Guided Peripheral IV Trial-Update & Policy	<ul style="list-style-type: none"> Portage District General Hospital (PDGH) trial successful. In process of implementing at other regional centres. Policy, Tracking Log, Teaching sheet and Checklist reviewed. Teaching sheet language adjustment discussed. 	<p>Adjust language in teaching sheet & send for final approval.</p> <p>Deadline of Friday, June 9 end of day to provide feedback.</p>	Tamara All
5.7. Vascular Access Assessment Policy	<ul style="list-style-type: none"> Policy and posters reviewed. Both posters to be included in policy. 	<p>Update policy & send for final approval.</p> <p>Deadline of Friday, June 9 end of day to provide feedback.</p>	Tamara All
5.8. HCA Position Description Update	<ul style="list-style-type: none"> Many members provided feedback after last meeting that was considered and incorporated. In final stages of approval. 		
5.9. Regional B.Braun IV Pump Roll Out-Part 2	<ul style="list-style-type: none"> Pharmacy presentation by Cécile Dumesnil, Kim Dorion, Karla Thiessen & Julie Roberts re: next phases of implementation that will include extensive drug labelling library and calculations for IV bag overfill. Feedback provided that variable line option necessary due to IV bag back order substitutions and unique medication orders. Feedback that many nurses will likely choose "push" administration route to save time. Kim Dorion will clarify if possible to have short cut to scroll drug library list rather than having to scroll through entire list. 		

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE DATE
6. New Business			
6.1. Burnout & Low Impact Debriefing	<ul style="list-style-type: none"> Presentation by Lorie Harder. Resources shared and group discussion summarized. 	Presentation and resources to be sent to council members.	Tamara
6.2. Use of ED Seclusion Rooms in Cases of Mental Health	<ul style="list-style-type: none"> Deferred until Jocelyn Therrien in attendance 	Add to September agenda	Tamara
6.3. New Safety Event Regional Form/Process-Education	<ul style="list-style-type: none"> Christy Paetkau and Liana Alton shared feedback from staff-document name change right before accreditation confusing; a lot of staff didn't have access to education; request for future education to be shorter. Some Staff Development Team members not aware of change; Facility Orientation content requires update. Offer for Staff Development to assist content experts with future education development. Tara Roberts accepting of feedback and will keep in mind for future; explained work responsibilities and expected future safety event reporting changes. 	Take discussion outcome & feedback back to respective programs.	Christy, Liana & Tara
7. Standing Items			
7.1. New Clinical Practice Issues	<p>Three new clinical practice issues shared and discussed:</p> <ul style="list-style-type: none"> Misdirected Reports Nurses with Additional Specialized Skills PPE Eye Protection 		
7.2. Review Clinical Practice Tracking Spreadsheet	<ul style="list-style-type: none"> Shown on CWS 		
7.3. Safety Event/Critical Incident Reporting	<ul style="list-style-type: none"> Tara demonstrated where Patient Safety Learning Advisories (PSLAs) located on HPS. 		

SUBJECT:	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE DATE
	<ul style="list-style-type: none"> PSLA review- PSLA 2122-201- Intrahepatic Cholestasis of Pregnancy (ICP) Stillbirth 		
7.4. Working Group Time	<ul style="list-style-type: none"> Since meeting ended early, time available for group to review previous meeting minutes and policies. 		All
8. Time, Date & Location of next meeting	<i>Next meeting: Tuesday, September 26</i>		
9. Adjournment	Meeting adjourned at 1350hrs		