

<b>Meeting Name</b>	<b>Phelps New Knowledge and Innovation Council</b>		<b>Council/Meeting Minutes</b>	Please check off all components and indicators that relate to each topic being discussed.	
<b>Location</b>	<b>Hoch Center</b>				
<b>Date</b>	7/17/2019				
<b>Time</b>	<b>9A-11A</b>				
<b>Conducted By</b>	<b>Judy Kennedy BSN, RNC</b>				
<b>Topic/ Facilitator</b>	<b>Discussion</b>	<b>Staff Input &amp; Feedback</b>	<b>Action</b>	<b>Magnet Components</b>	<b>Strategic Plan Indicator</b>
Review of June minutes			Accepted	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input 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 type="checkbox"/> Operations
Shared Governance Video	Candice Johnson, RN created this shared governance video for Magnet®	Council Members complimented Candice on her video.	Release forms were signed by nurses who appeared in the video. Video was submitted to Magnet ® July 1.		
Updates: -CITI Training	Mana Kierra Gonzalez, RN (Kierra) completed CITI training.	Judy D invited to Nurse Practitioners to join this New Knowledge and Innovation council	Congratulations Kierra! If you know any NPs, please invite them to this meeting.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Impro	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Research Studies: 1- Lavender J. Dillworth RN	Judy Dillworth, RN shared that the Northwell Institute for Nursing (IFN) is waiting for IRB approval for the lavender study.		Judy D will keep us informed.		
2- Avatar Study/Robotic Pet J. Dillworth	Judy Dillworth, RN shared that we cannot join the National Institute of Nursing Research (NINR) Avatar study but Dr. Wexler has twenty five	Doreen Wall, RN suggested 1 South participate in Robotic Pets.	Judy D will keep us informed.		

3- -NICER -C. Johnson	kittens (robotic pets) that feel, purrs and act like a cat. Will investigate and explore. Candice Johnson, RN said script is still being worked on. Dry run will take place August 20-August 21, 2019		Candice will keep us posted.		
4- Mandala Study- Doreen Wall, RN	Doreen Wall, RN said the poster for the APNA conference is ¾ of the way done. It has to be updated.	Mandala coloring was very useful for the patients. Doreen added that coordination for this research was definitely a team effort.	Mandala study was accepted for poster presentation at APNA conference October 2 <sup>nd</sup> in New Orleans. The PDF must be downloaded by August 5 <sup>th</sup> . Congratulations Doreen and Maura Maier, RN		
5- Multi-site PeriOp Study- Catherine McCarthy, RN-	Phelps' site was one of the first completed.		Peggy Tallier, PhD, RN, NEA-BC, CCRN-K, FCCM is waiting for last site's data and then will analyze.		
Northwell EBP Algorithm -Ani Jacob, DNP, RN	Ani Jacob, DNP, RN presented the Northwell EBP Algorithm (see attached) Ani highlighted the following steps: -Criticality of having a PICO question -Review of the literature -Appraisal of the literature (complete table) -Synthesis of the literature	Alicia Mulvena, RN distributed handouts of the algorithms. Ani said we're one of the first sites to utilize this Algorithm.	Alicia suggested using this EBP algorithm as a resource and happy to be the contact person.		
Organizational Development events	Nancy Fox, RN described the nurse residency program as a one year program. Orientation is three months focusing on NEW grads. The nurse residency program begins with the 4 <sup>th</sup>	Peggy mentioned new grads can help with EBP. New grads will work together as a group.	Classes will start in August We need lesson plan in place Schedule is done as far as when Peggy will be here-every second (2 <sup>nd</sup> ) and fourth (4 <sup>th</sup> ) Friday Nurse residency graduation is July 26 <sup>th</sup> .		

<p>Clinical Nurse Scholar update</p>	<p>month and continues to the 12<sup>th</sup> month (1 year) and ends with a graduation celebration.</p> <p>Catherine McCarthy, RN is developing protocol for patients who need Type and Screens.</p> <p>Chris Moon, RN is using rounding video being shown when patient first arrives to 5 South.</p> <p>Mona Maloney, RN is still using EBL for maternal hemorrhage</p> <p>Karen Barger, RN, said the ICU has used weighted blankets to calm patients. Some blankets were lost as patients transferred out of the unit. There is only one weighted blanket left. Karen also mentioned that the ICU is exploring pain scales for</p>	<p>Peggy got to look at tool kit and appraised the evidence. Goal is to eliminate the falls. Evidence based project looks across the world. If no evidence then must research.</p> <p>Getting to know me quiet time can be expanded. Have to be very careful we don't overlook what and how to decrease the falls. Model is being developed here at Phelps. A team is working simultaneously.</p> <p>Mona added that Dr. Chang is new to Phelps and implementation of quantitative blood loss is a goal.</p> <p>Ani suggested that Karen use the EBP algorithm to formulate a PICO question and review the literature.</p>	<p>Next nurse residency cohort is August 5<sup>th</sup>, 2019.</p> <p>Press Ganey scores are being followed.</p> <p>MCH still needs to implement quantitative blood loss.</p> <p>Peggy and Judy are available to assist.</p> <p>Carol Daley, RN, nurse manager ICU ordered full adult size weighted blankets.</p>		
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sedated patients: the ICU RNs currently use a pain scale for alert and oriented patients.

Candace shared that on 5 North quiet time still in progress. Turning lights out. Scores are better in this quarter. Overhead is played at night. During the day it's played over call bell, they try to close the doors.

**Respectfully Submitted,**

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**Jennifer Belcher, Signature**

**Date** \_\_\_\_\_

\_\_\_\_\_  
**Director Signature**

**Date** \_\_\_\_\_