

Council/Meeting Agenda

Council / Meeting Name	Professional Practice and Development 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.
Location	Microsoft Teams +1 347-618-6811 United States, New York City (Toll) Conference ID: 917 203 667#				
Date	May 20, 2020				
Time	11 am – 1 pm				
Conducted By	Candice Johnson, BSN, RN-BC				
Facilitated By	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM				
Topic	Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards	
1. Call to Order a. Welcome b. Introductions c. Identification of timekeeper and recorder d. Attendance Sheet & Check-in	5 min	Candice Johnson, BSN, RN-BC			
2. Review of Previous Minutes 3. Attendance requirement 4. Career Ladder updates	2 min	Candice Johnson, BSN, RN-BC Karen Barger ?	<input type="checkbox"/> People <input type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	
5. Magnet Accreditation a. On site vs Virtual Visit b. Magnet standards (boards) c. How do we prepare? Engage? d. How do you want to be involved?	60 min	Kathy Calabro, Data Analyst Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	
6. Review of Action Items a. Succession of chairpersons	5 min	Candice Johnson, BSN, RN			
7. Adjournment a. Next meeting date, time, location b. June 17, 2020 Wednesday, 1100-1300, Boardroom	3 min	Candice Johnson, BSN, RN			