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| **Purpose: Staff Meeting** | **Facilitator: Suzanne Sortman** | **Sponsor:** |
| **Date:** 1/26/15 | **Scribe:** Gail King | **Timekeeper:** |
| **Out Today:** | **Location: Staff Lounge** | **Time: 0645** |

| **Topic** | **Discussion** | **Recommendations/ Actions** | **Follow-up** | **GPS Component** | **Magnet**  **Component** |
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| **Recognitions** | Dave Thompson – Team, Courtney Brea, Angela Browning – Team, Michelle Bottarini – Service.  Thank you card read for all OR Staff from Patient – Pancreas Transplant  Beth Garcia thanked Drea Brown and Michelle Nordstrom for helping her when she dropped all of the Aneurysm Clips in Dr. Breeze’s room |  |  |  |  |
| **Announcements** | Kaci Meddings – email sent on Bare Hugger, please make sure you have read.  Staffing Update: 4 nurses, 1 Surgical Tech and 1 Equip Tech – Interviewing for all  Haz Mat bins near scrub sinks for prep sticks – make sure to follow 3 minute wait time  Washcloths now in warmers for cleaning patients  Sharon Luhrs mentioned AORN Foundation Scholarships have opened up – CNOR – Test 2 years from time you start program – Surgical Expo coming up in March  Julie Docherty announced the Scheduling Committee has met.  PLEASE REMEMBER -- Wednesday, January 28th CRNA Potluck | –send Shauna any emails with any questions or comments.  Please send ideas and concerns by email to Julie D. or Autumn regarding the scheduling committee |  |  |  |
| **Time Card Fraud** | Suzanne advised Staff that there have been some instances of Time Card Fraud recently. If you are late in, please have conversation with Suzanne for reason why. Do not put in an incorrect time in the exception book. This is a terminable offense. |  |  |  |  |
| **Tourniquet System** | Mike White did a brief demonstration on the new Tourniquet System. Now have 3 types, Very old (no longer serviced), Old and the New. New ones have a touch screen. Cords are compatible with all.  To deflate tourniquet, you must touch the arrow and drag it down. | Any questions – talk to Mike W or the Ortho team  Practice using it before you cases |  |  |  |
| New Grads | Presented on Peri-Operative Skin Prep – How well are we prepping? |  |  |  |  |
| Meg Hellrung | Presented on AIP OR Preceptorship FOCUS PDCA and Survey Results |  |  |  |  |

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| **UCHealth Global Path to Success** | | | | | | |
| **1. Quality and Patient Experience** | **2. Engaged Workforce** | **3. Growth** | **4. Clinical & Non-Clinical Integration** | **5. Deliver Superior Value** | **6. Academic Enterprise** | **7. Mission, 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 payor plans. | Maintain, enhance and leverage the academic enterprise. | Enhance messaging around the mission, vision and brand |

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| **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. |