

Council/Meeting Agenda

Council / Meeting Name	Professional Practice and 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	AUDITORIUM				
Date	JULY 18, 2018				
Time	11 am – 1 pm				
Conducted By	Sherin Ninan, MS, CNRN ED Tammy Wilson, BSN, RN Coordinator 5S				
Facilitated By	Carolynn Young, MS, RN-BC				
Topic		Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
1. Call to Order a. Welcome b. Identification of timekeeper and recorder c. Attendance Sheet & Check-in		3 min	Tammy Wilson, BSN, RN	Attendees conference line 888-602-0202 then passcode 914-366-3502 then press #	
2. Introductions 3. Review of Previous Minutes		15 min	Tammy Wilson, BSN, RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
4. Report from Committees: a. SKIN CHAMPIONS b. Career Ladder/New Hires c. SOC Committee i. Phelps Policies ii. NW Policies		60 min	Debi Reynolds, MS, RN,WOCN Nancy Fox, MS, RN-BC Carolynn Young, RN-BC Each committee / council representative	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
5. Feedback of Activities a. PROFESSIONAL PRACTICE MODEL b. Nurses Website c. Clinical RN Feedback (Unit)		30 min	Kathy Calabro, Data Analyst Judy Dillworth, PhD, Magnet Director	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
6. Review of Action Items a. Who is responsible b. Expected dates of completion		5 min	Tammy Wilson, BSN, RN		
7. Adjournment a. Next meeting date, time, location b. August 15, Wednesday, 1100-1300, FMCR.		3 min	Tammy Wilson, BSN, RN		