Meeting Name	New Knowledge and Innovation				
Location	ATRIUM CONFERENCE ROOM				
Date	2/20/2019		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
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	 Introduction of any new members or guests. Minutes reviewed. Minute recorder assigned 	• Doreen Wall RN introduced Cassandra Augustine BSN, RN. She will be joining our council representing BRU	 Welcome! Glad to have you! Minutes accepted 	 Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements 	 People Patient Experience Quality Financial Performance Øperations
 2. New Knowledge and Innovation Goals, Updates and Contacts in various hospitals. Judy Dillworth, PhD, RN, NEA- BC, CCRN-K, FCCM 	 J. Dillworth asked the Northwell Magnet Council who can staff nurses' call re: PICO questions, EBP projects, etc. For now the Magnet Directors will bring the questions to others. Where else can we get information about policies if Northwell doesn't have a specific policy? 	 Judy Dillworth reminded us to ask any NP students that we may work with questions regarding "how they do things at their hospital" or "I was wondering" etc Specific professional organizations. Ohio State College of Nursing has a large amount of materials that are available to the public. 	• Bring your questions to J. Dillworth and she will forward to the Magnet Directors for the time being until a process is worked out.	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	 ☑ People ☑ Patient Experience ☑ Quality ☑ Financial Performance ☑ Operations

3. Mentoring C.Fuentes, MS-C, RN-B	Northwell Mentoring Program reviewed. There will be 2 tracks: Novice RN and Novice Manager.	Cherry Fuentes RN presented her slide show "Northwell Mentor-Mentee program-Entry to practice and leadership. Cherry had a great discussion with the council members regarding mentor and mentee roles.	 The application will be done through RedCap. Attempting to have serving as a Mentor to be a leadership activity for leveling up. 	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	 ➢ People ➢ Patient Experience ➢ Quality □ Financial Performance ➢ Operations
 4. Organizational Updates presented by Nurse Educator, Alicia Mulvena MA-C,RN-BC 5. Journal Club Paulo Poyaoan, BSN,RN 	 Alicia Mulvena, RN shared: Writing Abstracts and Poster workshop 3/22/2019 will be held 12 noon-2 pm with Peggy Tallier EdD,RN,MPA Other classes that are offered are outlined in Nursing News. Remind staff to attend the TeamStepps classes. Another article was posted- some comments were received. Journal Club committee has only 2 members. 	 J Kennedy talked about what a great learning opportunity this was for the council. All invited. Let's all remind staff to look at the nursing website to see list of classes. 		 □ Transformational Leadership ⊠ Structural Empowerment ⊠ Exemplary Professional Practice ⊠ New Knowledge, Innovations and Improvements 	 □ People □ Patient Experience □ Quality □ Financial Performance □ Operations

Assistance with Projects Peggy Tallier EdD,RN,MPA	• Peggy Tallier is available to speak on the phone or communicate via emails to get PICO questions and projects up and going.	• The meeting does not have to be in person.	K.Calabro exploring how we can make this equivalent of committee membership.	

M Maternal Child Health (MCH) presented by Judy Kennedy BSN, RNC Evidence Based Project: 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 is filling out the template, policy is done, and MD standing orders in place and the process is implemented. We had discussion on how to measure money saved	J .Kennedy shared that she will communicate with Lab and see what the number of serum bilirubins are for the last 2 months.	 Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements 	 ☑ People ☑ Patient Experience ☑ Quality ☑ Financial Performance ☑ Operations
5South presented by Tammy Wilson BSN, RN-BC Evidence Based Project: What is the effect of multimodal education on patients' perception of purposeful rounding.	T. Wilson RN shared that 5 South project is at a "standstill". Plan is to measure the outcome through Press Ganey.	C. Fuentes contributed that the brochure trial had been approved by Patient Ed. Committee and Marketing. The brochure needs to be printed in color on the unit printer.	J.Dillworth to attend the 5 South Management Meeting tomorrow morning to discuss with G.Wilson Nurse Manager 5 South.	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	 People Patient Experience Quality Financial Performance Operations



2 Center presented by Kristen Santoro BSN, RN Evidence Based Project: "Getting to know me Clouds"	Not in attendance.		 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	 ☑ People ☑ Patient Experience ☑ Quality ☑ Financial Performance ☑ Operations
Endoscopy Topsy James BSN,RN PI Project Endoscopy Brochure.	Endoscopy Brochure developed by Endoscopy staff and approved by Patient Education Committee.	 Trial to use the brochure has been approved. Also looking at measuring delays and cancellations- look at Press Ganey scores. 	 □ Transformational Leadership ⊠ Structural Empowerment ⊠ Exemplary Professional Practice ⊠ New Knowledge, Innovations and Improvements 	 □ People ⊠ Patient Experience ⊠ Quality ⊠ Financial Performance ⊠ Operations

Status of the IRB Approved Multi Site Study presented by Catherine McCarthy BSN, RN and Lorrie Presby RN	2 nd post test was administered and all were returned.	Peggy Tallier shared that other hospitals are still collecting data. Single hospital data can't be released.		 □ Transformational Leadership ⊠ Structural Empowerment ⊠ Exemplary Professional Practice ⊠ New Knowledge, Innovations and Improvements 	 □ People ⊠ Patient Experience ⊠ Quality ⊠ Financial Performance ⊠ Operations
2North presented by Kierra Gonzalez MSN, RN-BC PI Project: Use of Allen TVs to Improve Patient Education regarding Medication.	K. Gonzalez, RN shared that the nurses continue to use the Allen TV to educate the patients on Medication.	• K.Gonzalez, RN is getting the EBP Template completed.	• This is a PI project, can we make it an EBP project? Judy Dillworth encouraged Kierra to work this up as an EBP and we can discuss at the next meeting.	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	 ☑ People ☑ Patient Experience ☑ Quality ☑ Financial Performance ☑ Operations

ICU presented by Karen Barger BSN, RN, CCRN Research Study: "The effects of lavender essential oil on sleep in hospitalized adults"	Not in attendance.			 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	 People Patient Experience Quality Financial Performance Operations
5 North presented by Candice Johnson BSN, RN PI Project: Reduction of Noise	Candace shared patient experience data regarding "Quietness of hospital environment"	 Still collecting data. This is a PI project. 	 5North needs a Magnet Board- it can be put in the hallway or the Nurses' Lounge 	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	 ☑ People ☑ Patient Experience ☑ Quality ☑ Financial Performance ☑ Operations

1 South and BRU by Doreen Wall MSN, RN-BC IRB Approved Study: "The effect of Mandala Coloring on Psychiatric Inpatient Anxiety"	Doreen Wall, RN explained how the Mandala research study was going. So far 15 patients have participated.	•	Doreen is filing for an extension for data collection until September.	•	D.Wall RN, applied to present this project at the Magnet Conference and the Psychiatric Nurses Conference. Great work Doreen!	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	 □ People ⊠ Patient Experience ⊠ Quality ⊠ Financial Performance ⊠ Operations
Infusion Center IrmaTertulien MSN,RN	 J. Kennedy, RN to follow up with Angela Adjety. Possible project mentioned was looking at delays in treatment. 	•	Welcome to Janice Marafioti BSN,RN. Janice will be joining our council next month	•		 ☑ Transformational ☑ Structural Empowern ☑ Exemplary Profession ☑ New Knowledge, Inn 	Performance