

## 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	Hoch Center Classroom			
Date	July 17, 2019			
Time	11 am – 1 pm			
Conducted By	Candice Johnson, (add credentials) Tammy Wilson, BSN, RN Coordinator 5S			
Facilitated By	Carolynn Young, MS, RN-BC			
Topic	Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
<b>1. Call to Order</b> a. Welcome b. Identification of timekeeper and recorder c. Attendance Sheet & Check-in	3 min	Candice Johnson, RN	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
<b>2. Introductions</b>  <b>3. Review of Previous Minutes</b> <b>4. Video submitted to ANCC for Magnet Conference in Oct 2019</b>	15 min	Candice Johnson, RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<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
<b>5. Report from Committees:</b> a. Career Ladder Promotions / New Hires  b. SOC Committee i. Phelps Policies ii. NW Policies	45 min	Karen Barger, BSN, RN, CCRN  Carolynn Young, MS, RN-BC	<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
<b>5. Mentoring Activities</b> a. Professional Development/building a portfolio, Resume/Curriculum Vitae (CV) b. Clinical RN Peer Feedback c. Succession Planning	45 min	Judy Dillworth, PhD, Magnet Director  Candice Johnson, RN	<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
<b>6. Review of Action Items</b> a. Who is responsible b. Expected dates of completion	5 min	Candice Johnson, RN		



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7. Adjournment Next meeting August 21, 2019 from 11a-1p in the Atrium conference room		3 min	Candice Johnson, RN		