

Meeting Name	New Knowledge and Innovation				
Location	Board Room January 15,2020 9am-11am Judy Kennedy BSN,RNC				
Date			Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Time					
Conducted By					
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
1.Introduction Review of minutes. Judy Kennedy 2. New Knowledge and Innovation Goals, Updates and opportunities Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM	 Introduction of any new members or guests. Minutes reviewed. Minute recorder assigned Council charter reviewed. Our charter is on the nursing website. 2020 Goals 	 Wilson Guerrero RN, Jane Hearty RN, and Celeste Dunesy RN Sign-up sheet passed around for minute recorders. Change location of meeting on charter General discussion and expectations reviewed 		 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	□ People □ Patient Experience □ Quality □ Financial Performance □ Operations □ People □ Patient Experience □ Quality □ Financial Performance □ Operations



	• Unit based shared governance councils '[;	Invite Judy Dillworth to Unit Shared Governance meetings	Judy Dillworth reminded all members that they are to share what the New Knowledge and Innovation council is doing. Share our meeting minutes with them.		
4. Organizational development updates presented by Alicia Mulvena MA-C,RN-BC Organizational Development	 Northwell Research Day is May1st. Great opportunity to submit abstracts and do poster presentations. EBP retreat January 31st EBP Fellowship at Northwell 	 Sign up. If > 5 people we can have a car service I Nurse from each fcilitywith 2 years or more 	 Ask Judy Dillworth or Judy Kennedy if need help with abstract submission. Great opportunity! Contact Cherry Fuentes if interested. Starting in March 2020 	☐ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements	☐ People ☐ Patient Experience ☐ Quality ☐ Financial Performance ☐ Operations
		 experience.Full or parttime 3-4 Eight hour classes for training Will develop and complete a EBP 			



5.Peggy Tallier MPA,EdD,RN	 Research study. The Effects of Educational Intervention on peri-operative RN's knowledge, attitudes and behaviors towards pressure Injury prevention in surgical patients. Phase 2 Research Study. 	 Multi -site study Each participant must have Citi training Pre-test done on Nurse knowledge Of pressure injury Educational intervention of staff done. Then Post-test. Pre-test6/20/18 Post-test 8/17/18 Post-test 8/17/18 Post-test2/2/19 Data Analysis 12/13/19 		
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6. Aromatherapy 5 South/5 North Use of lavender for dementia patients Cheryl Burke RN-BC,MS,MBA,W CC Chris Clark BSN Eileen Mar BSN	 Discussion regarding use of Aromatherapy on Dementia patients. Standard of care is approved. Not used in place of medications. Alternate therapy in conjunction with 	 Identify patient population. Collect pre and post data. See if any literature about dementia and aromatherapy Consider independent variables for example is family present. 	 EBP. Need to re work the PICO question. Does the use of aromatherapy reduce the need for prn anti- anxiety meds in dementia patients. Report progress at next months meeting 		
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