



## Council/Meeting Agenda

<b>Council / Meeting Name</b>	CNO Advisory		Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	Board Room		
<b>Date</b>	2/19/2020		
<b>Time</b>	3p-5p		
<b>Conducted By</b>	Mary McDermott, MSN, RN, NEA-BC		
Topic	Time Allotted	Facilitator	Magnet Components
Review of Minutes from 12/18/19 and 1/15/20 and Follow-up	5 min	Mary McDermott, RN	<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
Current events at Phelps *Healthy work environment initiative “From a Day in the Life: To a Magnet Story: A workshop spotlighting clinical nurses” to be held 2/25. Peer review/self- appraisals	20 min	Mary McDermott, RN	<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
Shared Governance Council Update: -Recruitment Retention Recognition -New Knowledge and Innovation - Professional Practice & Development - Quality and Safety	15 min	Judy L. Dillworth, RN	<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
Our Magnet® Journey Where we are today	5 min	Judy L. Dillworth, RN	<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
Updates to the Nursing Website: - 2 new councils added - The Journal Club - Events - Hot Topics - Infection Prevention	10 min	Kathy Calabro	<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
Open discussion	60 min		<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