

Council/Meeting Agenda

Council / Meeting Name	Professional Practice and Development 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	11 am – 1 pm				
Conducted By	Candice Johnson, BSN, RN, Chair				
Facilitated By	Carolynn Young, MS, RN-BC Co-Chair				
Topic	Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards	
1. Call to Order a. Welcome b. Identification of Record keeper c. Attendance Sheet & Check-in	3 min	Candice Johnson, RN	Attendees conference line 888-602-0202 then passcode 914-366-3502 then press #	To MUTE: Press *6 or UNMUTE: Press *6	
2) Introductions 3) Review of Previous Minutes	3 min	Candice Johnson, 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 checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	
3) Recognition a. Career Ladder Promotions b. Conferences & ENA Week c. Handout for 2020 conferences	10 min	Candice Johnson, RN Donisha Sledge, RN Judy Dillworth, PhD, Magnet Program Director	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" 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	
4) Shared Governance Activities a. How to run a meeting, Agenda creation, record keeping b. Succession Planning at the unit level and beyond (sample contract)	30 min	Judy Dillworth, PhD, Magnet Director Candice Johnson, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" 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	



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5) Mentoring, BSN and Certification A. How do we informally mentor? B. APRN Council C. Nursing News D. BSN & Certification Goals and interventions		30 min	Judy Dillworth PhD, Magnet Program Director	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" 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
5) Review of Action Items a. Who is responsible b. Expected dates of completion		5 min	Candice Johnson, RN		
6) Adjournment Next meeting November 20, 2019 from 11a-1p in the Atrium conference room		3 min	Candice Johnson, RN		