



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	12/18/2019			
Time	3p-5p			
Conducted By	Judy L. Dillworth, PhD, RN, CCRN-K, NEA-BC, FCCM & Mary McDermott, MSN, RN, NEA-BC			
Topic		Time Allotted	Facilitator	Magnet Components
Review of Minutes from 11/20/19		15 min	Judy L. Dillworth, 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
Review of the 2019 Accomplishments Draft		10 min	Judy L. Dillworth, 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
Suggestions for format of the Council for 2020		10 min	Judy L. Dillworth, 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
Updated on the shared governance councils		15 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
Updates to the Nursing Website: - Magnet Clinical Indicators - In the spotlight - 2020 - The Year of the Nurse		10 min	Kathy Calabro	<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
Open discussion		60 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


