

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	December 18, 2019				
Time	11 am – 1 pm				
Conducted By	Candice Johnson, BSN, RN-BC, Carolynn Young, MS, RN-BC, ONC				
Facilitated By	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM				
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	5 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	2 min	Candice Johnson, BSN, RN	<input 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. Committee Reports a. 2019 Accomplishments b. Career Ladder advancements, BSN, and Certifications c. Standard of Care updates	30 min	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM Kathy Calabro, Data Analyst Carolynn Young, MS, RN	<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	
5. Feedback a. Peer Feedback Tool b. APRN council, Residency programs c. 2020 Goals	60 min	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM Candice Johnson, BSN, RN-BC	<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	
6. Review of Action Items a. Who is responsible b. Expected dates of completion	5 min	Candice Johnson, BSN, RN			
7. Adjournment a. Next meeting date, time, location b. January 15, 2020 Wednesday, 1100-1300, Atrium.	3 min	Candice Johnson, BSN, RN			