



Enhancing Life
Liberty Health
 Jersey City Medical Center
Engagement/Operations Council
August 8, 2012 Meeting Minutes

PRESENT: See attached sign in sheet

TOPIC	DISCUSSION	FOLLOW-UP / OUTCOME
Meeting called to order by Rita Smith at 9:30am		
I. Minutes	<ul style="list-style-type: none"> a. Review of July meeting minutes. 	
II. Old Business	<ul style="list-style-type: none"> a. Navio has weekly information updates with ED leaders/executive staff. Currently monitoring the performance until we have enough data to assess effectiveness. b. The Full Room Service Program is currently being evaluated. Contrary to previous reports through this council, it has not been rolled out thus far. R. Ashe will update as soon as possible. c. Nurse Managers request access to EDIMS for the nurses on the Med/Surg units. J. Panzarino stated that this is possible and will implement as soon as possible. 	<ul style="list-style-type: none"> - IT is currently configuring “read-only” folder on nurses stationed on floors desktop for access to EDIMS (E. Szperka / J. Panzarino)
III. New Business	<ul style="list-style-type: none"> a. From the VP Rounding Report we learned that there is a scrub management issue throughout the facility. B. Cook is aware of the issue and explains it to the council. b. A new pneumatic tube system is being put into the capital structure review for 2013. We will remove the issue from the council strategic plan. c. January 1, 2013 the new housekeeping contract goes into effect. The floor care team will launch after this occurs. This will replace the floors of the hospital. 	<ul style="list-style-type: none"> - Organize a meeting between Dr. Bessette, Dr. Ratner, R. Smith, R. Pamplona, Y. Selleroli, A. Vidugiryte, and staff nurses on Hospital Engagement. (T. Toney) - Review Scrub Management process and correct as needed (B. Cook)
IV. Standing Reports	<ul style="list-style-type: none"> a. Status changes were made to the council strategic metric progress sheet. (See Excel file rows 8, 14, 15, 16, 25, & 26). b. Employee Engagement section of the council’s strategic plan must be set at yellow and updated upon actual implementation of strategies. 	

