

Council/Meeting Agenda

| Council / Meeting Name | Professional Practice and Development 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 | NOVEMBER 14, 2018 | | | | |
| Time | 11 am – 1 pm | | | | |
| Conducted By | Sherin Ninan, MS, CNRN ED Tammy Wilson, BSN, RN Coordinator 5S | | | | |
| Facilitated By | 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 ED | Attendees conference line 888-602-0202 then passcode 914-366-3502 then press # | To MUTE: Press *6 or UNMUTE: Press *6 | |
| 2. Introductions 3. Review of Previous Minutes | 15 min | Sherin Ninan, MS, CNRN ED | | | |
| 4. Feedback of Activities a. MAGNET CONFERENCE UPDATE b. Successes of 2018 • Model • Unit based councils c. GOALS for 2019 • Professional Practice Model • PPM Narrative d. Clinical RN Feedback (Unit) | 45 min | Rachel Ansaldo, BSN, RN Judy Dillworth, PhD, Magnet Director Jo Nappi, MA, RN-BC | <input 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. Report from Committees: a. Career Ladder Promotions • Northwell Career Ladder Program b. Nursing Website • Update RN Education • Journal Club c. SOC Committee • Phelps Policies • 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 | |
| 6. Review of Action Items a. Who is responsible b. Expected dates of completion | 5 min | Sherin Ninan, MS, CNRN ED | | | |
| 7. Adjournment a. Next meeting date, time, location b. **December 19, Wed., 1100-1300, FMCR | 3 min | Sherin Ninan, MS, CNRN ED | | | |