



OR Unit Practice Council Meeting Minutes

Date: Tuesday, October 16, 2018

Time: 0600-0700

Location: CafeteriaConference Room

Chair: Doris Dubail, RN

Chair Elect: Jacki Blaber, RN

P=Present, A=Absent, E=Excused

| ATTENDANCE | | | | | |
|------------|-------------------------------|---|--------------------------------|---|--------------------------------|
| A | Madeline Abille, BSN, CNOR | P | Tanya McCullough, RN | A | Elizabeth Vitale, BSN, RN |
| P | Jacki Blaber, BSN | P | Paul Jablonski, RN, CNOR | P | Traci Valencia, RN, RNFA, CNOR |
| | | A | Jayne Nakashian, BSN, RN, CNOR | A | Margaret Lazlo, RN |
| P | Martha Cooper, BSN,RN,CNOR | P | Larry Rebich, RN | P | Sophie Aleyamma John, RN, CNOR |
| A | Avis Diorio, BSN,RN-BC, CNOR | P | Christal Rodenhiser,RN, CNOR | P | Caroline Saunders, RN |
| P | Doris Dubail, RN, RNFA, CNOR | A | Leigh Shainwald, RN | | |
| P | Cora Gamboa, RN,CNOR | A | Lee Toterhi, RN | | |
| A | Anna Giandana,BSN, RNFA, CNOR | A | Florentino Valerio, RN, CNOR | | |
| | | P | Rhona Virtudes, BSN, RN | | |
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| Agenda Item | Presenter | Discussion | Outcome/Follow-Up | Responsible Person |
|--|------------------|---|-------------------|--------------------|
| 0600-0605 Welcome & Approval of Minutes | Doris Dubail, RN | Minutes approved Doris Dubali, RN & seconded by Martha Cooper, RN | | |

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| <p>0605-0620 Old Business</p> | <p>Doris Dubail, RN/ Jacki Blaber, RN</p> | <p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • RECYCLE WRITE UP, Great Magnet story that should be shared! Safety Audit • Hysteroscopy project: <ul style="list-style-type: none"> • I and O: Staff needs to continue to be diligent in observing I and O for procedures requiring fluid management; Additional EPIC form is in process, hysteroscopy flowsheet to be created in EPIC for OR fluid management • Finite # in which to terminate procedure. 1000ml-2500ml according to literature review • Inservice surgeons on procedure, equipment, and policy • Smoke evacuation during procedures should be mandatory. New cautery pencils and suction machines are available | <ul style="list-style-type: none"> • Avis Diorio, RN | <p>Larry Rebich, RN</p> |
| <p>0620-0650 New Business</p> | <p>Doris Dubail, RN Jacki Blaber RN</p> | <ul style="list-style-type: none"> • Vacation Policy update. Vacation vs. Single day update. Turnaround of notification should be prompt. • CNOR banner for PeriOp week • Showcase one single procedure; perhaps spine robot procedure? • Sleep Room for Operating Room Staff | <p>The Council committed to finding a permanent solution to the sleep room situation. Larry volunteered to speak with Marie, nurse manager and create a proposal to acquire sleep room for OR Staff</p> | <p>Larry Rebich, RN</p> |
| <p>0655-0700 REPORT OUT FOR</p> | | <p>No report at this meeting</p> | | |

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| MAGNET COUNCIL MEETINGS | | | | |
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Next meeting will be held: Date: ___ Wednesday, 2018 ___ Time: ___ 0600 ___ Location: ___ Cafeteria conference room ___

Respectfully submitted, Martha Cooper, RN,BSN,CNOR