



## Council/Meeting Agenda

Council / Meeting Name	CNO Advisory			Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium Conference Room			
Date	9/18/2019			
Time	3p-5p			
Conducted By	Mary McDermott, MSN, RN, NEA-BC			
Topic		Time Allotted	Facilitator	Magnet Components
Review of Minutes 8/21/19  RN Satisfaction Opportunities  - RN to RN Interaction   Discuss with Mary October Physical Therapy Month		10 min	Mary McDermott, RN	<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
RN Satisfaction Results and next steps - “What does great look like”		10 min	Mary McDermott, RN	<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
Board Management on your units		10 min	Judy Dillworth, PhD, RN, CCRN-K, NEA- BC, FCCM	<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
Telesitter Program		10 min	Helen Renck, MSN, RN, CJCP, JCC	<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
Joint Commission Readiness		10 min	Helen Renck, MSN, RN, CJCP, JCC	<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
“I pass the baton” updates		10 min	Mary McDermott, RN	<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



Nursing Website Update New features: - Password - Sprouts - Phelps 360°  <ul style="list-style-type: none"> <li>• NK             <ul style="list-style-type: none"> <li>○ EBP Info</li> </ul> </li> <li>• PPD             <ul style="list-style-type: none"> <li>○ Career Ladder</li> </ul> </li> <li>• Q&amp;S             <ul style="list-style-type: none"> <li>○ Clinical Indicators /Dashboard</li> </ul> </li> <li>• Events</li> <li>• Journal Club             <ul style="list-style-type: none"> <li>○ Co-Chair interest?</li> </ul> </li> </ul>	10 min	Kathy Calabro	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Open discussion	50 min		<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