

Meeting Name	New Knowledge and Innovation		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Location	Auditorium				
Date	8/15/2018				
Time	9am-11am				
Conducted By	Judy Kennedy BSN,RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
1.Introduction Review of minutes. Judy Kennedy	<ul style="list-style-type: none">Introduction of all members present.Minutes reviewed and accepted. “Minute recorder”	<ul style="list-style-type: none">J.Nappi asked for a correction regarding her schedule.	<ul style="list-style-type: none">Changes to be made.	<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	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
2.Minutes/ Minute Taking Judy Kennedy/Judy Dillworth	<ul style="list-style-type: none">J. Dillworth pointed out that there are common themes in the various meeting/council minutes that she reviews.	<ul style="list-style-type: none">Minutes are reflecting that some unit councils are struggling with attendance and the best times to have the meetings. Discussed how important meeting minutes are to communicate information and address pressing issues.	<ul style="list-style-type: none">Council members to remind respective unit councils that the minutes need to be sent to J. Dillworth.Some members post minutes on the unit bulletin boards.K.Calabro showed the website where Shared Governance council meeting minutes are posted.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

<p>3. CITI training Alicia Mulvena</p> <p>Journal Club Judy Dillworth</p>	<ul style="list-style-type: none"> Alicia explained that CITI training needs to be completed by all New Knowledge Council members. Judy Dillworth shared that Journal club attendance has declined over the past two months. Suggestions to improve attendance and engagement were sought 	<ul style="list-style-type: none"> J.Nappi suggested having an on-line Journal Club. She has seen this work very well. Members suggested that participation be considered part of the nurse portfolio for clinical ladder. Discussed how this innovative idea could work well with nurses who work evening/night shifts. T. Wilson suggested having 2 articles a month 	<ul style="list-style-type: none"> Nurses to send CITI completion certificates to J.Kennedy. J. Nappi will obtain more information on online journal clubs. J. Dillworth will ask Dr. Peggy Tallier for information regarding journal clubs at LI University. J Dillworth will share idea of a virtual Journal club with D.Wall. This council will reach out and identify nurses currently in school, who may be interested. 	<ul style="list-style-type: none"> <input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
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<p>4.Staff Education</p> <p>Alicia Mulvena Education Specialist.</p>	<ul style="list-style-type: none"> • C.Fuentes' poster on Mentoring was accepted as a poster at the Northwell EBP Conference 9/28/18. • EBP Workshop on 9/6/18 • Trends in Nursing Practice on 9/20 • RedCap Summary 	<ul style="list-style-type: none"> • Can this program be video recorded? • A. Mulvena is the RedCap hospital representative. • Others can get access to store their project information. 	<ul style="list-style-type: none"> • Congratulations to C. Fuentes. Members to encourage attendance at the conference. • A.Mulvena will ask K.Pappas. <p>More information is needed.</p>	
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<p>5.EBP and research reports from Chairpersons of: a Unit based councils b. Committees c Journal Club</p>	<ul style="list-style-type: none"> • 2 Center- Kristen Santoro • 5 South- Tammy Wilson Patient Rounding 	<ul style="list-style-type: none"> • C. Burke presented the rounding tool for K. Santoro on Patient “Getting to know me cloud”. Staff has completed the pre-test. • T Wilson shared that the rounding video was approved by the patient education Committee and is currently being reviewed by the Marketing Dept. • The patient education handout is being reviewed. • T Wilson explained that there is a new rounding sheet on 5 south and used by the rounding 	<ul style="list-style-type: none"> • K. Santoro will conduct a Post test 2 months after the tool is has been implemented on the unit. <p>Purposeful Rounding policy to be reviewed by members.</p>		
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	<ul style="list-style-type: none"> • 2North-Kierra Jacca Gonzalez Purposeful Rounding • 2North: Medication PI • 1 South/BRU Pat Sullivan 	<p>champion on the day shift.</p> <ul style="list-style-type: none"> • Kierra (2N) added that 2N is using the Rounding Tool and there are also rounding champions on 2N • Members discussed use of the rounding tool and lack of uniformity/ clarity across the organization • There are new medications on Allen TV; 2 Nurses evaluate the medication records • P. Sullivan reported that D. Wall received IRB approval for the Coloring mandala study. • Exercise classes started • Yoga for trauma 	<ul style="list-style-type: none"> • Data collection will be 9/10-3/10/19. • Sharon Lind went for Yoga training since MaryEllen resigned her position. • Invite C. Nelson to next meeting to share her EBP project 		
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	<ul style="list-style-type: none"> Wound care-Debbie Reynolds Decrease pressure injury from TED stockings 5 North-Candace Johnson Unit Noise and Alarms 	<ul style="list-style-type: none"> C. Nelson is assessing patient's skin and nutrition as an EBP project, as part of her BRU has installed clocks in patient rooms to facilitate patient's orientation and reduce falls. Improving orders for TEDS. More streamlined. June competencies complete for RN's and HUC's in ordering proper size Starting with MD's 79 surveys sent out Quiet Project in place. Continue to educate Patients and Staff 	<ul style="list-style-type: none"> So far only 7 MD's have responded to survey. More than 50% would prefer the use of IPCs only. Looking into ways to measure change- use of own survey. Press Ganey scores improved. Results are not significant. 		
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Respectfully Submitted,

Alicia Mulvena
Reporter/Transcriber Signature

Date 8/15/18

Director Signature

Date _____