

Council/Meeting Agenda

| Council / Meeting Name | CNO Advisory Council | | Please check off all components and indicators that relate to each topic being discussed. |
|---|--------------------------------------|------------------|--|
| Location | Family Residency Conference Room | | |
| Date | 4/18/2018 | | |
| Time | 3pm- 5pm | | |
| Conducted By | Mary McDermott, MSN, RN, ANP, NEA-BC | | |
| Topic | Time Allotted | Facilitator | Magnet Components |
| Introductions Review of Minutes 3/21/18 Follow-up items (peer feedback tool) | 10 min | M. McDermott, RN | <input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| Charter | 10 min | J. Dillworth, RN | <input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations |
| Clinical Updates | 30 min | Clinical Nurses | <input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations |
| RN Satisfaction | 10 min | M. McDermott, RN | <input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| Communications: Magnet Board templates Web page | 15 min | K. Calabro | <input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations |
| Nurses Week Activities: Inspire, Innovate and Influence Mentoring Magnet Table Professional Practice Model Strategic Plan | 30 min | M. McDermott, RN | <input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations |

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