

## Council/Meeting Agenda

Council / Meeting Name	Phelps 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.
Location	Virtual Microsoft Teams +1 347-618-6811 Conference ID: 917 203 667#				
Date	May 20,2020				
Time	9 am – 11 am				
Conducted By	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. Introduction <ul style="list-style-type: none"><li>Name</li><li>Job Title</li><li>Position</li><li>Years of experience @ Phelps</li></ul>		5 min	Judy Kennedy, BSN, RNC	<a href="#">Join Microsoft Teams Meeting</a>  <a href="#">+1 347-618-6811</a>	Conference ID:  917 203 667#
2. Welcome and review previous meeting minutes.		5 min	Judy Kennedy, BSN, RNC		
3. Magnet site visit preparation: Overview "Clarify, verify and amplify" Sample Site Agenda Discussion of ideas		30 min	Group Discussion of All members	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements
4. Magnet site visit preparation: <ul style="list-style-type: none"><li>Magnet Website with Magnet document</li><li>Organizational Overview: Research Table (009), IRB Letter (010)</li><li>New Knowledge, Innovation and Improvements section (NK)</li></ul>		30 min	Judy Dillworth, PhD, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements
5. Next steps to Completed Research Studies: <ul style="list-style-type: none"><li>Mandala</li><li>Peri-Op Skin Assessment</li><li>Humanism</li></ul>		5 min	Research Pls	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements
6. Status of Research Studies in Progress: <ul style="list-style-type: none"><li>Mindfulness</li><li>CARING</li><li>Convalescent Plasma</li></ul>		5 min	Research Pls	<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

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7. Organization Development Upcoming Events, Conferences	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 checked="" type="checkbox"/> New Knowledge, Innovations and Improvements
8. Northwell EBP/Research Council and Nurse Residency Program - update	5 min	Cherry Lyn Fuentes, MS,RN-BC, NPD-BC	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements
9. Current Innovations: Potential EBP projects/Research Studies 10. Open Discussion	30 min	All members	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements