

Council/Meeting Agenda

Council / Meeting Name	Helps Nursing Professional Practice & Development Council		Please check off all components and indicators that relate to each strategic topic being discussed.	Please check off all components and indicators that relate to each magnet standard being discussed.
Location	Family Medicine Residence Conference Room			
Date	2/21/2018			
Time	9 am – 11 am			
Conducted By	Carolynn Young, RN-BC, MS, ONC			
Topic	Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
1. Call to Order a. Identification of timekeeper and recorder b. Check-in c. Meeting etiquette	1 min 5 min	Carolynn Young, RN-BC, ONC Judy Dillworth, RN		
2. Welcome	1 min	Carolynn Young, RN-BC, ONC		
3. Review of previous minutes	3 min	Carolynn Young, RN-BC, ONC	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
4. Council Charter Draft a. Review goals of council b. Discuss council management c. Revise charter as needed	20 min	Carolynn Young, RN-BC, ONC Judy Dillworth, RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
5. Unit based council updates a. Standards of Care b. Clinical Ladder c. Certification/BSN Competency	30 min	Each unit representative	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements
6. Council Discussion: Certification and Reimbursement a. Review current policy b. Identify other activities c. Discuss ideas of group	45 min	Carolynn Young, RN-BC, ONC Judy Dillworth, RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
7. Review of Action Items a. Who is responsible b. Expected dates of completion	5 min	Carolynn Young, RN-BC, ONC Judy Dillworth, RN		
8. Adjournment a. Next meeting date, time, location		Carolynn Young, RN-BC, ONC	March 21, 2018	1100-1300, FCR.