

PACU Leadership Meeting
AGENDA & MINUTES – March 5, 2014
Time: 0900-1000 Location: OR Classroom B

Topic Pre-work (if any) Presenter: Time	Purpose/Goals	Discussion	Follow up & responsible person
Q09- Vulnerability and perceptions (Angel)	<i>To discuss vulnerability in leadership. Is it a part of the leadership role? If so, when and to what degree?</i>	Continuation of discussion about vulnerability from staff meeting. Where and when is it appropriate in leadership? Vulnerability is knowing who you are as a leader, your strengths and areas for growth, seeking help with areas that you need help in, and being compassionate when others need help.	N/A- will discuss unit issues and successes each month as standing agenda item.
Perioperative expansion and budget (Angel)	<i>Changes are coming for Perioperative area over the next 10 years due to expansion.</i>	Discussions are being had about the impact of the Battle Building's impact on the Main OR and potential for majority of cases to be before 5:30 pm. What to expect- less outpatient cases in the evenings, but an increase in acuity/ sicker patients in the evenings. Not sure when changes will be made or what the exact impact will be but as we look at PACU staffing with the FY 15 budget we will consider this impact and will need to decide whether or not to post any open positions for evenings to cover the 19-2130/2230 period. Shift managers are communicating our daily RN/patient flow prediction and actual are already showing the need for this and our schedulers have also observed this as a need.	Feedback from PACU nurses will be used to assess open positions, budget actions.

Summarize Outcomes Achieved at this meeting:
Work around vulnerability done to address Q09- perceptions.

The next leadership meeting will be April 9, 2014 at 0900in OR Classroom B.

Committee Attendance Roster (each month that attendee was present should contain a Checkmark)

Exhibit EP10.f

Member Name/ credentials	Department	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Eleanor Bergland		X	X	X								
Teri Coles			X	X								
Andrea Cushing		X	X									
Angel Cyphert		X	X	X								
Nancy Farish		X		X								
Rebecca Gilbert		X	X	X								
Susan Ketcham		X	X	X								
David Larew		X	X	X								
Liz Lilley												
Marie Manz		X	X	X								
Erin Proctor		X	X	X								
Anne Stadelmaier		X	X	X								
Sherry Whaley												