



## Professional Practice Policy & Procedure Committee

### Agenda

*We improve lives. In big ways through learning, healing and discovery.  
In small, personal ways through human connection. But in all ways, we improve lives.*

<b>Purpose:</b> To define and clarify professional clinical practice standards and scope of clinical practice for nurses, pharmacists, respiratory therapists, physical therapists, occupational therapists, social workers and ancillary healthcare providers across the organization.	<b>Facilitator:</b> Shelly Limon, Nurse Manager – Neuro Holly Phillips, Manager - Pharmacy	<b>Sponsor:</b>
<b>Date:</b> June 18, 2014	<b>Scribe:</b> Dena Read, PSA	<b>Timekeeper:</b>
<b>Out Today:</b>	<b>Location:</b> Leprino Room 620	<b>Time:</b> 1000-1200

Topic	Action or Talk Item	GPS Component	Discussion Leader	Time	Relationship to Magnet Components
Welcome – Introductions <b>Adans to respond</b> Stakeholder Letter	T/A	1	Shelly Limon	10:00-10:05	1, 4
New Sharepoint Site for Policies -Regina Green's email	T	4	Shelly Limon	10:05-10:10	4
Review & Approve Previous Month Meeting Minutes Assign who will complete tip sheet for current meeting	T/A	4	Shelly Limon	10:10-10:15	4
<b>E-Vote POLICIES</b> (15 votes needed for approval)					
Mechanical Traction <b>Approvals 1, 9</b>	A	1, 4	Shelly Limon	10:15-10:20	4
Critical Care Survey Unit/Neuro ICU Overflow – Scope of Practice – Justin Oeth - DELETION	A	1, 4	Shelly Limon	10:20-10:25	4
<b>POLICY</b>					
Patient Management of Implanted Cardiac Rhythm Devices – Sandra Morrell <b>NEW Policy</b>	T/A	1, 4	Sandra Morrell	10:25-10:40	1, 4
Continuous Cardiac Monitoring (ECG) and Emergency Precautions for the Adult Patient: Adult Critical Care Areas – Evote CX'd	T/A	1, 4	Katie Sabin	10:40-10:55	1, 4
Intra-Aortic Balloon Pump	T/A	1, 4	Sara Knippa	10:55-11:10	1, 4

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Intraosseous Lines	T/A	1,4	Ryan Marissette	11:10-11:20	1,4
Use of Patient's Own Medications and Dietary Supplements	T/A	1,4	Holly Phillips	11:20-11:30	1,4
Neutropenic/Immunocompromised Management for Hematologic Malignancies and Hematopoietic Stem Cell Transplant Patients	T/A	1,4	Pam Heinke	11:30-11:45	1,4
Specimen Integrity			Rebecca Bradenstein	11:45-12:00	1,4

UChicago Global Path to Success						
1. Quality and Patient Experiences	2. Engaged Workforce	3. Growth	4. Clinical & Non-Clinical Integration	5. Deliver Superior Value	6. Advance the Enterprise	7. Attract, Vision and Brand Awareness
Ensure universal, distinctive standard of quality and patient experience.	Attract, retain and excite a unified and engaged workforce.	Enhance reach and relevance through growth.	Integrate clinically and non-clinically across our system.	Deliver superior value to remain an option for most payer plans.	Maintain, enhance and leverage the academic enterprise.	Enhance messaging around the mission, vision and brand
Magnet Model Components						
1. Transformational Leadership	2. Structural Empowerment	3. Exemplary Professional Practice	4. New Knowledge, Innovations & Improvements	5. Empirical Outcomes		
Leadership that results in extraordinary outcomes by empowering, influencing, and motivating others.	Strategies used to support shared leadership decision-making, life-long learning and professional development.	Interprofessional collaboration to ensure patient safety resulting in high quality outcomes.	Integration of evidence-based practice and research into practice. New ways of achieving high-quality, effective and efficient care through innovation.	Measurable outcomes related to the impact of structure and process on patients, staff, and the organization.		

**Definitions: Each type of document must reflect**

**Professional Practice:** The use, by a health care professional, of knowledge and skill to provide a service in the prevention, diagnosis, and treatment of illness and in the maintenance of health.

**Policy :** Statements which specify conditions and /or resources which must be met to facilitate patient care. These statements do not address psychomotor skills that are not negotiable and they do not allow for judgment or interpretation. Policy statements are not included in procedures however they are referred to as appropriate.

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