

TMC



TEXAS MEDICAL CENTER

NURSING EXECUTIVES COUNCIL

June 21, 2017

12 – 1:30 p.m.

Third Coast Conference Room I

Council Members Present:

Renae Schumann, Houston Baptist University
Gwen Johnson, Houston ISD
Beth Maree, UTHealth School of Nursing
Cathy Rozmus, UTHealth
Pegi Pung, UTHealth
Carol Porter, MD Anderson
Patty Johnston, MD Anderson
Donna Spwey, HCCS
Punnet Freibott, Park Plaza
Karen Myers, Memorial Hermann
Maureen Padilla, Harris Health System
Jennifer Sanders, Texas Children's Hospital
Carson Easley, The Harris Center
Ainslie Nibert, Texas Women's University
Lorraine Fraizer, UTHealth

Guest Speakers Present:

TMC Members Present:

Tatum Boatwright, Marketing Manager

HIGHLIGHTS

I. **Welcome & Introductions** – Denise Rhodes, TMC, Liisa Ortegon, Houston Methodist and Lorraine Frazier, UTHealth

- The meeting commenced shortly after 8:30 a.m. All members went around the room and introduced themselves.

II. **Welcome new members!**

III. **Nursing Leadership Institute Update** – Pegi Pung, UTHealth

- The NLI is a program that began through the TMC Nursing Leadership Council and is focused on helping people be comfortable with the CNO roll. During the course, they invited over 32 speakers to speak to the students and try to cover all perspectives with the course.
- The council was able to collaborate and suggests new ideas for the institute. Since the council was the one to create this, they should be the ones to enhance the mission and outcomes.
- Attached to the minutes are digital version on the NLI form and overview.

IV. **TMC Wainderdi Emerging Nurse Leader Award**

- Selection Committee – Volunteers
 1. We will need 3 members from the TMC NEC to volunteer to be a part of the selection committee for this award. This committee will meet after the application deadline and select the winners of this award.
- Application Due: Friday, August 25, 2017 by 5 p.m.
- Awards Ceremony: TBD
- The TMC will be giving a \$1,000 scholarship to an emerging nurse leader. All applications must be sent to Tatum Boatwright (tboatwright@tmc.edu)

V. **TMC Nursing Leadership Round Table Discussion Topics**

- Council based discussions allow for the capability for members to collaborate and connect on different issues and topics happening throughout the TMC. As a way to continue collaboration, we have asked members to identify and lead different areas they would like to discuss with the council. Below is an outlined list of discussions we will start with:

1. **Mergers & Acquisitions: How to lead nurses through and what tools can help-** Karen Myers, Memorial Hermann
2. **Caring Corrupted: The Killing Nurses of the Third Reich** - UTHealth Video & Nursing Ethics
3. **Violence in the Workplace: Emergency Rooms** - Maureen Padilla, Harris Health Systems
4. **Instability** - Renae Schumann, Houston Baptist University
5. **Resilience** - Elizabeth Maree, UTHealth School of Nursing
6. **Roll of School Nurses** - Gwen Johnson, Houston ISD
7. **Increasing Awareness of Mental Health in the Health Care System: High, Medium & Low Risks** - Carson Easley, The Harris Center
8. **OBI Crisis: Nursing Rolls and how we can identify** – Carson Easley, The Harris Center
9. **Care Continuum: How to gracefully hand off patients to outpatient facilities** – Karen Myers, Memorial Hermann

VI. Action Items:

- **Council Members:** attached you will find information for the Nursling Leadership Institute, if you have any questions please contact Pegi Pung (Margaret.m.pung@uth.tmc.edu)
- **Council Members:** The TMC Wainderdi Scholarship will be due on **August 25, 2017**. If you would like to participate in the steering committee, please contact Tatum Boatwright (tboatwright@tmc.edu)
- **Council Members:** If you would like to facilitate a council round table discussion, please email Tatum Boatwright (tboatwright@tmc.edu) with your topic.
- **Carson Easley:** Connect with members from the TMC to find a speaker on the OBI Crisis. Once you have confirmed a speaker, please contact Tatum Boatwright (tboatwright@tmc.edu)

Next Meeting:

Fall 2017