

## 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	ATRIUM				
Date	FEBRUARY 20, 2019				
Time	11 am – 1 pm				
Conducted By	Tammy Wilson, BSN, RN Coordinator 5S Sherin Ninan, MS, CNRN ED				
Mentored 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	Tammy Wilson, BSN	Attendees conference line <b>888-602-0202</b> then passcode <b>914-366-3502</b> then press #	To MUTE: Press *6 or UNMUTE: Press *6
2. Introductions 3. Review of Previous Minutes		10 min	Tammy Wilson, BSN		
4. <b>Report from Committees:</b> a. SOC Committee <ul style="list-style-type: none"><li>Phelps Policies</li></ul> b. NW Policies Career Ladder Promotions <ul style="list-style-type: none"><li>Northwell Career Ladder Program</li></ul> c. Nursing Website <ul style="list-style-type: none"><li>Update RN Education</li><li>Journal Club</li></ul>		30 min	Carolynn Young, MS, RN-BC  Karen Barger, BSN, RN, CCRN  Kathy Calabro, Data Analyst	<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
5. <b>Feedback of Activities</b>		40 min	Judy Dillworth, PhD, Magnet Director	<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. <b>Review of Action Items</b> a. Who is responsible b. Expected dates of completion		5 min	Tammy Wilson, BSN		
7. <b>Adjournment</b> a. Next meeting date, time, location b. <b>**February 20<sup>th</sup>, Wed., 1100-1300, ATRIUM</b>		3 min	Tammy Wilson, BSN		