

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	<b>Professional Practice and Development Council</b>			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.
<b>Location</b>	<b>ATRIUM</b>				
<b>Date</b>	<b>MARCH 20, 2019</b>				
<b>Time</b>	<b>11 am – 1 pm</b>				
<b>Conducted By</b>	<b>Tammy Wilson, BSN, RN Coordinator 5S Sherin Ninan, MS, CNRN ED</b>				
<b>Mentored By</b>	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>Advanced Clinical Providers</b> from Northwell will be joining us to provide information, and answer questions from future NPs.	30 min	Jen Laffey, DNP, FNP- BC, ANP	<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. <b>Report from Committees:</b> a. SOC Committee • Phelps Policies • NW Policies b. Career Ladder & Promotions c. Nursing Website • Certifications and BSN Rates	30 min	Carolynn Young, MS, RN-BC  Karen Barger, BSN, RN, CCRN  Kathy Calabro, Data Analyst	<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	
6. <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	
7. <b>Review of Action Items</b> a. Who is responsible b. Expected dates of completion	5 min	Tammy Wilson, BSN			
8. <b>Adjournment</b> a. Next meeting date, time, location b. <b>**APRIL 17, Wednesday 1100-1300, ATRIUM</b>	3 min	Tammy Wilson, BSN			