

Council / Meeting Agenda

Council / Meeting Name	Nursing Standards of Care – Professional Practice Council			Please check off all components and indicators that relate to each topic being discussed.
Location	WWCR			
Date	01/17/2018			
Time	11:00 – 12:30			
Conducted By	Carolynn Young, RN-BC, MS, ONC Judy Dillworth, PhD, RN, Magnet Program Director.			
Topic		Time Allotted	Facilitator	Strategic Plan Indicator
1. Call to Order a. Identification of timekeeper and recorder b. Check-in		5 min	Carolynn Young, RN-BC, MS, ONC	
2. Welcome and Introductions		20 min	Judy Dillworth, PhD, RN, Magnet Program Director. Carolynn Young, RN-BC, MS, ONC	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
3. Magnet Overview a. What is Magnet? b. Overview		15 min	Judy Dillworth, PhD, RN, Magnet Program Director.	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
4. Shared Governance a. What is Shared Governance? b. Expectations		15 min	Judy Dillworth, PhD, RN, Magnet Program Director.	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
5. Phelps Professional Practice Council (PPC)		20 min	Judy Dillworth, PhD, RN, Magnet Program Director.	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
6. Review of Action Items a. Who is responsible b. Expected dates of completion		5 min	Carolynn Young, RN-BC, MS, ONC	
7. Adjournment a. Next meeting February 21, 2018; 11:00-13:00; Family Practice Conference Room Conference call-in number to be provided		3 min	Carolynn Young, RN-BC, MS, ONC	