

<b>Meeting Name</b>	New Knowledge and Innovation		<b>Council/Meeting Minutes</b>	Please check off all components and indicators that relate to each topic being discussed.	
<b>Location</b>	ATRIUM CONFERENCE ROOM				
<b>Date</b>	November 20,2019				
<b>Time</b>	9am-11am				
<b>Conducted By</b>	Catherine McCarthy, BSN,RN				
<b>Topic/ Facilitator</b>	<b>Discussion</b>	<b>Staff Input &amp; Feedback</b>	<b>Action</b>	<b>Magnet Components</b>	<b>Strategic Plan Indicator</b>
1.Introduction  Review of minutes.  Catherine McCarthy	<ul style="list-style-type: none"> <li>Introduction of any new members or guests.</li> <li>Minutes reviewed. Minute recorder assigned</li> </ul>	<ul style="list-style-type: none"> <li>Reminder to review the minutes at staff meetings, try and get unit staff involved.</li> <li>Do most units have Unit Shared Governanace Meetings?</li> </ul>	<ul style="list-style-type: none"> <li>Most units do not have Shared Governance Meetings.</li> <li>Minutes accepted</li> </ul>	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
2. New Knowledge and Innovation Goals, Updates and opportunities	<ul style="list-style-type: none"> <li>Judy Shared information about abstract submission for the 2020 National Magnet Conference.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li>Abstracts need to be submitted to Judy by 11/ 25 so they can be reviewed by Mary McDermott.</li> </ul>	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<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

Judy Dillworth, PhD, RN, NEA- BC, CCRN-K, FCCM					
3. Northwell Mindfulness Study  Candace Huggins MS, RN.	<ul style="list-style-type: none"> <li>• Candace described the Mindfulness Study and why she chose to participate in it.</li> <li>• The study is looking at the use of a mindfulness app and reduction of stress for the nurse. There is meditation each day.</li> </ul>	<ul style="list-style-type: none"> <li>• We need 71 participants from Phelps. .</li> </ul>	<ul style="list-style-type: none"> <li>• Please encourage your coworkers to participate. Very easy to join, follow the directions on the flyer.</li> </ul>	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

4.Organizational Development updates Alicia Mulvena MA-C,RN-BC Organizational Development	<ul style="list-style-type: none"> <li>Many educational programs listed in the Nursing News.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Transformational Leadership</li> <li><input checked="" type="checkbox"/> Structural Empowerment</li> <li><input checked="" type="checkbox"/> Exemplary Professional Practice</li> <li><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> People</li> <li><input checked="" type="checkbox"/> Patient Experience</li> <li><input checked="" type="checkbox"/> Quality</li> <li><input type="checkbox"/> Financial Performance</li> <li><input checked="" type="checkbox"/> Operations</li> </ul>
5. Patient Ed Committee  Cherry Lyn Fuentes, MS-C, RN-BC.	<ul style="list-style-type: none"> <li>Allen TV survey done and it was found that certain videos have very low viewership.</li> <li>C. Fuentes said that the Patient Ed Committee is looking into putting together a “Decision Tree” to help the nurses decide which type of education to use for patients.</li> <li>Shown by C.Fuentes how to use Micromedex on the Intranet.</li> </ul>	<ul style="list-style-type: none"> <li>CHF video was only viewed 5 times in 1 year.</li> </ul>	<ul style="list-style-type: none"> <li>Many patients state they are auditory learners and they are being given handouts.</li> <li>J. Bannister said that many of the older patients have difficulty with the TV. Families are given handouts.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
6. Kathleen Calabro, BS  Nursing Website	<ul style="list-style-type: none"> <li>Reviewed components of the Nursing Website</li> </ul>	<ul style="list-style-type: none"> <li>Pointed out new additions to the site.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>



Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
The information below is shared by the unit representative regarding their Active Innovative Projects. Projects are identified as Evidence Based Projects (EBP), Research Studies or Performance Improvement Initiatives					
<b>Maternal Child Health (MCH)</b> presented by Danielle Rush BSN, RNC ----- <b>Evidence Based Project:</b> Maternal hemorrhage	This is a Department of Health (DOH), Association of Women's Health, Obstetric and Neonatal Nurses (AWOHN) and Motherhood initiative to improve patient safety by measuring/ quantifying blood loss (QBL) vs. estimating blood loss (EBL).  <b>Outcome Measurement</b> - Reduction in emergency blood transfusions.	<ul style="list-style-type: none"> <li>• QBL not always being done, difficult to enforce with the MDs</li> <li>• MCH techs can't participate since it's an assessment.</li> <li>• Do any other Northwell hospitals use QBL as there practice- can they give "helpful hints" ?</li> </ul>		<input type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<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

<p><b>M Maternal Child Health (MCH)</b> presented by Judy Kennedy BSN, RNC</p> <p><b>Evidence Based Project:</b> Transcutaneous bilirubin measurement in infants &gt;38 weeks gestation.</p>	No Report			<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<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
<p>5South</p> <p><b>Evidence Based Project:</b> What is the effect of multimodal education on patients' perception of purposeful rounding.</p>	No Report			<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<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

<p>2North/3N presented by Jessica Bannister, RN</p> <p><b>PI Project:</b> Use of Allen TVs to Improve Patient Education regarding Medication.</p>	<ul style="list-style-type: none"> <li>J. Bannister reported that 3North is looking to implement the “Clouds” project.</li> <li>Sonia Sari will be heading up the project.</li> </ul>	<ul style="list-style-type: none"> <li>The Cloud is being edited into English and Spanish at this time by K. Calabro</li> </ul>		<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<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
<p>2C- Kristen Santoro</p> <p>Getting to know me Clouds</p>	No update			<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<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
<p>5. Emergency Department</p> <p>Anthony Kaswoski MSN,RN</p>	<ul style="list-style-type: none"> <li>Plan to do Medication review. Awaiting feedback from the literature review.</li> <li>Another idea for a project is using Nurses as Team Leaders in Codes.</li> </ul>				

<p>5 North - Tahler Cambriello RN</p> <p><b>PI Project:</b> Reduction of Noise and Mobility Project.</p> <p>NICER</p>	<p>Quite Time- presented by Candice Johnson</p> <ul style="list-style-type: none"> <li>IRB approval! Accepting applicants. Need 10 participants, 5N only</li> </ul>	<ul style="list-style-type: none"> <li>2 residents have participated</li> </ul>	<ul style="list-style-type: none"> <li>Kathy Calabro continues to do data analysis. Will have latest information next month.</li> <li>“Live like a Patient” Alicia Mulvena will have instructions to apply in Nursing News.</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Transformational Leadership</li> <li><input checked="" type="checkbox"/> Structural Empowerment</li> <li><input checked="" type="checkbox"/> Exemplary Professional Practice</li> <li><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> People</li> <li><input checked="" type="checkbox"/> Patient Experience</li> <li><input checked="" type="checkbox"/> Quality</li> <li><input checked="" type="checkbox"/> Financial Performance</li> <li><input checked="" type="checkbox"/> Operations</li> </ul>
<p>1 South and BRU by Doreen Rutigliano RN and Doreen Wall MS,RN-BC</p> <p><b>IRB Approved Study:</b> “The effect of Mandala Coloring on</p>	<ul style="list-style-type: none"> <li>Mandela Poster presentation at Northwell Health Behavioral Health Conference</li> </ul>	<ul style="list-style-type: none"> <li>Great feedback both at conference and at Phelps.</li> </ul>	<ul style="list-style-type: none"> <li>Congratulations to Doreen Wall and the Nurses for a job well done!</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Transformational Leadership</li> <li><input checked="" type="checkbox"/> Structural Empowerment</li> <li><input checked="" type="checkbox"/> Exemplary Professional Practice</li> <li><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> People</li> <li><input checked="" type="checkbox"/> Patient Experience</li> <li><input checked="" type="checkbox"/> Quality</li> <li><input checked="" type="checkbox"/> Financial Performance</li> <li><input checked="" type="checkbox"/> Operations</li> </ul>



Psychiatric Inpatient Anxiety”  EBP: Use of Aromatherapy on 1S and BRU	<ul style="list-style-type: none"> <li>Question is- if use of aromatherapy will improve sleep and decrease anxiety?</li> </ul>	<ul style="list-style-type: none"> <li>Lavender study</li> </ul>	<ul style="list-style-type: none"> <li>Developing a survey</li> </ul>		
Infusion Center  Neethu Gopinadh MSN,RN,OCN, VA-BC  IrmaTertulien MSN,RN  Practice Change: Improving Medication Infusion: IV administration sets: Eliminating Residual volume/dead volume in the Ambulatory Infusion setting.	<ul style="list-style-type: none"> <li>Looking into less waste of chemo medications with primary tubing use.</li> </ul>	<ul style="list-style-type: none"> <li>Continue to look into different types of IV tubing</li> </ul>	<ul style="list-style-type: none"> <li>Most likely scenario will be a primed secondary set being sent from Pharmacy.</li> </ul>	<input type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and	<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

<p>OR- Catherine McCarthy BSN,RN</p> <p>Research Project-Peri-op injury prevention</p>	<ul style="list-style-type: none"> <li>Still waiting on some other hospitals results. Multisite study. One last hospital to submit by 12/1</li> </ul>	<ul style="list-style-type: none"> <li>Phelps was first site to complete data.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>		
	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>		
