

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	Walkway Conference Room				
Date	1/17/2018				
Time	9 am – 11 am				
Conducted By	Judy Dillworth, PhD, RN, FCCM, CCRN-K, NEA-BC				
Topic	Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards	
1. Call to Order a. Identification of timekeeper and recorder	5 min	Nancy Fox, MS, RN			
2. Welcome and Introductions	10 min	Judy Dillworth, PhD, RN, FCCM, CCRN-K, NEA-BC			
3. Magnet Overview	20 min	Judy Dillworth, PhD, RN, FCCM, CCRN-K, NEA-BC	<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 checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	
4. Shared Governance Overview	20 min	Judy Dillworth, PhD, RN, FCCM, CCRN-K, NEA-BC	<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 checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	
5. Purpose of New Knowledge and Innovation Council -Unit based EBP and Research Activities	60 min	Judy Dillworth, PhD, RN, FCCM, CCRN-K, NEA-BC	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input checked="" 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 checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	
6. Review of Action Items a. Who is responsible b. Expected dates of completion	5 min	Judy Dillworth, PhD, RN, FCCM, CCRN-K, NEA-BC			
7. Adjournment c. Next meeting date, time, location					