

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	Helps New knowledge and Innovation 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.
<b>Location</b>	Board Room			
<b>Date</b>	January 15, 2020			
<b>Time</b>	9 am – 11 am			
<b>Conducted By</b>	Judy Kennedy, BSN, RNC			
Topic	Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
1. Call to Order a. Identification of timekeeper and recorder b. Check-in c. Meeting etiquette	1 min  2min	Judy Kennedy, BSN, RNC	<b>Attendees conference line - 888-602-0202- then passcode 914-366-3502</b>	Host dial same and then add 1013# (Press button in upper corner of panel on left to access phone conf line or it may just default; then press dial
2. Welcome and review of previous meeting minutes. Review of 2020 Goals and Council Charter	15 min	Judy Kennedy, BSN, RNC		
3. New Knowledge and Innovation updates	10 min	Judy Dillworth PhD, RN, NEA-BC, CCRN-K	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
4. Multisite research project on the effects of educational intervention on the RN's knowledge and behavior in prevention of pressure ulcers in the OR.	20 min	Dr. Peggy Tallier MPA, EdD, RN	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
5. Organization Development Upcoming Events	5 min	Alicia Mulvena MA, RN, NPD-BC	<input type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
6. Aromatherapy EBP 2020	20 min	Cheryl Burke RN-BC, MS, MBA, WCC Clinical nurse educator Med-Surg	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements

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7. Presentation of Conferences, ongoing EBP's and PI's	30 min	Members of New Knowledge Council	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements