

## 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	Atrium				
Date	01/16/2019				
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. Welcome Peggy Tallier EdD, RN, MPA to the New Knowledge and Innovation Shared Governance Council		5 min	P. Tallier	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" 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. Review of previous minutes		10 min	Judy Kennedy, BSN, RNC	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" 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
5. Review of the Charter created in 2018		10 min	Judy Kennedy, BSN, RNC	<input checked="" 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 type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements
6. Unit Goals for 2019		10 min	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" 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 checked="" type="checkbox"/> New Knowledge, Innovations and Improvements

7. Updates to the Nursing Website	5 min	Kathleen Calabro <ul style="list-style-type: none"> <li>New Journal Club Posting</li> <li>New events</li> </ul>	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" 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
8. Organization Development	10 min	Nancy Fox, MS-C, BS, NEA, CNML, NPD, RN-BC	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" 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
9 EBP and Research report from Chairpersons of <ul style="list-style-type: none"> <li>a. Unit based councils</li> <li>b. Committees</li> <li>c. Journal Club</li> </ul>	60 min	Each unit/ council representative	<input checked="" 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
10..Adjournment <ul style="list-style-type: none"> <li>a. Next meeting date, time, location</li> </ul> New Schedule for 2019	5 min	Judy Kennedy BSN,RN		