

Council/Meeting Agenda

Council / Meeting Name	Phelps New knowledge and Innovation Council			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.
Location	ATRIUM CONFERENCE Room				
Date	October 16, 2019				
Time	9 am – 11 am				
Conducted By	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 1013# (Press button in upper corner of panel on left to access phone conf line or it may just default; then press dial
2. Welcome and review of previous meeting minutes.		2 min	Judy Kennedy, BSN, RNC		
3. Research updates by Pls - Mindfulness – C Huggins - Humanism- E Wiley - NICER study-C Johnson - Mandala – DWall/M Maier - PeriOp RN Knowledge on Pressure Injury prevention- C McCarthy/PTallierl		10 min	Research Pls	<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 - Grid b. Journal Club c. APRN council		60 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. Feedback from recent conferences and potential changes in practice - Magnet conference - APNA conference - Northwell safe patient handling conference		20 min	Conference attendees	<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. Future Directions - Posters, Podiums, Presentations: Conference abstracts - Publications		10 min	Judy Dillworth, PhD, RN Peggy Tallier, EdD, RN		
7. Consultation to address career ladder requirements and promotions		20 min	Clinical nurse scholars and Invited guests		

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7. .Adjournment Next meeting is November 20 th from 9a-11a in the Atrium	1min	Judy Kennedy BSN,RN	<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