

Meeting Name	Phelps New Knowledge and Innovation Council		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Location	Atrium				
Date	4/17/2019				
Time	9:00 AM-11:00 AM				
Conducted By	Judy Kennedy, BSN, RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
Judy Kennedy RN-Introduction		-Review of previous meeting minutes	-Minutes approved		
	1. Call to order a. Identification of timekeeper and recorder b. Check-in/Attendance c. Meeting etiquette  2. Welcome 3. Review of previous meetings			<input checked="" type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Judy Dillworth PhD, RN, NEA-BC, CCRN-K, FCCM- New Knowledge and Innovation Goals, Updates, and Contacts in various hospitals.	A.-Increase of falls in hospital. B. Writing Workshop	A.-Identify EBP question, and generate a research question related to falls.  B. -Paulo Poyaoan RN from the Wound Care Clinic spoke about his project to increase communication in the Wound Care Clinic, and to reduce wait time for patients by 10%.	A.-Staff are encouraged to set up individual meetings with Dr. Peggy Tallier to assist with EBP projects.  B. -Kathy Calabro suggested that Paulo meet with Dr. Peggy Tallier next Friday 4/26/19. -*Dr. Peggy Tallier email is peggy.tallier@LIU.edu*	<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 checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

	<p>C. National Nurse's Week-May 6, 2019</p>	<p>C. -Instead of having EBP presentations for Nurse's Week, we will use the lobby to display EBP posters for staff and family/visitors to see. This will allow staff to have more flexibility to view posters on their free time, instead of attending scheduled presentations.</p> <p>-Candice Johnson RN and Roxanna McKenna RN from 5 North will display a poster on quiet time.</p> <p>-Kierra Gonzalez RN from 3 North will display a poster on their project of medications and side effects being incorporated on the patient's bedside Allen Televisions.</p> <p>-Tammy Wilson RN from 5 South will play the purposeful rounding video and display rounding poster.</p> <p>-Judy Kennedy RN from 4 South will display their early onset sepsis poster.</p> <p>-Kristin Santoro RN from 2 Center will display their poster on the "Getting to know me Cloud."</p> <p>-Cherry Fuentes RN from Organizational Development will display her poster on Mentoring.</p>	<p>C. - Nancy Fox RN to create a schedule for display of Nurse's week posters.</p> <p>-Amanda Dayton RN will also ask Mary McDermott RN at CNO Advisory meeting today at 3:00 PM, if the EBP posters can be on display in the lobby for Nurse's Week from Monday May 6, 2019 until Friday May 10, 2019.</p> <p>-Amanda Dayton RN will also bring the idea of titling the Nurse's Week Poster Presentations, "Presentations by the Clinical Scholars," to the CNO Advisory Meeting today at 3:00 PM with Mary McDermott RN.</p> <p>-Nancy Fox RN-is developing a program on how to put together a professional poster.</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 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 type="checkbox"/> Financial Performance</p> <p><input checked="" type="checkbox"/> Operations</p>
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		<p>-Mona Maloney RN from 4 South will display her poster on quantitative blood loss.</p> <p>-Irma Tertulein RN commented that when RN's see the display of posters in the main lobby for Nurse's Week, this will motivate RN's to want to be involved.</p>			
<p>Judy Dillworth PhD, RN, NEA-BC, CCRN-K, FCCM Annual Research and EBP Conference: Looking Back and Moving Forward</p>	<p>A.Northwell Research and EBP Council</p>	<p>A.-Judy Kennedy RN, Doreen Wall RN, and Jenna Harris RN all had their Poster Presentations accepted to the 25<sup>th</sup> Annual Research and EBP Conference: Looking Back and Moving forward on 5/23/19 from 7:30 AM-4:00 PM at Leonard's Palazzo in Great Neck, N.Y.</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 type="checkbox"/> Patient Experience</p> <p><input checked="" type="checkbox"/> Quality</p> <p><input type="checkbox"/> Financial Performance</p> <p><input type="checkbox"/> Operations</p>
<p>Alicia Mulvena MA, RN, NPD-BC-Organizational Development</p>	<p>A.Humanism</p> <p>B. Nursing News</p>	<p>A. Nancy Fox stated Humanism is a system wide mandatory four hour program, with three main objectives:</p> <ol style="list-style-type: none"> <li>1. To understand the principles of Humanism.</li> <li>2. Demonstrate techniques to effectively communicate caring.</li> <li>3. Describe methods and strategies to guide staff to express Humanism in their specific role.</li> </ol> <p>-The Humanism class will also have a pre-test, post-test, and survey.</p> <p>-Judy Dillworth RN also commented that Humanism</p>	<p>B. Alicia Mulvena RN reminded the committee members to remind staff on the units that anyone can submit articles for the Nursing News.</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 type="checkbox"/> Financial Performance</p> <p><input checked="" type="checkbox"/> Operations</p>

		<p>teachers had to complete a pre and posttest.</p> <p>B. Nancy Fox RN reminded the committee that publishing an article in nursing news counts as part of the RN Clinical Ladder.</p>			
<p>Judy Dillworth PhD, RN, NEA-BC, CCRN-K, FCCM-Aroma Therapy at Phelps</p>	<p>A. Aroma Therapy at Phelps</p>	<p>A. - Aroma Therapy at Phelps classes will be offered on Wednesday 4/24/19 by Deborah McElligott, DNP, ANP-BC, HWNC-BC, CDE.            Session 1: 7:30 AM-10:30 AM (breakfast served)            Session 2: 11:00 AM-2:00 PM (lunch served)            *Sign up for one session in HealthStream*</p> <p>-Irma Tertulein RN commented that the Infusion Center RN's are interested in using Lavender on patients to help with nausea and vomiting.            -*Critical Care Patients and Telemetry Patients are excluded from the Lavender Study*</p>	<p>A. Judy Dillworth RN and Alicia Mulvena RN recommended that the Infusion Center RN's contact Elizabeth Wiley (EWiley@northwell.edu) and/or Janice Lester the Northwell Librarian (Jlester1@northwell.edu) for protocol, research question, and IRB study assistance with the Lavender study.</p> <p>-Judy Dillworth RN also commented that the Lavender study is still awaiting scientific review, and to question if the Lavender Study is qualitative or quantitative.</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 type="checkbox"/> Financial Performance</p> <p><input checked="" type="checkbox"/> Operations</p>

Judy Dillworth PhD, RN, NEA-BC, CCRN-K, FCCM and Ann Marie Treanor RN-Senior Assistant Director Nursing-Organ Donation Month	-A.Organ Donation	-Staff is proudly displaying their Organ Donor Month pins on their ID badges.	-Northwell Health offers Donor Nurse Champion Courses and when offered registration is available in iLearn, and 6.25 Contact Hours will be earned.	<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 checked="" type="checkbox"/> Operations
Judy Kennedy RN-EBP and Research Report from Chairpersons of a.Unit based councils b.Committees c. Journal Club	-A. Review of Projects	<p>A. Tammy Wilson RN from 5 South-Purposeful Rounding Brochures for patients, and video of purposeful rounding for patients to watch started in April 2019.</p> <p>-Roxanna McKenna RN from 5 North stated that interventions for quiet time are posted on their board. 5 North is also trying not to cohort confused patients with oriented patients. At night, the nursing staff on 5 North are closing the doors of oriented patient who are safe with their permission, to reduce noise.</p> <p>-Francesca Grillo RN and Mona Maloney RN from 4 South finished their worksheets for QBL, and are waiting for approval from Mary McDermott RN.</p> <p>-Kierra Gonzalez RN from 3 North is working on patient medication education and side</p>	<p>-Judy Dillworth RN does not want 5 South to run out of purposeful rounding patient brochures. Tammy Wilson RN will send Judy Dillworth RN the link for the patient purposeful rounding brochures, to make more copies.</p> <p>-Judy Dillworth RN also reminded committee members that if anyone needs any assistance for ideas with their projects, we are always welcome to call or visit other Northwell Hospitals to see what they're doing.</p>	<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>effects with the Allen television. Kierra is also reminding RN's when using the Allen television to educate patients on medications and side effects, to document the education in the Multidisciplinary Teaching Record Intervention under Audiovisual.</p> <p>-Irma Tertulien RN from the Infusion Center stated that they now have chemotherapy lines for their tubing, which does not leave any residual of medication in the IV bag, so patients are now receiving full dose of medication. Before the new tubing, patients would have approximately 30 cc of medication left in IV bag that still needed to be infused. The new chemotherapy lines for tubing is definitely a positive outcome!!</p>			
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**Respectfully Submitted,**

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**Manager Signature**

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

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**Director Signature**

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