

Council/Meeting Agenda

| Council / Meeting Name | Helps New knowledge and Innovation 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 | Hoch Center Conference Room | | | | |
| Date | 3/21/2018 | | | | |
| Time | 9 am – 11 am | | | | |
| Conducted By | Judy Kennedy, BSN, RNC | | | | |
| 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 3 min | Judy Kennedy, BSN, RNC | Attendees conference line - 888-602-0202- then passcode 914-366-3502# | Host dial same and then add *3502# | |
| 2. Welcome | 1 min | Judy Kennedy, BSN, RNC | | | |
| 3. Review of previous minutes | 5 min | Judy Kennedy, BSN, RNC | <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. Ratify Council Charter a. Volunteer for council co-chair – Catherine McCarthy | 5 min | Judy Kennedy, BSN, RNC | <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. Education and Training a. Upcoming EBP, Research, and education programs | 10 min | Alicia Mulvena, MA, RN-BC | <input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies | <input type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements | |
| 6. Library resources video conference | 60 min | Janice Lester- Northwell Librarian | <input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies | <input 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. EBP and research report out from chairpersons of: a. Unit based councils b. Committees c. Journal Club | 30 min | Each unit / council 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 | |

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| 1. Review of Action Items a. Who is responsible b. Expected dates of completion | 5 min | Judy Kennedy, BSN, RNC | | |
| 2. Adjournment a. Next meeting date, time, location | | | | |