

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	4/18/2018				
Time	0900-1100				
Conducted By	Judy Kennedy , BSN, RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
1. Welcome/Intro ductions Judy Kennedy	J. Dillworth introduced Jo Nappi, RN as helping to assist with Magnet preparation on a per diem basis		Welcome to Jo	<input checked="" type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<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. Minutes reviewed Judy Kennedy	<ul style="list-style-type: none"> Committee members will need to start taking turns being the minute recorder. 		Minutes reviewed and accepted.	<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	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
3. Charter Judy Kennedy			Charter Reviewed and accepted	<input type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> Operations

Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
4. Research Classes Alicia Mulvena	<ul style="list-style-type: none"> Class schedule reviewed. 	Program agenda distributed	Committee members encouraged to attend Northwell Research Day in May.	<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	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
5. Northwell Library Resources Janice Lester	<ul style="list-style-type: none"> Janice Lester from LIJ Hospital gave a presentation and demonstration of the library services at Northwell and how to access them from the Northwell Portal. 	<ul style="list-style-type: none"> Clinical nurses shared that there is still some difficulty with printing out full text articles due to the firewalls. 	<ul style="list-style-type: none"> As per Janice, the head librarian at Northwell is aware of this and is looking into getting the problem resolved. 	<input checked="" 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	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
6. EBP and research report out from chairpersons of: a. Unit based councils b. Committees c. Journal Club	<ul style="list-style-type: none"> ED- Effect of Nurse Mentorship Bigem Tural, RN 1 South- Yoga for trauma Mary Ellen Masillo, RN 	<ul style="list-style-type: none"> Bigem conducted a survey of 32 ED nurses regarding mentorship. She completed the survey questions and highlighted the results: <ul style="list-style-type: none"> 63% said there was no room for growth at Phelps. 46% had no mentor experience 57% did know what a mentor is. 2 staff nurses have registered for the yoga course. 	<ul style="list-style-type: none"> Bigem would like to survey all the hospital nurses. This is in the planning stages. As a result of the interest of Bigem and other clinical nurses regarding mentoring, Judy Dillworth reached out to Connie Vance, EdD, RN. Dr. Connie Vance will be speaking about Mentorship during Nurses' Week. 	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

	<ul style="list-style-type: none"> • 1 South- Reducing Falls Mary Ellen Masillo, RN • 1 South-Coloring mandalas and reducing anxiety Doreen Wall,RN • Wound Healing Institute (WHI)- Paulo Poyaoan, RN • 2N- Purposeful Rounding (Kierra Jaca Gonzalez) • 2 Center- Kristin Santoro, RN • MCH-Maternal Hemorrhage M.Maloney,RN & D.Rush,RN 	<ul style="list-style-type: none"> • J. Harris,RN still working on the logistics with MDs. She is also in contact with staff at Zucker Hospital regarding a similar program. • D.Wall and J.Dillworth met with Myriam Kline, PhD, a Northwell biostatistician to determine the appropriate sample size for the study. • D.Wall received some feedback from the Scientific Review committee- • Choice of topic still being decided. • Kierra brought in an example of the rounding form that nurses are using when interacting with the patients. • New project about discharge planning. Kristin searched the literature and didn't find many articles about the Get to Know Me form. • Unit needs to purchase scales that will be in every delivery area. These will be used to weigh gauzes, sponges, etc. for amount of blood loss. 	<ul style="list-style-type: none"> • Literature search and other preliminary work still need to be done. • D. Wall needs to respond to the feedback. Next step will be IRB submission. • D.Wall will be participating in a program with Briarcliff Middle School about the use of coloring books and the middle school student. • Data being collected by C.Burke, RN. • Kristin will be working with Carolynn Young, RN on a pre and post test for the nurses to take about how helpful they believe the Get to Know me form will be. • Need to consult with the Northwell regarding the "scales". • Articles still need to be obtained to support quantitative blood loss measurement. 		
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	<ul style="list-style-type: none"> • MCH- Transcutaneous bilirubin assessment J.Kennedy,RN • 5 North- Alarms and Unit Noise Kristin Cutaia,RN • ASU/Endo- Start time, Aromatherapy T.James, RN & C.Farrell, RN • 5 South- Rounding T. Wilson, RN • OR- Pressure Injury & OR nurse education L.Presby,RN 	<ul style="list-style-type: none"> • Judy K graphed the transcutaneous bilirubin and heel stick results for March; She will do the same for April • Quiet Time project will start on 5/1. • Logistics still being worked out. • Rounding video was made this weekend by Christopher Moon, RN and will be shown to patients. • This multi-site research study, of which C. McCarthy, RN is the Phelps PI, is pending Northwell IRB approval. 	<ul style="list-style-type: none"> • Based on the results, Judy K concluded that the transcutaneous and heel stick results very closely correlated. • Pt. and staff education being done. Timeline of intervention will be kept. • C.Moon will present video to nursing administration for review and approval. • This research study will begin with OR knowledge assessment & staff education after approval is received. 		
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Respectfully Submitted, Alicia Mulvena 4/18/18

Recorder Signature Date

Chair Signature Date