

Council/Meeting Agenda

Council / Meeting Name	Professional Practice & Development			Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium Conference Room			
Date	Click here to enter a date.			
Time	11-1pm			
Conducted By	Candice Johnson, BSN, RN-BC, Caroylnn Young, MS, RN-BC, ONC			
Topic	Time Allotted	Facilitator	Magnet Components	
Welcome! Please sign in. 1. Call to Order <ul style="list-style-type: none"> a. Welcome b. Identification of timekeeper and recorder c. Attendance Sheet & Check-in 	5 min	Candice Johnson Attendees conference line 888-602-0202 then passcode 914-366-3502 then press #	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
2. Introductions 3. Review of Previous Minutes	10 min	Carolynn Young, MS, RN-BC, ONC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
4. Review of Charter 5. Accomplishments of 2019 6. Goals for 2020 <ul style="list-style-type: none"> a. BSN b. Certification c. *NEW* Career ladder advancements 	30 min	Judy L. Dillworth, PhD, RN, CCRN-K, NEA-BC, FCCM Candice Johnson BSN, RN-BC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
7. Healthy Work Environment 8. The Year of the Nurse <ul style="list-style-type: none"> a. Healthy Nurse, Healthy Nation 	30 min	Judy L. Dillworth, PhD, RN, CCRN-K, NEA-BC, FCCM	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Next Steps: Next Meeting February 19, 2020 11-1pm	1 min	Candice Johnson, BSN, RN-BC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	