

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	APRIL 17, 2019				
Time	11 am – 1 pm				
Conducted By	Tammy Wilson, BSN, RN Coordinator 5S Sherin Ninan, MS, CNRN Interventional Radiology				
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, RN-BC	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 4. How are you reporting Council Activities on YOUR unit/area?	20 min	Tammy Wilson, BSN, RN-BC			
5. Report from Committees: 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, ONC CY reporting for 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. MAGNET Feedback of Activities	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. Review of Action Items a. Who is responsible b. Expected dates of completion	5 min	Tammy Wilson, BSN, RN-BC			
8. Adjournment a. Next meeting date, time, location b. **MAY 15, Wednesday 1100-1300, ATRIUM	3 min	Tammy Wilson, BSN, RN-BC			