



Topic	Discussion	Action
	<p>year.</p> <ul style="list-style-type: none"> <li>• Spring Social Activity ideas: - Stingers Baseball Game or Race for the Cure</li> <li>• Bulletin Boards in office are being revamped. Billie offered to do the pictures of the employees; Julie will do the kudos quotes for the “World Class Us” board that Jeanne did above the copier.</li> <li>• Thank you notes – Each member took time to write a thank you note to a person they have worked with lately that was World Class U.</li> </ul>	name
<b>Pillar: Quality &amp; Academics</b> <b>Speaker: Jeanne &amp; Julie</b>	<u>Education:</u> <ul style="list-style-type: none"> <li>• Quarterly Staff Meeting is Feb 27. We are looking at having Virginia from Palliative Care do an inservice. May quarterly meeting will be a retreat. It was suggested that UBC do a skit of some sort (e.g. a Mash unit using Quint Studor tools – “Let’s go to my tent and have a martini. I have the time.”</li> <li>• Dept Education Calendar – Jeanne has it completed. April 10 and Sept 15 will be Annual Skills Days this year.</li> <li>• CEC Update – Jeanne missed last months meeting, however, she has the minutes hanging on the bulletin board in the office.</li> <li>• Website – With John working full-time as staffing coordinator he will not be able to manage our website. Christy is asking Heidi Franke, a Resource RN who helped design SICU webpage.</li> <li>• Grief Presentation – Julie gave an important inservice about grieving, bereavement, coping that she gained from a conference. Thanks, Julie!</li> </ul>	
<b>Pillar: Service/Quality</b>	<u>Service</u> <ul style="list-style-type: none"> <li>• Close Supervision – Changed from a policy to guidelines. Currently the NLG Close Supervision Task Force, of which Christy and Gretchen are on is finishing final document drafts. The new guidelines for close supervision should go hospital-wide within 2 months.</li> </ul>	Need to brainstorm acceptable and not acceptable activities for staff to do in close supervision rooms
<b>Pillar: People/Growth</b>	<u>Recognition</u> <ul style="list-style-type: none"> <li>• Time again for <b>Employee of the Quarter</b>. Please give your nominations to Christy.</li> <li>• NPC Plans – Billie talked about the new structure for NPC. Christy will pick 2-3 RNs (must be FTE working 20 hours per week or greater). The meetings will be 1:00-3:00 pm on the 3<sup>rd</sup> Thursday of each month to start. The meeting times may change. The department will vote on Christy’s suggestions. The council suggested Natalie Milne as a potential rep.</li> <li>• Department Newsletter – Since Billie is going to work in ED, she asked for a volunteer to continue the newsletter. Receiving none among the council, she agreed to send an email out to staff to solicit volunteers.</li> </ul>	