

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	<b>Professional Practice and Development Council</b>		Please check off all components and indicators that relate to each strategic topic being discussed.	Please check off all components and indicators that relate to each magnet standard being discussed.
<b>Location</b>	<b>Atrium conference room</b>			
<b>Date</b>	<b>August 21, 2019</b>			
<b>Time</b>	<b>11 am – 1 pm</b>			
<b>Conducted By</b>	<b>Carolynn Young, RN-BC, MS, ONC &amp; Candice Johnson, BSN, RN</b>			
<b>Facilitated By</b>	<b>Judy Dillworth, PhD, RN</b>			
Topic	Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
1. Call to Order a. Welcome b. Identification of timekeeper and recorder c. Attendance Sheet & Check-in	3 min	Candice Johnson, BSN, RN	Attendees conference line 888-602-0202 then passcode 914-366-3502 then press #	
2. Introductions  3. Review of Previous Minutes	10 min	Candice Johnson, BSN, RN	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
4. Standard of Care committee updates - Phelps policies - Northwell policies  5. Unit council updates	30 min	Carolynn Young RN-BC, MS, ONC  Each committee / council representative	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<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
<b>6. Feedback of Activities</b> a. Unit goals: certification and BSN b. Succession Planning c. Magnet boards, what are you proud of?	60 min	Clinical RN Feedback (Unit)  Judy Dillworth, PhD, Magnet Director	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<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
7. Review of Action Items a. Who is responsible b. Expected dates of completion	5 min	Candice Johnson, BSN, RN		
8. Adjournment a. Next meeting date, time, location b. <b>September 18, Wednesday, 1100-1300, Atrium.</b>	3 min	Carolynn Young RN-BC, MS, ONC		