

Nurse Conference Committee (NCC) Meeting Minutes

Date: February 21st, 2024

Time: 1:00-3:00 PM Location: WebEx

The purpose of the Nursing Communication Committee (NCC) is to enhance communication between SCH Leadership and the nursing staff, fostering collaboration to address issues affecting the nursing team. The committee's role is advisory in nature, focusing on providing recommendations rather than making decisions.

NCC Members	Delegate	12/13/23	1/10/24	2/21/24	4/3/24
Bonnie Fryzlewicz	TBD	present	present	Х	
Danica Pytte	Tammy York	present	present	present	
Paulene Toussaint	Jacoby Yee/Kaycee Barber	present	present	present	
Kara Yates	-	present	present	present	
Kelsey Gellner	-	present	Х	Х	
Kristie Page	TBD	present	present	present	
Laura Licea	TBD	Х	present	present	
Linda Burbank	-	present	present	present	
Lindsey Kirsch	-	present	present	present	
Lori Chudnofsky	Molly Aaseby	present	Х	delegate present	
Mary Field	TBD	present	present	present	
Sam Forte	-	present	Х	present	
Annika Hoogestraat	-	present	present	present	
Stefanie Chandos	-	Х	Х	Х	
Katie Podobnik	-	present	present	Х	
Te'onna Adams	-	present	present	present	
Therese Hill	-	present	present	present	

Notetaker: Sarita Wall

ITEM NO.	AGENDA TOPIC	DISCUSSION	COMMITTEE ACTION
I.	Approval of January 10, 2024,	Motion to approve January 10, 2024 meeting minutes	1 st Therese Hill
	meeting minutes		2 nd Annika Hoogestraat
II.	Hospital Staffing Committee:	No updates	Nothing further needed
	No new updates		
III.	Workplace Violence: 1. BST – definition 2. Te'onna Adams ADO 02- 11-24 regarding no hands on from security. 3. Verbal and Harassing Language Task Force update. 4. Environmental Assessment on ELT agenda update. Work on security coordinating with department leaders for scheduling active shooter drills.	Behavioral Support Team (BST) ASR is the umbrella program BST is a component under the ASR along with SW, Security, Patient and Family Experience, and CDHE BST are 1 st line responders They can coach via phone, in-person (bedside) They may bring in additional resources ADO Regarding BST Response WSNA officers spoke to a specific ADO; inquiring if/when it is appropriate to go hands on In the presented example, BST responded via phone and did not come to the bedside. In result: Hux reset expectation with the BST team to come to the bedside when requested Additionally, SC leaders requested nurses to be clear and ask for BST to come inperson if needed SC leaders will create scripting or suggested phrases/words to indicate if bedside support is needed for BST use The group agreed that the improvement of the BST response process should be restorative and equitable, as it impacts staff/patient relationships	 Paulene and Mary to work with the ASR director to create an additional document for staff, and to create scripting for the BST team Mary to provide an update on the environmental assessment prior to the next NCC meeting via email (this is complete, email sent to Lindsey on 2/28) Mary to work with Melanie on improving the WPV minutes
		 What to do in the interim if the BST team is unavailable? BST team has an internal process to escalate for help. In addition, there are other members of the ASR program 	

	that can help in instances where there are multiple needs for BST happening concurrently There are additional resources listed after the ASR algorithm including contact phone numbers and staff can use the skills they learned in the Safe and Healthy Working Environment class	
	Verbal and Harassing Language Task Force	
	 A draft of the policy update was sent to task force members requesting feedback by end of day 2/22/24 After final review, it will be added to PolicyStat WPV committee is set to review updated patient facing signage and patient and family education handouts on 2/26 	
	Environmental Assessment on ELT Agenda	
	 This is on the 2/27 agenda Mary to update Lindsey via email prior to the next NCC meeting 	
	Active Shooter Drills	
	 This was discussed at the last WPV Task Force Committee meeting and was assigned to Jonathan Jones and Sue Anderson A tiered implementation plan was requested This will prioritize patient facing departments first and then the non-patient facing departments This is on WPV Task Force Committee agenda for update on 2/26 WPV Task Force Committee meets monthly Currently the meeting minutes roll up to the Employee Health and Safety Committee Mary and Hux are creating a CHILD page for WPV, so the minutes can live there WSNA officers requested more detailed minutes so that those that weren't able to attend will understand 	

ITEM NO.	AGENDA TOPIC	DISCUSSION	COMMITTEE ACTION
		 Mary to work with Melanie on improving the minutes Mary is working with an analyst to create a real time dashboard for the WPV Task Force. 	
		Security Documentation	
		 Security does not document in EPIC. They do their documentation in a different system. The WPV Task Force Committee discussed how to bring visibility because security does not document in EPIC WSNA officers expressed how difficult it could be for frontline staff to track what work has been done (by security) unless an actual partnership plan or BRAP is in place 	
IV.	People Operations Matters: 1. Collaboration with SCH/WSNA for state support. 2. GCO – timing and length of time for WSNA presentation. 3. Job accommodations – North Clinic and gender affirming care.	Lead by Paulene Toussaint SC and State Collaboration Paulene to meet with Kashika Arora for planning and will report back to the group at either the April or May NCC meeting General Clinical Orientation (GCO) – lead by NPD The team discussed how to work together to gain more time to present, answer questions, and interact with new members (day 2 orientation presentation) Currently, there is only 20 minutes allotted WSNA is requesting 45 minutes and preferably at the end of the day Paulene will reach out to Melissa Liu and Deb Ridling to discuss options North Clinic Job Accommodations (JD) – Gender Clinic Affirming Care WSNA officers received feedback that some NURSESs were given	 Paulene to provide an update on SC/WSNA collaboration for state support (MH) Paulene to reach out to NPD leadership to discuss options for GCO presentations

ITEM NO.	AGENDA TOPIC	DISCUSSION	COMMITTEE ACTION
		 WSNA officers are requesting expectations to be set in job descriptions (JD) to give incoming staff visibility before applying for relevant roles Current JDs does not speak to this specifically Paulene advised that religious accommodations are by law, and there are requirements SC must follow when someone requests an accommodation Paulene stated on behalf of the org. that "gender affirming care is healthcare, and that is the position what we're taking wholeheartedly. Patient and family care is our priority" SC leadership is trying to balance accommodation requests without discriminating/ostracizing any specific populations SC leadership requests WSNA officers to encourage staff to go through accommodations process if they are refusing to do certain tasks due to personal beliefs Paulene will update the team as much as possible while maintaining the privacy of those involved The updates will be standardized due to this not being specific to North Clinic and more of a broader issue 	
V.	WSNA Questions: 1. Magnet celebration 2. Ambulatory residency and OT issues if not resolved at February 14, meeting prior to NCC. 3. Immigration issues – What type of sponsorships by SCH and not. 4. Bellevue Surgery Center – Why the decrease in surgeries/procedures and increase in mandatory no pays? 5. OR light fixture failure injury and RNs fear	 Magnet Recognition Celebration Feedback WSNA officers received the below feedback from some nurses that expressed their discontent that there wasn't a celebration that they could be involved in after receiving Magnet designation Leaders celebrated without the nurses Communication was late and there were no thank you from supervisors Mary to share feedback with Bonnie SC leadership is in the planning stages for nurses in celebration of Magnet designation. They weren't expecting to meet with Magnet until March WSNA officers requested more transparency and communication to avoid this type of issue in the future 	 Mary to provide Magnet feedback to Bonnie Paulene to provide an update about immigration after meeting with Mari Bonnie to provide an update after working with Laura on Bellevue IR

ITEM NO.	AGENDA TOPIC	DISCUSSION	COMMITTEE ACTION
	retaliation for using sick	Ambulatory Residency	recovery
	time. 6. B Braun pumps – Need for continued super users. 7. Incentives – Plans for continuing after this	 Danica submitted the residency proposal Danica followed up with Linda for clarifying information Linda will respond prior to further conversation Overtime 	 practices Kara to provide sick time retaliation examples to
	schedule?	 All audits were complete (including manual audits) Encourage staff to reach out if they are still having issues Immigration Issues	Paulene • Paulene to research sick time usage
			retaliation and
		 Paulene is working with Mari Fujino on the immigration process and SC sponsorships 	work on a resolution
		 Paulene will provide an update after meeting with Mari 	 Molly to follow up with NPD to
		Bellevue Surgery Center: Radiology/IR Issues	see if there will be continued
		 WSNA officers requested clarity as to why Main Campus radiology recovery nurses are traveling to Bellevue to recover IR patients (mandatory) 	use of BBraun pump super users
		 Radiology FTE was acquired, then business did not expand as expected. FTE was given to PACU to help the ROI against the FTE with the understanding that the tasks in Radiology would still be accomplished. This is where it has lived for ~10 years 	 Paulene to follow up with Chris Patin on the status and respond to
		There are no IR patients treated in Bellevue. The Radiology Recovery nurses work in Bellevue on a voluntary basis. The only Radiology Recovery RNs required to travel to Bellevue are new hires for the Forest B expansion. Multi-campus floating was	Linda via email
		included in their job description.	
		In August 2023 Radiology leadership approached BSC leadership about staffing their own admission/induction and awake IV's and the	
		Bellevue PACU would continue to recover their patients	

ITEM NO.	AGENDA TOPIC	DISCUSSION	COMMITTEE ACTION
		 Radiology was approached by Corrie Casey and 	
		Laura Licea to remove the tasks from the PACU	
		RN's responsibility. This was a lengthy	
		conversation that volleyed on where the FTE	
		should sit. At the time of the conversation	
		Radiology was onboarding staff for the future MRI	
		scanner go live – that timeline was pushed back,	
		so Jay had extra staff that we thought we could	
		rotate to Bellevue to support the required timeline	
		that was given to Radiology to have the tasks	
		removed (Feb 5 th , 2024)	
		It is planned to increase the FTE for Bellevue in the	
		FY25 budget to support a full time RN instead of	
		rotation as the MRI scanner will be up and running	
		by 10/24 Radiology RN will be helping with induction and	
		monitoring the patient during exam. The patient	
		will move to PACU following the exam and hand	
		off occurs. Bellevue's PACU is only involved with	
		the recovery of the Radiology patients	
		 Why are Main Campus recovery RNs being required to 	
		travel? Why aren't Bellevue recovery RNs doing the work	
		instead of Main Campus recovery RNs?	
		 The RNs are not REQUIRED to travel. We accepted 	
		volunteers from the Radiology RN pool group to	
		support the business. The RNs who "opted in" are	
		scheduled in both the Bellevue location and main	
		campus. The days that they are on shift in Bellevue	
		are rotated fairly/consistently between the small	
		group. In addition, each Main Campus Radiology	
		nurse received a basic orientation to Bellevue's	
		campus and a workflow was created to align with	
		how Bellevue operates and to incorporate Main	
		Campus best practices. Each RN received their	
		orientation at least 1 month prior to go-live with a	
		balanced shift rotation after go-live to increase	
		their level of comfort	

ITEM NO.	AGENDA TOPIC	DISCUSSION	COMMITTEE ACTION
		 The number of volunteers expand over the last 	
		few weeks as the team has communicated the	
		change has been positive. (more positive than the	
		original ASSUMPTION). A number of nurses have	
		expressed interest in being scheduled in Bellevue	
		for a majority of their shifts. However, managers	
		make sure that all volunteers get a chance to	
		rotate there in order to maintain	
		competency. There has been a lot of positive feedback from the anesthesia team by having the	
		Main Campus RNs work in Bellevue	
		 Milage is paid for those RNs that travel from 1 	
		location to the next if "called back" to the main	
		campus due to volumes. If no patients are	
		scheduled then RN begins day in main department	
		 Laura will research and has requested examples to 	
		examine. Bonnie to provide an update	
	C	OR Light Fixture Failure	
		WSNA officers received feedback that there was fears of	
		retaliation for sick leave usage amongst the nurses	
		 The nurse that was injured had to go to ER for evaluation 	
		of injuries	
		 The nurse was told the evaluation was to protect 	
		the institution	
		■ The nurse was offered time off but came to work	
		the next day in fear of retaliation	
		Paulene will look into examples of sick time retaliation Kern pointed out that same purse leaders are	
		 Kara pointed out that some nurse leaders are 	
		putting language about sick leave in annual evaluations	
		Kara will provide anonymous examples to	
		Paulene	
		 Things to keep in mind: 	
		Sick time is protected and should not be used	
		negatively against staff	
		 Sick time is not capped 	

ITEM NO.	AGENDA TOPIC	DISCUSSION	COMMITTEE ACTION
		 Negative sick time usage is assessed on a case-by-case basis and assessed equitably WSNA officers requested coaching leaders on CBA language that speaks to evaluating nurses based on sick time usage Laura will follow up with front line leaders to ensure they avoid disciplinary actions (including during the evaluation process) for using earned protected time WSNA officers asked about communications to staff updating them on repair plans Facilities is investigating the cause of the light fixture failure The assessment on Forest has been complete Currently assessing Mountain Gary Walker will send a follow-up email to give more updates 	
		BBraun Pumps Super Users	
		 Is there still a need for super users? Molly to follow up with NPD to see if there will be continued use of super users It is monitored weekly? There are some units still using superusers, including: ICUs CBDC Leaders have been rounding and working with BBraun on four issues, but overall, there are less concerns on inpatient units Messaging has gone out to ICU leaders about incentivizing extra shifts for patient care and super users 	
		Incentive Plans	
		 Kristie, Annika, and Kara met on 2/7 to discuss incentive and decided to continue through 3/17 (had initially been approved 	

ITEM NO.	AGENDA TOPIC	DISCUSSION	COMMITTEE ACTION
		through 2/18 – partially to further accommodate BBraun implementation There's still ongoing discussions regarding what, if any areas, may have a need Kristie will work with departments to make a final decision Once there is a plan, Kristie will update WSNA and communicate out to nurses WSNA officers requested to have call available if incentives are going away	
		PBMU (new)	
		 Linda asked about the status having permanent security in the PBMU Paulene to follow up with Chris Patin on the status and respond to Linda via email 	

Committee Action Items: Inform, Discussion/Feedback, Decision, Action

Include: Who, What, When

Next Meeting: April 3rd, 2024, Virtual Meeting

Committee Action Items – Rolling Queue				
Topic	Assigned To:	Status		
Follow up from letter to Bonnie: • Present CLABSI data	Bonnie Fryzlewicz	In progress		
Forward email to Bonnie regarding Bellevue surgery nurses	Linda Burbank	In progress		
Follow up with Bellevue surgery leaders	Bonnie Fryzlewicz	In progress		
 Share with leaders how to be more intentional about speaking and addressing EDI items proactively 	Paulene Toussaint	In progress		

Workplace Violence/ASR		
 Leaders to find a way to leverage committees to ensure the correct people are at the table and use NCC time to report out after those discussions. 	SCH Nurse Leaders	In Progress
 Follow up with Security leadership to dispel budget rumors and report back via email. 	Bonnie Fryzlewicz	In Progress
 Invite Laura Knapp to discuss ED mental health plans and present the PBMU Task Force dashboard. 	Paulene Toussaint	In Progress
Communicate PBMU Task Force roster	Paulene Toussaint	In Progress
 Take badge alert system to the SWE committee for discussion. 	Mary Field	In Progress
 Consider different communication pathway regarding WPV to WSNA nurses. 	Sam Forte	In Progress
 Work with WSNA to create a cheat sheet draft for staff, and to create scripting for the BST team 	Paulene Toussaint Mary Field	In Progress
 Speak to Hux about adding the BST topic to the next WPV committee agenda 	Mary Field	In Progress
 Provide update on the environmental assessment prior to the next NCC meeting via email 	Bonnie Fryzlewicz	In Progress
Work with Melanie on improving the minutes	Mary Field	In Progress

 PBMU Follow up: Paulene to gather PBMU/security historical data and invite security leadership to an upcoming NCC meeting to discuss what the work will look like and hear the needs of the PBMU staff in the spirit of collaboration. Paulene to email Linda a list of the retention team members. 	Paulene Toussaint Paulene Toussaint	In Progress In Progress
Paulene to send responses to PBMU questions via email.	Paulene Toussaint	In Progress
 Henry and Josh to update their teams on the discussed updates during today's meeting. 	Henry Jones Joshua Pickett	Complete
Paulene to send the model of care update to WSNA via email.	Paulene Toussaint	In Progress
 SC leadership to add Josh, Henry, Shadi, and Adam to the new security roles planning meetings. 	SC leadership	In Progress
 Bonnie to confirm OT changes and send out communication via email to nurses by end of day today. 	Bonnie Fryzlewicz	In Progress
 PBMU nurses, Kristie, and Maureen to meet offline regarding incentives. 	PBMU nurses Maureen O'Brien Kristie Page	In Progress
 Bonnie to pass this to ED leadership PBMU. mentioned willingness to help the ED mental health team. 	Bonnie Fryzlewicz	In Progress
 Follow up with Chris Patin on the status and respond to Linda via email. 	Paulene Toussaint	In Progress

Cost/benefit of metal detectors/wands/dog, etc.	Bonnie Fryzlewicz will inform Lindsey Kirsch and			
	Linda Burbank when the			
	environmental assessment			
	will be on the ELT agenda	In Progress		
	(including agenda items) via			
	email			
	Ciliali			
	Lindsay Kirsch to remind			
ADOs filing and participation	nurses to be collaborative	Complete		
	with leaders for ADO	Complete		
	follow-up			
	Paulene to provide an			
Collaboration with SCH/WSNA for state support	update on SC/WSNA	Ongoing		
	collaboration for state	Oligonig		
	support (MH)			
	Paulene Toussaint to invite			
Retention/recruitment efforts	lan Johnson to the next			
Retention/recruitment enorts	NCC meetings on a	In Progress		
	quarterly basis to discuss			
	recruitment data			
	Paulene to reach out to			
GCO: Ideas on how to collaborate on timing of presentation and amount of	•	In Progress		
time to present	options for GCO	iii i logi ess		
	presentation			
New Items				
	Mary to provide			
Magnet Recognition Celebration Feedback	Magnet feedback to	In Progress		
	Bonnie			
	Paulene to provide an			
Immigration Issues	update about			
	immigration after	In Progress		
	meeting with Mari			
Bellevue Surgery Center: Radiology/IR Issues	Bonnie to provide an	In Dragges		
	update after working	In Progress		
	·			

	with Laura on Bellevue IR recovery practices	
OR Light Fixture Failure	Kara to provide sick time retaliation examples to Paulene Paulene to research sick time usage retaliation and work on a resolution	In Progress
BBraun Pumps Super Users	Braun numn suner	Complete. BBraun super users continued in ICUs through 2/26. We are no longer using super users on any of the units.

Topic	Frequency	Next Agenda this would be on
Expense reimbursement	Twice per year	July 2024
 Education Budget Metrics: Education leave hours (budgeted vs actual) Professional leave hours (budgeted vs actual) Total funds awarded (can report out on this 2x/year) Any denials of leave requests (and the nature of the denials) 	Twice per year	July 2024
WSNA Roster	Quarterly	April 2024