

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	9/19/2018				
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 assigned	<ul style="list-style-type: none">Minutes accepted		<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. New Knowledge. Judy Kennedy/Judy Dillworth	<ul style="list-style-type: none">J. Dillworth informed the members that she was invited to give a podium presentation at the Heart Failure Society of America (HFSA) annual conference in Nashville, TN on 9/17/18	<ul style="list-style-type: none">Judy presented her research (a qualitative case study) on “how patients decide whether or not to accept a left ventricular assist device (LVAD) during the HFSA conference. Council members found the information interesting.	<ul style="list-style-type: none">Encourage all staff to share information they learn and obtain from conferences, articles or webinars.	<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 checked="" type="checkbox"/> Operations

	<ul style="list-style-type: none"> Virtual Journal Club 	<ul style="list-style-type: none"> Members of the Journal club are moving forward with posting on-line articles Goal is to enable all clinical nurses the venue to read and submit feedback on posted articles. Discussion amongst council members included looking into giving “internal rewards” or recognition points 	<ul style="list-style-type: none"> All are to encourage improved staff participation with on-line articles. Get the word out by flyer or global e-mail Unit shared governance meeting is a good way to communicate about the journal club to clinical nurses of all shifts. 		
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<p>3.Mindfulness Candice Huggins MSN,RN, NE-BC,CEN</p>	<ul style="list-style-type: none"> • Candice shared that she is the Phelps site principle investigator (PI) for the Northwell research study on mindfulness entitled: The impact of mindfulness on patient safety and the stress experienced by RN's • This is a multisite research study awaiting approval by the institutional review board (IRB) 	<ul style="list-style-type: none"> • Candice discussed the use of mindfulness in the ER. • Myrta Rabinowitz looking into a mindfulness app for phone 	<ul style="list-style-type: none"> • Candice recommended that council members share this information with their peers and discuss mindfulness to take a minute and meditate or re-focus to control stress • This could work well with nurses who work evening/nights and weekends. 	<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.Education and Training</p> <p>Nancy Fox Education Specialist.</p> <p>5. Use of Lavender for pain/sleep relief. Carol Daley MSN,RN, CNML</p>	<ul style="list-style-type: none"> • C.Fuentes shared that her poster on Mentoring was accepted for the Northwell EBP Conference in September. • EBP Workshop on 9/6/18 • Health Literacy 10/12/18 • Everyday Bias 10/19/18 • Health stream available for learning needs • C. Daley presented the Northwell multi-site research study (5 sites Participating). • IRB submitted for approval • All sites must have the same rigor. • Adults only 	<ul style="list-style-type: none"> • 6 RN's attended from Phelps attended the conference and provided support to Cherry. • Located in the Boardroom • The research question is to evaluate if using lavender makes a difference in sleep. • Identified 5N and 2N patient population as best for this study <p>Procedure presented: 1.Lavender oil will be placed on a 2x2 and pinned to patient's gown. Question the patient after the lavender is used to see if sleep or pain level was affected. Research team is looking into exclusions. For example allergies respiratory issues, semi private room and patients who may have a diminished sense of smell.</p>	<ul style="list-style-type: none"> • Congratulations Cherry on this accomplishment • Next EBP workshop is scheduled December 2018. Alicia applied for CEUS and 2 contact hours will be awarded. • Encourage staff to use the tools available. Look on nursing website also <p>Council members are looking forward to updates on the study</p> <ul style="list-style-type: none"> • 		
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<p>6.EBP and Research reports from Chairpersons of</p> <ul style="list-style-type: none"> a. Unit based councils b. Committees c. Journal club 	<ul style="list-style-type: none"> • 5 South-Tammy Wilson, RN • 5 North-Samantha Weldon, RN • MCH- Mona Maloney, RN and Judy Kennedy,RN 	<ul style="list-style-type: none"> • Patient rounding Video • Rounding Champion • Quiet time on unit. • Scores improved and they are continuing with the posted signs on unit • OB hemorrhage scale not on unit yet. • Staff education power point is still waiting to get posted in health stream • Transcutaneous bili rubin measurement tool. Waiting on new team of Neonatologist to support implementation of policy 	<ul style="list-style-type: none"> • Tammy/ Judy will follow up with Allen TV's to see what is holding up the video. • Need 3 tech's to have a rounding champion. • Will keep track of what's happening on the unit any given day. Examples are construction, other person in room, equipment moving in and out to see if it impacts scores • Hope to start using ASAP need to educate staff first then start using scales. • Positive feedback from staff and all providers are becoming more aware of accurate estimated blood loss. • Working on start date in October, 2018 		
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	<ul style="list-style-type: none"> • ICU- Karen Barger 	<ul style="list-style-type: none"> • Currently focusing on documentation 	New module is being implemented. Outcomes to be determined.		
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Respectfully Submitted,

____Mona Maloney____
Reporter/Transcriber Signature

Date __8/15/18____

Director Signature

Date _____