

## Council/Meeting Agenda

Council / Meeting Name	Phelps 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	HOCH Center				
Date	11/14/2018				
Time	9 am – 11 am				
Conducted By	Judy Kennedy, BSN, RNC				
Topic		Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
1. Call to Order a. Identification of timekeeper and recorder b. Check-in c. Meeting etiquette		1 min  3 min	Judy Kennedy, BSN, RNC	Attendees conference line - 888-602-0202- then passcode 914-366-3502	Host dial same and then add *1013# (Press button in upper corner of panel on left to access phone conf line or it may just default; then press dial
2. Welcome		1 min	Judy Kennedy, BSN, RNC		
3. Review of previous minutes		10 min	Judy Kennedy, BSN, RNC	<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 type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
4. Collection of Data, Magnet Conference up date.  Abstracts for presentations for 2019 Magnet conference due on 12/10.		15 min	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K	<input checked="" 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 type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
5. Education and Training a. Upcoming EBP, Research, and education programs b. How is article search going? Schedule librarian for next meeting?		10 min	Alicia Mulvena MA-C,RN-BC	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
6. ANA conference new information And updates.		15min	Ann Marie Treanor-Sr. Asst Director of Nursing	<input type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input 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

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7. Nursing Web Site. New additions and further news.	10min	Kathy Calabro BS, Data Analyst	<input type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input 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
8. EBP and research report out from chairpersons of: a. Unit based councils b. Committees c. Journal Club	40 min	Each unit / council representative	<input type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input 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
9. Review of action Items a .Who is responsible b Expected dates of completion c. Review of council charter d. Year end up date on every project. e. 2018 accomplishments and goals for 2019	10min	Judy Kennedy BSN,RN		
10..Adjournment a. Next meeting date, time, location	5min	Judy Kennedy BSN,RN		