

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	<b>Phelps New knowledge and Innovation 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</b>				
<b>Date</b>	<b>08-21-2019</b>				
<b>Time</b>	9 am – 11 am				
<b>Conducted By</b>	Judy Kennedy, BSN, RNC				
Topic	Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards	
1. Call to Order a. Identification of timekeeper and recorder b. Check-in c. Meeting etiquette	1 min  3 min	Judy Kennedy, BSN, RNC	Attendees conference line - 888-602-0202- then passcode 914-366-3502	Host dial same and then add 3502# for HOCH (Press button in upper corner of panel on left to access phone conf line or it may just default; then press dial	
2. Welcome	1 min	Judy Kennedy, BSN, RNC			
3. Review of previous meeting minutes	5 min	Judy Kennedy, BSN,RNC	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	
4. EBP and Research report from Chairpersons of a. Unit based councils b. Committees c. Journal Club	50 min	Each unit/ council representative	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	
5. New Knowledge and Innovation Updates  Citi trainer of the month	10 min	Judy Dillworth PhD,RN, NEA-BC,CCRN-k	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	
6. Organization Development Upcoming Events	10 min	Alicia Mulvena MA,RN,NPD-BC	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	
7. EBP algorithm review and use	20 min	Peggy Tallier PhD, RN, NEA-BC,CCRN-K,FCCM	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	

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9. Adjournment a. Next meeting date, time, location	3 min	Judy Kennedy BSN,RN		