

Meeting Name	New Knowledge and Innovation		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Location	ATRIUM CONFERENCE ROOM				
Date	5/15/2019				
Time	9am-11am				
Conducted By	Judy Kennedy BSN,RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
1.Introduction  Review of minutes.  Judy Kennedy	<ul style="list-style-type: none"><li>Introduction of any new members or guests.</li><li>Minutes reviewed. Minute recorder assigned</li></ul>	<ul style="list-style-type: none"><li>Kelly Mason RN from 5 South attending for Tammy Wilson</li></ul>	<ul style="list-style-type: none"><li>Welcome! Glad to have you!</li><li>Minutes accepted</li></ul>	<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 type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
2. New Knowledge and Innovation Goals, Updates and opportunities  Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM	<ul style="list-style-type: none"><li>J. Dillworth discussed Town Hall with Mary McDermott</li><li>Nurses week poster presentation done by the Nurse Clinical Scholars</li><li>IRB approval</li></ul>	Judy Dillworth was very proud and pleased with the EBP and Research posters on display for Nurses Week. Everyone in agreement. Many visitors were very interested and impressed by what the Nurses at Phelps are doing. Judy Dillworth reported that the OR research study is completed and BRU’s Mandella coloring research project got extended until September.	<ul style="list-style-type: none"><li>Strong support to do this again next year and more poster presentations through the year.</li><li>Judy Dillworth started the conversation about the need to build a group of clinical nurse scholars to be our experts! Judy Kennedy was in full agreement.</li><li>Judy Dillworth stated “ we need to build our own research”</li></ul>	<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 checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

<p>3. Organizational Updates presented by Nurse Educator, Alicia Mulvena MA-C,RN-BC</p>	<p>Alicia Mulvena, RN shared:</p> <ul style="list-style-type: none"> <li>• Dr. Peggy Tallier will give a class on Understanding and Appraising Hierarchy and levels of evidence. May29th in c-level classroom.</li> <li>• Other classes that are offered are outlined in Nursing News.</li> <li>• CITI Training is expected for all members of this council</li> </ul>	<ul style="list-style-type: none"> <li>• J Kennedy talked about what a great learning opportunity this was for the council. All invited.</li> <li>• Let's all remind staff to look at the nursing website to see list of classes.</li> <li>• Alicia offered to help if needed</li> </ul>	<ul style="list-style-type: none"> <li>• Spread the word among all the clinical nursing staff.</li> <li>• K. Calabro shared the link on the Nursing website under the New Knowledge and Innovations section for Citi Training.</li> </ul>	<div> <input 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       </div>	<div> <input type="checkbox"/> People         <input checked="" type="checkbox"/> Patient Experience         <input checked="" type="checkbox"/> Quality         <input type="checkbox"/> Financial Performance         <input checked="" type="checkbox"/> Operations       </div>
<p>4. Journal Club Paulo Poyaoan, BSN,RN</p>	<ul style="list-style-type: none"> <li>• Another article was posted- some comments were received</li> </ul>	<ul style="list-style-type: none"> <li>• Judy Kennedy remarked how great it is to read the articles on the website</li> </ul>	<ul style="list-style-type: none"> <li>• Judy Kennedy had discussion on how other areas are getting staff to participate.</li> </ul>		

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The information below is shared by the unit representative regarding their Active Innovative Projects. Projects are identified as Evidence Based Projects (EBP), Research Studies or Performance Improvement Initiatives					
<b>Maternal Child Health (MCH)</b> presented by Mona Maloney MSN, RN, NCC-EFM, RNC – OB & Danielle Rush BSN, RNC ----- <b>Evidence Based Project(EBP:</b> Maternal hemorrhage	This is a Department of Health (DOH), Association of Women’s Health, Obstetric and Neonatal Nurses (AWOHN) and Motherhood initiative to improve patient safety by measuring/quantifying blood loss (QBL) vs. estimating blood loss (EBL).  <b>Outcome Measurement -</b> Reduction in emergency blood transfusions.  Danielle Rush, RN reported on progress of this initiative.	QBL policy and worksheets approved by DON. Danielle Rush, RN to speak at conference of 6/4/19 with MCH providers.	Danielle Rush, RN to finalize HealthStream materials for all RN’s and Tech’s and discuss competencies with Maternal Child Health Educator.	<input 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 checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
<b>M Maternal Child Health (MCH)</b> presented by Judy Kennedy BSN, RNC <b>EBP:</b> Transcutaneous bilirubin measurement in infants >38 weeks gestation.	J. Kennedy RN shared that transcutaneous bilirubin measurements have been implemented and going well on postpartum and nursery. The goal is to prevent needle sticks for babies that meet a certain criteria.	J. Kennedy RN will have a poster presentation at the 25 <sup>th</sup> anniversary Northwell Health Research and Evidence based practice conference on May 23rd	J .Kennedy shared the process she is going through to get the poster presentation completed.	<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 checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

<p>5South presented by Tammy Wilson BSN, RN-BC</p> <p><b>EBP:</b> What is the effect of multimodal education on patients' perception of purposeful rounding.</p>	<p>K Mason RN shared that 5 South Plan is to measure the outcome through Press Ganey.</p>	<p>K. Mason, RN shared progress on Purposeful Rounding Initiative which includes laminated posters in patient rooms, video shown upon admission to the unit and reeducation continually given.</p>	<p>K. Mason, RN shared that there will possibly be brochures produced regarding Purposeful Rounding for patient education purposes.</p>	<p><input checked="" type="checkbox"/> Transformational Leadership</p> <p><input checked="" type="checkbox"/> Structural Empowerment</p> <p><input checked="" type="checkbox"/> Exemplary Professional Practice</p> <p><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</p>	<p><input checked="" type="checkbox"/> People</p> <p><input checked="" type="checkbox"/> Patient Experience</p> <p><input checked="" type="checkbox"/> Quality</p> <p><input checked="" type="checkbox"/> Financial Performance</p> <p><input checked="" type="checkbox"/> Operations</p>
<p>2 Center presented by Kristen Santoro BSN, RN</p> <p><b>EBP:</b> “Getting to know me Clouds”</p>	<p>“Getting to Know Me” Clouds developed by K. Santoro, RN</p>	<p>“Getting to Know Me” clouds developed by K. Santoro, RN approved for dementia patients over 65y/o.</p>	<p>K. Santoro, RN discussed the possibility of utilizing the “clouds” on other units.</p>	<p><input checked="" type="checkbox"/> Transformational Leadership</p> <p><input checked="" type="checkbox"/> Structural Empowerment</p> <p><input checked="" type="checkbox"/> Exemplary Professional Practice</p> <p><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</p>	<p><input checked="" type="checkbox"/> People</p> <p><input checked="" type="checkbox"/> Patient Experience</p> <p><input checked="" type="checkbox"/> Quality</p> <p><input checked="" type="checkbox"/> Financial Performance</p> <p><input checked="" type="checkbox"/> Operations</p>
<p>Endoscopy Topsy James BSN,RN</p> <p><b>PI Project</b></p> <p>Endoscopy Brochure.</p>	<p>Endoscopy Brochure developed by Endoscopy staff and approved by Patient Education Committee.</p>	<p>Currently, the unit is working to decrease cancellations. T James, RN will use the Press Ganey scores and the log book from January 2019 to evaluate procedure cancellations and pre-op delays.</p>	<p>T. James, RN developed brochures that will serve to provide patient education prior to endoscopy procedures. These brochures were approved on 5/14/19.</p>	<p><input type="checkbox"/> Transformational Leadership</p> <p><input checked="" type="checkbox"/> Structural Empowerment</p> <p><input checked="" type="checkbox"/> Exemplary Professional Practice</p> <p><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</p>	<p><input checked="" type="checkbox"/> People</p> <p><input checked="" type="checkbox"/> Patient Experience</p> <p><input checked="" type="checkbox"/> Quality</p> <p><input checked="" type="checkbox"/> Financial Performance</p> <p><input checked="" type="checkbox"/> Operations</p>
<p><b>Status of the IRB Approved Multi Site Study</b></p> <p>presented by Catherine McCarthy BSN, RN and Lorrie Presby RN</p>	<p>Phelps site complete</p>		<p>Awaiting other sites for data analysis.</p>	<p><input type="checkbox"/> Transformational Leadership</p> <p><input checked="" type="checkbox"/> Structural Empowerment</p> <p><input checked="" type="checkbox"/> Exemplary Professional Practice</p> <p><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</p>	<p><input type="checkbox"/> People</p> <p><input checked="" type="checkbox"/> Patient Experience</p> <p><input checked="" type="checkbox"/> Quality</p> <p><input checked="" type="checkbox"/> Financial Performance</p> <p><input checked="" type="checkbox"/> Operations</p>

<p>2North presented by Kierra Gonzalez MSN, RN-BC</p> <p><b>PI Project:</b> Use of Allen TVs to Improve Patient Education regarding Medication.</p>	<p>K. Gonzalez, RN shared that the nurses continue to use the Allen TV to educate the patients on Medication.</p>	<ul style="list-style-type: none"> <li>K.Gonzalez, RN stated that there is an increase in Allen TV documentation by other RN's and that there has also been an increase in Rounding.</li> </ul>	<p>Due to the attendance of the Shared Governance meetings, nursing documentation regarding the Allen TV's have increased.</p>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Transformational Leadership</li> <li><input checked="" type="checkbox"/> Structural Empowerment</li> <li><input checked="" type="checkbox"/> Exemplary Professional Practice</li> <li><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> People</li> <li><input checked="" type="checkbox"/> Patient Experience</li> <li><input checked="" type="checkbox"/> Quality</li> <li><input checked="" type="checkbox"/> Financial Performance</li> <li><input checked="" type="checkbox"/> Operations</li> </ul>
<p>ICU presented by Karen Barger BSN, RN, CCRN</p> <p><b>Research Study:</b> “The effects of lavender essential oil on sleep in hospitalized adults”</p>	.	<p>Judy Dillworth stated because ICU patients are in the exclusion criteria for the Northwell multisite lavender study, Adele Whyte,RN (instead of Carol Daley, RN) is the Principle Investigator (PI). Adele completed CITI training.</p>	<p>The lavender for sleep multi-site research study is still pending IRB approval.</p>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Transformational Leadership</li> <li><input checked="" type="checkbox"/> Structural Empowerment</li> <li><input checked="" type="checkbox"/> Exemplary Professional Practice</li> <li><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> People</li> <li><input checked="" type="checkbox"/> Patient Experience</li> <li><input checked="" type="checkbox"/> Quality</li> <li><input checked="" type="checkbox"/> Financial Performance</li> <li><input checked="" type="checkbox"/> Operations</li> </ul>
<p>5 North presented by Candice Johnson BSN, RN</p> <p><b>PI Project:</b> Reduction of Noise</p>	<p>Candice shared patient experience data regarding “Quietness of hospital environment”</p>	<p>C. Johnson, RN is continuing to collect data regarding quiet time. She states that the recording developed is being used more often, and that the lights are being dimmed more during quiet time hours.</p>	<p>C. Johnson, RN will continue to evaluate effectiveness of Quiet Time</p>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Transformational Leadership</li> <li><input checked="" type="checkbox"/> Structural Empowerment</li> <li><input checked="" type="checkbox"/> Exemplary Professional Practice</li> <li><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> People</li> <li><input checked="" type="checkbox"/> Patient Experience</li> <li><input checked="" type="checkbox"/> Quality</li> <li><input checked="" type="checkbox"/> Financial Performance</li> <li><input checked="" type="checkbox"/> Operations</li> </ul>

<p>1 South and BRU by Doreen Wall MSN, RN-BC</p> <p><b>IRB Approved Study:</b> “The effect of Mandala Coloring on Psychiatric Inpatient Anxiety”</p>	No further updates			<input 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 type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
<p>Infusion Center</p> <p>IrmaTertulien MSN,RN</p>	Possible project mentioned was looking at delays in treatment.	I Tertulien, RN states that the unit is currently tuning Alaris pumps and using new tubing to decrease the loss of medication.		<input type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input 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 checked="" type="checkbox"/> Financial Performance <input type="checkbox"/> Operations