

**Clinical Center / Nursing & Patient Care Services
Clinical Practice Committee
Agenda**

**Wednesday, January 7, 2004 8:00-10:00am
Medical Board Room (2C116)**

Chairperson: Patty Littel
Chair-Elect: Diana Chepurko
Administrative Support: Helen Mayberry
Recorder:

<u>ISSUE</u>	<u>TIME</u>	<u>PERSON(S)</u>	<u>METHOD</u>	<u>EXPECTED OUTCOME</u>
Announcements	5 min.	Group		
Agenda Review Review of Minutes and Tracking Grid	20 min	Chair		<ul style="list-style-type: none"> ■ Approve changes as needed. ■ Seek approval of minutes. ■ Seek approval of 2004 work; set deadlines for 1st and 2nd quarters.
SOP: Sequential Compression Device	10 min	A. Peterson P. Littel	Presentation	Seek approval to forward to NPC
Perry and Potter update	10 min	A. Matlock		<ul style="list-style-type: none"> ■ Endorsement of recommendation to purchase the online version of procedure textbook. ■ Discuss guidelines for annual review of textbook.
CPC Meeting Recorder Sought	5 min	D. Chepurko		Recruit individual interested in recording monthly CPC minutes.
Clinical Practice Issues <ul style="list-style-type: none"> ■ Patient Allergies ■ 2004 Pt. Safety Goals 	20 min.	Ms. Chepurko (G. Daine) (G. Daine)	Discussion	Identify and/or discuss relevant practice issues
Agenda Planning	3 min	Group	Discussion/Decision	Set agenda for next meeting

Attachments:

- Minutes and Tracking Grid

BIN List:

- Discuss legal issues r/t SOPs, PROs, and POLs
- The "at-risk" patient