

Meeting Name	New Knowledge and Innovation			Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.
Location	Family Medicine Residence Conference Room				
Date	February 21 2018				
Time	0900-1100				
Conducted By	Judy Kennedy				
Topic/ Facilitator		Discussion	Staff Input & Feedback	Action	Strategic Plan Indicator
1. Welcome and Introductions		<ul style="list-style-type: none">Judy Kennedy welcomed clinical nurses and leadership representing various areas of Phelps.Meeting Etiquette document handed out.Co-chair needed, Judy K. asked for a volunteer.Kathleen Calabro introduced as new Magnet Data AnalystSign in forms for unit meetings and any training.	<ul style="list-style-type: none">Meeting Etiquette reviewedMembers asked to think about volunteering. Use the correct sign in form.	Judy Kennedy encouraged staff to actively engage in discussion and ask questions at any time.	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
2. Review of minutes				January Minutes accepted	
3. Unit based council projects/updates		Each unit representative spoke about their unit project. <ul style="list-style-type: none">2N- Purposeful Rounding- words to use to improve pt. understanding5N- still under discussion: Alarms/unit noise or hydration documentation1S- Yoga for trauma victims	<ul style="list-style-type: none">5N staff deciding. Will yoga participation reduce use of seclusion/restraints. Staff needs 3 days of training.	<ul style="list-style-type: none">Current restraint data available.	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

	<ul style="list-style-type: none"> • 1S- reducing falls with strengthening exercises • 1S- Coloring books and reducing anxiety • Endo/PACU/ASU • OR-Pressure Injury & OR nurse education • MCH-maternal hemorrhage • MCH- Transcutaneous bilirubin assessment vs heel stick bilirubin result • Infusion Center/Cancer Program 	<ul style="list-style-type: none"> • Still being developed • This is a research project-excludes ECT patients. Tool being used to measure anxiety. • Use of lavender and Reiki • Exparel blocks in surgical patients • QI- booking of ECT patients • Research project with Peggy Tallier. • Focus on precise blood loss measurement. • Meter has just arrived. This is already used at Northwell. <p>Several projects:</p> <ul style="list-style-type: none"> • Flushing secondary line. • Psychosocial rounds for the staff. • New patient class-orientation to infusion. • Lung cancer prevention at high schools. 	<ul style="list-style-type: none"> • Paperwork being put in for Northwell Scientific Review then IRB. Need to meet with statistician to see how many patients are needed. • Still under development • March 7th- Endo and Cancer Center staff presenting a “Walk through the colon” project. • Scientific Review and IRB approval needed. • Have standardized number of pads & gauze to have a better idea of blood loss. • Another inservice/trial will be done before it is put into use. • Many ideas still being explored. 	
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3. Education and Training	<ul style="list-style-type: none"> • EBP Workshop- March 15th, 9a-1p, Boardroom • Basic Stats on 4/19, 12-2p. • Basic Stats II on 5/4, 12-2p • Levels of Evidence on 6/7, 12-2p 	<ul style="list-style-type: none"> • Being taught by L. Thomas, RN and M.Rabinowitz, RN from Northwell. • Being taught by P. Tallier, RN • P. Tallier • P. Tallier 		<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

<p>4. Magnet Journey</p> <ul style="list-style-type: none"> Magnet Data 	<ul style="list-style-type: none"> Kathleen Calabro said there need to be 3 post data points in order to show consistency. You need 5-6 months of data- needs to be same intervals. Judy Dillworth, RN commended the members on the progress that has been made in 1 month's time. 			<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
<p>5. Council Charter Draft</p>	<ul style="list-style-type: none"> Draft reviewed by Judy Kennedy, RN Co-chair still needed. 	<ul style="list-style-type: none"> No changes suggested 		<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
<p>6. Research-Sources of Evidence handout</p>	<ul style="list-style-type: none"> Document reviewed by Nancy Fox, RN and she will update it with information obtained at this meeting. 			<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
<p>7. Adjournment</p> <ul style="list-style-type: none"> Next meeting date, time, location 	<p>Judy Kennedy</p> <ul style="list-style-type: none"> Next meeting is March 21st at 9am. 		<p>Meetings for 2018 will be third Wednesday monthly 0900-1100 at Family Practice Conference Room.</p>	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

Minutes respectfully submitted by Alicia Mulvena 2-23-2018