Meeting Name	New Knowledge and Innovation				
Location	ATRIUM CONFERENCE ROOM         August 21,2019				
Date			Council/Meeting Minutes		Please check off all components and indicators that relate to each topic being
Time	9am-11am			discussed.	
Conducted By	Judy Kennedy BSN,RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
1.Introduction Review of minutes. Judy Kennedy	<ul> <li>Introduction of any new members or guests.</li> <li>Minutes reviewed. Minute recorder assigned</li> </ul>	<ul> <li>Welcome Dorit Lubeck Walsh MSN,RNC-EFM</li> <li>Attendance for the calendar year passed around. Charter requirements discussed.</li> </ul>	<ul> <li>Welcome to all Advanced Practice RN's (APRN''S)</li> <li>Minutes accepted</li> </ul>	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>People</li> <li>Patient Experience</li> <li>Quality</li> <li>Financial Performance</li> <li>Operations</li> </ul>
2. New Knowledge. Judy Dillworth, PhD, RN, NEA- BC, CCRN-K, FCCM	• J. Dillworth - Nurse Residency program. Ideas for EBP	<ul> <li>Need for Professional culture. Encourage staff to use nursing website to access information.</li> <li>Work together to gather evidence. Define type of ideas you haveEBP-PI-Research.</li> </ul>	<ul> <li>Will reach out to those involved in Nurse Residency programs and APRN's.</li> <li>Work with members of New Knowledge committee to gather evidence.</li> <li>Northwell Librarian to attend September 2019 meeting and assist with gathering information and Lit reviews. It is recommended to send requests in so she will discuss at next meeting.</li> </ul>	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>People</li> <li>Patient Experience</li> <li>Quality</li> <li>Financial Performance</li> <li>Operations</li> </ul>

3. Peggy Tallier EdD,RN,MPA	<ul> <li>Review of EBP algorithm</li> <li>What type of project</li> </ul>	<ul> <li>Peggy stated "this can be a long overwhelming piece to locate, appraise and synthesize the evidence.</li> <li>Classes will be offered in the next few months.</li> <li>Please check the website.</li> </ul>	<ul> <li>Peggy Tallier here at Phelps 2<sup>nd</sup> and 4<sup>th</sup> Friday of the month. Available to help all of us. Make appointments and contact her by e-mail</li> </ul>	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary</li> <li>Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>☑ People</li> <li>☑ Patient Experience</li> <li>☑ Quality</li> <li>□ Financial Performance</li> <li>☑ Operations</li> </ul>
4.Organizational Updates presented by Education Specialist, Alicia Mulvena MA,RN,NPD- BC	<ul> <li>Alicia Mulvena shared:</li> <li>October 22<sup>nd</sup> TRENDS in NURSING PRACTICE. 1 day conference with CEU's held at Phelps.</li> <li>Clinical ladder complete Please review.</li> </ul>	<ul> <li>Great opportunity to attend here at Phelps.</li> <li>Look on Nursing website for a list of all future classes.</li> <li>Discussion about requirements to raise a level in the clinical ladder.</li> </ul>	<ul> <li>Register in I-learn</li> <li>Encourage all to look at this and pass any comments to Nancy Fox MSC,BS,NEA, CNML,NPD,RN-BC.</li> </ul>	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>☑ People</li> <li>☑ Patient Experience</li> <li>☑ Quality</li> <li>□ Financial Performance</li> <li>☑ Operations</li> </ul>

Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
	on below is shared by the unit read Projects (EBP), Research Projects This is a DOH, AWOHN and Motherhood initiative to improve patient safety by measuring/ quantifying blood loss (QBL) vs. estimating blood loss (EBL). Outcome Measurement - Reduction in emergency blood transfusions.		their Active Innovative Projects. For even to a series of the series of	Projects are iden  Projects are iden  Transformational Leadership  Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements	<ul> <li>Tified as</li> <li>People</li> <li>Patient Experience</li> <li>Quality</li> <li>Financial Performance</li> <li>⊠ Operations</li> </ul>

M Maternal Child Health (MCH) presented by Judy Kennedy BSN, RNC Evidence Based Project: Transcutaneous bilirubin measurement in infants >38 weeks gestation.	<ul> <li>Prevention of needle stick for babies that meet a certain criteria.</li> <li>Outcome Measurement - Improve Patient Experience and decrease the number of blood draws for the new born</li> </ul>	Transcutaneous bilirubin measurement is in practice and going well on postpartum and nursery.	Judy Kennedy and Post partum RN's looking into another EBP or PI that can be done. Possibly aromatherapy, Post partum hypertension or Education booklets for coombs positive and phototherapy .Will discuss at the MCH shared governance meeting	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>☑ People</li> <li>☑ Patient Experience</li> <li>☑ Quality</li> <li>☑ Financial Performance</li> <li>☑ Operations</li> </ul>
5South Evidence Based Project: Video and Brochure on Patient Rounding	<ul> <li>Multimodal approach to Patient Education.</li> <li>Outcome Measurement: Improved communication with nurses and reduction of falls.</li> </ul>	5 South is currently waiting for the quarterly scores to see if "Patient experience" is improved with their multi modal education and falls are decreased.		<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>☑ People</li> <li>☑ Patient Experience</li> <li>☑ Quality</li> <li>☑ Financial Performance</li> <li>☑ Operations</li> </ul>

2 Center presented by Kristen Santoro BSN, RN Evidence Based Project: "Getting to know me Clouds"	• Outcome Measurement: Improvement in communication with nurses.	• Kristen continues to collect data and provide feedback to staff. Coordinating with other units to adopt this practice of getting to know me clouds for each patient.	<ul> <li>Great work! Kristen encouraged by all to do a poster presentation.</li> <li>2N will start to use the "clouds" and 5N has forms already.</li> </ul>	<ul> <li>Transformational Leadership</li> <li>Structural Empowerment</li> <li>Exemplary Professional Practice</li> <li>New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>People</li> <li>Patient Experience</li> <li>Quality</li> <li>Financial Performance</li> <li>Operations</li> </ul>
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OR presented	C. McCarthy shared	Waiting on further	• Suggestions on doing a PI on type		🖾 People
by Catherine		feedback from research	and screen protocol	☑ Transformational Leadership	⊠ Patient
McCarthy BSN,		project.		Structural	Experience
RN and Lorrie		Catherine and the OD		Empowerment	🛛 Quality
Presby RN		Catherine and the OR staff are looking into		⊠ Exemplary	Financial Performance
		ideas for a new EBP or		Professional Practice	$\boxtimes$ Operations
IRB		PI.		New Knowledge, Innovations and	
Approved				Improvements	
Multi Site					
Study:					
"What is the					
Effect of an					
Educational					
Intervention on					
Perioperative					
Registered					
Nurses					
Knowledge, Attitudes,					
Behaviors and					
Barriers toward					
Pressure Injury					
Prevention in					
Surgical					
Patients?"					

Infusion Center Presented by Neethu Gopinadh MSN,RN,OCN, VA-BC <b>Evidence</b> <b>Based</b> <b>Project:</b> Residual chemo volume left in IV tubing	<ul> <li>Working with pharmacy to get new IV tubing.</li> <li>Flush after ruled out by MD's can't run chemo on secondary tubing</li> </ul>	<ul> <li>Plan is to look for a clinical review. See if a systematic research was done</li> <li>Form PICO question</li> <li>Look at population and timeframe</li> </ul>	<ul> <li>Start to collect pre-data</li> <li>Correct, Improve and Innovate the change in practice.</li> <li>Develop new policy</li> </ul>	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>People</li> <li>Patient Experience</li> <li>Quality</li> <li>Financial Performance</li> <li>Operations</li> </ul>
2North and 3N presented by Kierra Gonzalez MSN, RN-BC PI Project: Use of Allen TVs to Improve Patient Education regarding Medication.	• Outcome Measurement: Patient Experience data involving communication about meds.	<ul> <li>Continue to collect data. What we have looks good.</li> <li>Alicia Mulvena suggested new "tele sitter" program.</li> <li>Fall risk tool kit. Will be implemented in the coming month. Kierra thinking of ideas to use</li> </ul>	<ul> <li>Kierra is going to reach out to the librarian and get some articles to help her develop a question.</li> <li>Use of Tele sitters. Try to use nurse residents to help out.</li> <li>Kierra interested in collecting data on which patients are identified as those that need a mid line IV</li> </ul>	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>☑ People</li> <li>☑ Patient Experience</li> <li>☑ Quality</li> <li>☑ Financial Performance</li> <li>☑ Operations</li> </ul>

ICU presented by Karen Barger BSN, RN, CCRN EBP Project: Use of weighted blankets in ICU to prevent anxiety	• Outcome Measurement: To be determined	<ul> <li>Started using weighted blankets but no data collected. Need to order more blankets.</li> <li>Pain scale for sedated or intubated patients .Peggy Tallier recommends look for several pain scales and see what would be the best fit.</li> </ul>	<ul> <li>Will follow up at next meeting if weighted blankets are being used.</li> <li>Karen will ask librarian to do a search. Doreen Wall suggested a follow up with the pain committee.</li> </ul>	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>☑ People</li> <li>☑ Patient Experience</li> <li>☑ Quality</li> <li>☑ Financial Performance</li> <li>☑ Operations</li> </ul>
5 North presented by Candice Johnson BSN, RN <b>Project:</b> Reduction of Noise	• Outcome Measurement: Patient experience data - "Quietness of hospital environment"	Everyone was impressed with the Data that was collected. Will continue to implement quiet time day and night. Candice reported that 5North is looking for a new PI or EBP	N.I.C.E.R study started. Candice will update us next month.	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary Professional Practice</li> <li>☑ New Knowledge, Innovations and Improvements</li> </ul>	<ul> <li>☑ People</li> <li>☑ Patient Experience</li> <li>☑ Quality</li> <li>☑ Financial Performance</li> <li>☑ Operations</li> </ul>

1 South and BRU Doreen Wall MSN, RN-BC IRB Approved Study: "The effect of Mandala Coloring on Psychiatric Inpatient Anxiety"	• Outcome Measurement: Reduction of anxiety measured by using the Beck's patient assessment tool.	• Doreen Wall explained that all the data was entered and submitted and she was waiting to hear back.	<ul> <li>May not be able to go to New Orleans and do poster presentation Planning on going to Northwell conference to present.</li> <li>Great job to Doreen and all her team for completing this research study!!!</li> </ul>	<ul> <li>☑ Transformational Leadership</li> <li>☑ Structural Empowerment</li> <li>☑ Exemplary</li> <li>Professional Practice</li> </ul>	People Patient Experience Quality Financial Performance Operations
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