



Council/Meeting Agenda

Council / Meeting Name	CNO Advisory			Please check off all components and indicators that relate to each topic being discussed.
Location	Microsoft Teams +1 347-618-6811 United States, New York City (Toll) Conference ID: 917 203 667#			
Date	5/20/2020			
Time	3p-5p			
Conducted By	Mary McDermott, MSN, RN, APRN, NEA-BC			
Topic	Time Allotted	Facilitator	Magnet Components	
Introductions: - Name - Job Title - Unit - Years of experience	5 min	All members	<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	
Review of April Meeting Minutes	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	
Magnet site visit preparation Timeline – anticipated communication from Magnet August 1. Site planning is in progress “Clarify, verify and amplify” Sample Site Agenda – unit council meetings and shared governance council meetings Discussion of ideas	30 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	
Magnet site visit preparation - Magnet Document Website - The Magnet Model components: Transformational leadership: Nursing strategic plan and alignment of goals	30 min	Mary McDermott, RN & Judy 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	
Shared Governance Council Update: -Recruitment Retention Recognition -New Knowledge and Innovation - Professional Practice & Development - Quality and Safety	10 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	



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Updates to the Nursing Website: - About page - access to Magnet Document - New corona virus response page - The Journal Club - Events - Hot Topics	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	30 min	All	<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	