

## Palliative Care Committee - Meeting Agenda

### Date:

LTCH Membership:  
Consulting Members:  
Chairperson:  
Recorder:  
Regrets:

### Agenda:

1. Welcome and attendance
2. Approval of last meeting minutes
3. Approval of Agenda
4. Review of Residents:  
Recommended criteria:
  - i. Outstanding Pain & Symptom Management issues
  - ii. PPS scoring: Resident's in Transitional and EOL stages
  - iii. RAI coding measures: PSI > 9 and CHES > 3 scores
  - iv. Nutritional and Hydration concerns: poor food/ fluid intake, significant weight changes
  - v. Additional indicators of decline ([WW Early Identification and Prognostic Indicator Guide](#))
5. Review of recent Resident deaths
6. Best Practice Guidelines and Education
7. Other business related to Palliative Care in the LTCH
8. Meeting Close

### Next Meeting: