

## 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 (FMCR)</b>				
<b>Date</b>	<b>SEPTEMBER 19, 2018</b>				
<b>Time</b>	<b>11 am – 1 pm</b>				
<b>Conducted By</b>	<b>Tammy Wilson, BSN, RN Coordinator 5S</b> Sherin Ninan, MS, CNRN ED				
<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	Tammy Wilson, BSN, RN Sherin Ninan, MS, CNRN ED	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	Tammy Wilson, BSN, RN Sherin Ninan, MS, CNRN ED	<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- Nursing Website b. SOC Committee i. Phelps Policies ii. NW Policies	60 min	Karen Barger, BSN, RN, CCRN Kathy Calabro, Data Analyst  Carolynn Young, MS, RN-BC	<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. Daisy Award Program c. Clinical RN Feedback (Unit)	45 min	Rachel Ansaldo, BSN, RN Judy Dillworth, PhD, Magnet Director	<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	Tammy Wilson, BSN, RN Sherin Ninan, MS, CNRN ED			
7. Adjournment a. Next meeting date, time, location b. <b>OCTOBER 17, Wednesday, 1100-1300, FMCR.</b>	3 min	Tammy Wilson, BSN, RN Sherin Ninan, MS, CNRN ED			