

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	<b>Professional Practice and Development Council</b>		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.
<b>Location</b>	<b>Family Medicine Conference Room (FMC)</b>			
<b>Date</b>	<b>AUGUST 15<sup>th</sup>, 2018</b>			
<b>Time</b>	<b>11 am – 1 pm</b>			
<b>Conducted By</b>	Sherin Ninan, MS, CNRN ED Tammy Wilson, BSN, RN Coordinator 5S			
<b>Facilitated By</b>	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	Sherin Ninan, MS, CNRN Tammy Wilson, BSN, RN Coordinator 5S	Attendees conference line <b>888-602-0202</b> then passcode <b>914-366-3502</b> then press #	To MUTE: Press *6 or UNMUTE: Press *6
2. Introductions 3. Review of Previous Minutes	15 min	Sherin Ninan, MS, CNRN Tammy Wilson, BSN, RN Coordinator 5S	<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. <b>Report from Committees:</b> a. Career Ladder Promotions / New Hires b. SOC Committee i. Phelps Policies ii. NW Policies	60 min	Karen Barger, BSN, RN, CCRN Carolynn Young, MS, RN-BC Sherin Ninan, MS, CNRN Each committee / council representative	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" 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. <b>Feedback of Activities</b> a. PROFESSIONAL PRACTICE MODEL b. Nurses Website c. Clinical RN Feedback (Unit) d. RN Mentorship Program e. Daisy Award Program	45 min	Rachel Ansaldo, BSN, RN Judy Dillworth, PhD, Magnet Director Kathy Calabro, Data Analyst Cherry Fuentes (pending) Sherin Ninan, MS, CNRN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" 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	Sherin Ninan, MS, CNRN		
7. Adjournment a. Next meeting date, time, location b. <b>September 19<sup>th</sup>, Wednesday, 1100-1300, FMC.</b>	3 min	Sherin Ninan, MS, CNRN		