


Meeting Name	Professional Practice and Development		Council/Meeting Minutes		
Location	HOCH Center				
Date	6/17/2020				
Time	11-1pm				
Conducted By	Candice Johnson, BSN, RN-BC Facilitated by: Judy Dillworth, PhD, RN, NEA-BC, CCRN-K Carolynn Young, MS, RN-BC, ONC (Mentor)				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
Welcome to first in person PPD meeting after Covid-19!	Welcome! Introductions from members, In person and call-ins		Begin meeting with attendance and June 2020 agenda	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations



Magnet Site Visit: When and Where	Magnet appraisers will be visiting our hospital mid-August 2020. Less than 2 months away as these meeting minutes are typed!	Appraisers will not come in person but have a virtual visit.	The virtual visit will be like a live stream on 3 of the WOWs. This way the appraisers can see the units and speak with staff	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Magnet Site Visit: Who will appraisers speak to?	The appraisers could stop and speak with anyone while they are rolled through hospital.	Appraisers will get to pick any staff members who happened to be working that day. Be ready!	Their focus will likely be on RNs Nurses should be able to talk about themselves confidently. Show yourself and accomplishments off!	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Promote Magnet site visit!	Getting the word out around Phelps	Get employees curious about Magnet. Non-RNs as Magnet Champions. Use of a Virtual Magnet Board, resemble 2Center's physical board?	The appraiser visit countdown, Include a Magnet Minute in every staff meeting, Magnet booklets or handouts. Virtual Magnet Board could be made with Microsoft SharePoint which would allow users to manipulate, also allows embedded videos.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations



				<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
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Respectfully Submitted,

Manager Signature

Date _____

Director Signature

Date _____