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|  **Pressure Injury Prevention Committee Agenda** |
| Date: | Tuesday, December 19, 2023 | Next Meeting: | Tuesday, January 16, 2023 |
| Time: | 3:00 p.m. – 4:00 p.m. | Time: | 3:00 p.m. – 4:00 p.m.  |
| Location: | Microsoft Teams | Location: | Microsoft Teams |
| Co-chairs: | Candi Haggard & Charlotte Garwood | Question Submissions: |  |
|  **Agenda Item/Outcome**  | **Minutes/Actions** |
| Time | Presenter | Item and Outcomes | Goal Alignment(Pillar/Strategic) | Summary/Decisions |
| **10 min** | Candi Haggard/Lindsey Netzel | **Meeting Approval/Data Review*** Meeting Minutes approval
* Pressure Injury Data Review
 |  | * The group voted to approve the November meeting minutes.
* The upcoming quarterly PIP Survey schedule is as follows: 2/13/24, 5/14/24, 8/13/24, 11/12/24
* “Reclassify will be added back to the wound outcome documentation area on 12/20/2023 in eStar. (i.e. stage 3 is now a stage 4). Only reclassify if wound is getting worse.
* Lindsey shared recent PI pillar goal data. We are at 151 current FYTD. Threshold is 114.
* DTI was the most common stage followed by stage 2 then unstageable. Please see slides.
* We also reviewed the skin assessment reminders document.
* Feedback from the group included:
* Add notifying the patient’s primary team and VERITAS reports
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| **15 min** | Candi Haggard/Charlotte Garwood | **Pressure Injury Prevention SOP** |  | * The group reviewed the PI Prevention SOP
* We will add the Elsevier Health Sciences link to the document.
* The co-chairs will get a group together to look at this SOP further and will bring it back to this group.
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| **5 min** | Lindsey Netzel | **Veritas Reporting of PI’s** |  | * Best practice is to continue to submit VERITAS reports for both hospital-acquired pressure injuries and pressure injuries that were present upon admission.
* Feedback included:
* Develop a communication plan due to reports of nurses being unaware VERITAS reports need to be made when a hospital-acquired pressure injury is discovered.
* Continue filling out Veritas with the idea that is better to “over report” than not report at all.
* The Pressure Injury Prevention SOP will be updated to include this information.
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| **15 min** | Candi Haggard/Lindsey Netzel | **Chair & Heel Consideration Guidelines** |  | * Candi reviewed heel consideration guidelines which was then approved by the committee.
* Next, Candi reviewed chair guidelines with the group.
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| **10 min** | Charlotte Garwood | **Isoflex Follow Up** |  | * We will defer this topic to January.
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| **5 min** | Candi Haggard | **Close:** * Open Discussion
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| ***ACTION ITEMS / Future Agenda items***  |
| ***Action Item / Agenda items*** | ***Responsible:***  | ***Date:*** |
| *Boot Trial Debrief (In Progress)*  |  |  |
| *Device related PI’s (e.g ace wraps, braces, TED hose, etc)* |  |  |
| *LEAF Report Out* | *Rachel Kromer* |  |
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