

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	5/16/18				
Time	0900-1100				
Conducted By	Judy Kennedy , BSN, RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Component s	Strategic Plan Indicator
<ul style="list-style-type: none">Minutes reviewed Judy Kennedy	<ul style="list-style-type: none">Minutes reviewed and accepted. Committee members will continue to take turns being the minute recorder. Thank you	Judy Dillworth encouraged team to participate as well as review information presented in the minutes.	Will send new e-mail with correct minutes from previous meeting in April 2018	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements	People Patient Experience Quality Financial Performance Operations
<ul style="list-style-type: none">Research options. Judy Dillworth Catherine McCarthy	<ul style="list-style-type: none">Judy Dillworth announced Research Fellowship opportunityANA Webinar on “ How to find the perfect Mentor for your career Transitions” on June 20th @1pmDemonstrated how to access Northwell Database from home for CITI Training.	Will check possibility of setting up as a teleconference. Discussion of New Knowledge. If you attend a conference bring back information to the group in our meeting as well as the unit based meeting. How to access hospital policies from website.	Discussion of Northwell VS Phelps Policy. Need CITI training to do EBP	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements	People Patient Experience Quality Financial Performance Operations

Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Component s	Strategic Plan Indicator
<ul style="list-style-type: none"> Research Classes <p>Alicia Mulvena</p>	<ul style="list-style-type: none"> Class schedule reviewed . Committee members encouraged to attend Northwell programs and research days 	<ul style="list-style-type: none"> Nursing research classe- part 2 on June 7th. Please attended if possible 	<ul style="list-style-type: none"> A second repeat class - Nursing research on Levels of Evidence will be scheduled for those that may have missed it. 	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements	People Patient Experience Quality Financial Performance Operations
<ul style="list-style-type: none"> Magnet Data Analyst <p>Kathleen Calabro</p>	<ul style="list-style-type: none"> Look at new Nursing Website !! 	<ul style="list-style-type: none"> Go to Phelps Intranet then Pt. care- Nursing- scroll to the bottom and Nursing website is there. Suggestions for tabs to help locate Nursing conferences at Northwell. Just another place for staff to find out this information. 	<ul style="list-style-type: none"> Please take back this information to your staff and send any additions to Cathy. Positive feedback from all 	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements	People Patient Experience Quality Financial Performance Operations
<ul style="list-style-type: none"> EBP and research report from chairpersons of: Unit based councils Committees Journal Club 	<ul style="list-style-type: none"> ED- Effect of Nurse Mentorship (Bigam Tural) 1 South- Yoga for trauma (Mary Ellen Masillo) 	<ul style="list-style-type: none"> Project in process. Correction about Northwell and Non-Northwell Hospital mentoring programs. 2 Nurses became certified in teaching Yoga for 	<ul style="list-style-type: none"> Bigam is trying to narrow down scope of project. Great news getting certified!! Hopefully more staff can follow. 	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements	People Patient Experience Quality Financial Performance Operations

		Trauma Victims.	<ul style="list-style-type: none"> • Need to meet with Eileen Egan regarding liabilities. 		
	<ul style="list-style-type: none"> • 1 South-Reducing Falls (Mary Ellen Masillo) • 1 South-Coloring Book and reducing anxiety (Doreen Wall) • WHI- (Paulo Poyaoan) 	<ul style="list-style-type: none"> • Continue to look into collecting data. • Update on Mandela project. Still waiting on IRB for the project. • EBP- study of Jenson Violet/methylene blue foam on wounds. 	<ul style="list-style-type: none"> • Article used from Journal club. 		
	<ul style="list-style-type: none"> • 2N- Purposeful Rounding (Kierra Jaca Gonzalez) 	<ul style="list-style-type: none"> • Hourly rounding • Data Collection • Improved HCAP scores 	<ul style="list-style-type: none"> • Staff is helping out and patients like the changes made • Just getting raw Data will put in a graph. 		
	<ul style="list-style-type: none"> • 2 Center- 	<ul style="list-style-type: none"> • New project about discharge planning 			
	<ul style="list-style-type: none"> • MCH-Maternal Hemorrhage (M.Maloney & D.Rush) 	<ul style="list-style-type: none"> • Researching less expensive scales (going to use baby scales in the interim). • Competencies being created and 	<ul style="list-style-type: none"> • Will set up meeting with Cathy Calabro regarding data collection 		

	<ul style="list-style-type: none"> MCH- Transcutaneous bilirubin assessment (J.Kennedy) 5 North- Alarms and Unit Noise (Kristin Cutaia) 5 South- Rounding (Chris Moon) OR- Pressure Injury and OR nurse education Irma Tertulen Cancer Center Wound Care (Debbie Reynolds) 	<p>implemented with staff</p> <ul style="list-style-type: none"> Comparisons of TCB and TSB complete Hope to have neonatology agreement on policy by next meeting. Delirium study survey on RNs getting to know their patient's personality Hourly rounding project Multimodality rounding to start in June 2018 (1 to 2 weeks) Study of 1000 RNs Risk of pressure ulcer Project to improve work flow and reduce patient wait time is in data collection stage Challenge to use IPCs rather than TEDs stockings Research is underway 	<ul style="list-style-type: none"> Transcutaneous and heel stick results very closely correlated. Questionnaire passed around What influences hourly rounding? improving patient satisfaction Need IRB approval for study Issues with lab work efficiency need to be resolved Reach out to Janet Lester for research Purchasing to get 32 sizes of TEDs - hospital was not 		
--	--	---	--	--	--

			using all sizes		
--	--	--	--------------------	--	--

Respectfully Submitted, Maryellen Masillo RN May 16,2018

Recorder Signature Date

Chair Signature Date