

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	HOCH Center			
Date	June 17, 2020			
Time	11 am – 1 pm			
Conducted By	Candice Johnson, BSN, RN-BC,Carolynn Young, MS, RN-BC, ONC			
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. Check in (Mindset) 3. Review of previous meeting minutes 4. Professional practice updates a. Performance evals b. Virtual Magnet Boards c. E-portfolios	15min	Candice Johnson, BSN, RN-BC Kai Yamamoto, MSN, RN, CNOR	<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. Virtual Visit b. Magnet Website c. Prep booklets d. Nursing website e. Magnet Motivator job description f. Structural Empowerment/Exemplary Practice (Ms. Magnet accomplishments activity)	60min	Kathy Calabro, Data Analyst Judy Dilworth, 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: July 15, 2020 Wednesday, 1100-1300, HOCH center	3 min	Candice Johnson, BSN, RN		