

NSM LHIN Regional Standardization of Wound Management Strategy

Midland and Penetanguishene and Area Working Group

March 11, 2010

930-1130

Minutes

Attendance: Erin Peters, Georgian Bay General Hospital; Beth Henderson, Beausoleil First Nation, Joanne vanRennes, Project Manager Regional Wound Strategy

Regrets: Jennifer Simpson, Hillcrest Village; Jennifer Nisbet, Georgian Manor

Welcome and Introductions

Joanne vanRennes reinforced that if there are other colleagues that should be at the table, the working group is encouraged to bring names forward, and Joanne will extend an invitation.

Motion of Understanding and Leadership Council

Joanne vanRennes shared the members of the NSM LHIN Leadership Council, so that working group members could see the leaders in their own organization and across the NSM LHIN who are in support of the Standardization of Wound Management Strategy.

Joanne also reminded the group of the Motion of Understanding, supporting the initiative that the Leadership Council approved.

Terms of Reference

The terms of reference for the working groups was read through and discussed. No additions or deletions were made at this time, but the group agreed that the working committees may evolve and there may be need to revisit the agenda.

Action: Group to bring forward any questions or comments regarding the terms of reference to Joanne
The terms of reference were accepted as written.

Review Process for Baseline Data Collection Exercise

Joanne reviewed the basis for the Base line Data Collection and reviewed the written process involved. Beth shared that she would have no difficulty in assessing the clients that she works with, as well as the CCAC clients she also serves on Christian Island. Due to the nature of her work, she may need 1-2 weeks to get to all her clients once.

Erin shared that she would like to engage the wound committee of Georgian Bay General Hospital, and possibly recruit team members for the data collection from that group. Due to the two sites of this hospital (Midland and Penetanguishene), Erin suggested an ½ day data collection in both would work best.

Both Erin and Beth agreed to a tentative week, at the end of April, where education and data collection could occur.

Group suggested that for education for completing the prevalence tool (1/2 day prior to collection), it may be best to look at a room at Georgian Manor, to avoid parking costs. Otherwise, it may work best to book the conference room at GBGH.

Action: Erin to contact Joanne in next week to confirm dates of education and data collection for Georgian Bay General Hospital

Joanne to connect with Working Group members regarding education date – goal to have all facility collection teams at the same training session to capitalize on education resources from Health Outcomes World Wide.

Joanne to email prevalence collection tool to Beth, for printing at her convenience, prior to data collection

Joanne will bring other stakeholders the prevalence collection tools in person.

Next Meeting

Next meeting booked for **May 13, 2010, 3 – 430pm**. There will be no meeting in April due to the prevalence data collection activities taking place.

Meeting room to possibility by at Georgian Manor – Joanne to confirm.

Meeting adjourned at 1030.