



NPIAP SUMMER 2020 PANEL MEETING

Agenda – Updated July 30, 2020

Date:

Thursday, August 20 and
Friday, August 21, 2020
Times listed are EDT

Mission Statement:

The National Pressure Ulcer Advisory Panel provides interprofessional Leadership to improve patient outcomes in pressure injury prevention and management through education, public policy and research.

Location:

Via Zoom Conference

Please read Information Packet prior to the meeting.

| Time | Agenda Topic | Pages | Person Reporting |
|----------------------------------|--|-------|------------------|
| Thursday, August 20, 2020 | | | |
| 10:30 AM – 1:00 PM | Strategic Planning (Board Only) | | |
| 1:00 PM – 1:30 PM | Break | | |
| 1:30 PM – 1:45 PM | Welcome from NPIAP President | | |
| 1:45 PM – 2:00 PM | Updates from CMS & AHRQ | | |
| 2:00 PM – 2:30 PM | Update on Strategic Planning Process | | |
| 2:30 PM – 2:45 PM | Consent Agenda | | |
| 2:45 PM – 3:00 PM | Break | | |
| 3:00 PM – 3:30 PM | Panel Meeting (10 CAC & POC members will be assigned 3 minutes for a presentation/update) | | |
| 3:30 PM – 3:45 PM | Break | | |
| 3:45 PM – 5:30 PM | Education Mission Committee Meeting | | |
| 3:45 PM – 5:30 PM | Research Mission Committee Meeting | | |
| 3:45 PM – 5:30 PM | Public Policy Mission Committee Meeting | | |
| Friday, August 21, 2020 | | | |
| 10:00 AM – 12:00 PM | Education Mission Committee Meeting | | |
| 10:00 AM – 12:00 PM | Research Mission Committee Meeting | | |
| 10:00 AM – 12:00 PM | Public Policy Mission Committee Meeting | | |
| 12:00 PM – 12:30 PM | Break | | |
| 12:30 PM – 1:45 PM | Panel Meeting (7 CAC & POC members will be assigned 3 minutes for presentation followed by Mission Committee Reports, prioritize goals, refer items to BOD as needed – note, if not all CAC and POCs sign up for presentations, time will just be used for report outs & next steps) | | |
| 1:45 PM – 2:00 PM | Break | | |
| 2:00 PM – 4:30 PM | Strategic Planning (Board Only) | | |
| | Next Panel Meeting – February 2021 | | |