

## **Nursing Clinical Integration Council Minutes**

**Date:** October 15, 2014      **Time:** 1100-1200 Hours

**Location:** Administrative Board Room

**Attendees:** Anne Stewart, Suzanne Gardner, Marie Boyle-Reinman, Linda Witt, Wendy Chandler, Wendy Jolley, Nancy Grace, Deb Kline

### **Review of Minutes**

Approved as written

### **October Report**

Wendy Jolley presented report on NDNQI/Education (see attached). Discussion and changes made to template based on Wendy's experience completing it.

### **Culture of Safety update**

Reviewed current status; group recommends that Care Management be removed from the culture of safety on the Nursing Quality Matrix. In addition, the group recommends that Care Management not be given the same CoS survey as the inpatient units. It does not apply and causes confusion. Marie Boyle-Reinman announced that Cardiology received their results and they met target. Wendy Chandler announced that her ambulatory offices were taking the CoS (specific to ambulatory) at this time; Nancy Grace said Family Medicine was not taking it; they will talk off-line regarding inclusion of FM in next years ambulatory survey.

### **Employee Engagement update**

Each area working on action plans.

### **Service update**

No update

### **CNO update**

Brief update on the CNO council. Nursing summit October 30<sup>th</sup> to begin to work on important aspects of nursing across all 8 hospitals

**Magnet update.** Looking at a consultant "Healthlinx" for assistance with this. Currently collecting the degree and certification

information. Will need to set goals for BSN and certification. Looking at a 5% increase for staff and leaders for certification but need a good baseline to start.

## Round Robin

Nancy Grace announced that on October 21, the FMC will launch the Pain research study. She will make this part of her presentation in November.

Linda Witt stated that surgical directions is going very well; the physicians are engaged and working together.

Deb Kline said that they are changing their IT system in December and some 'pre-work' is being done now. The maxis reports will go away and we will have the new system to learn how to get the same report types from Allscripts.

Sue Gardner gave brief overview of the Ebola prep. It is ever-changing.

Next meeting November 19, 2014 @ 1100-1200 in Admin. Boardroom