

Meeting Name	New Knowledge and Innovation		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Location	Hoch Center				
Date	June 17, 2020				
Time	9am-11am				
Conducted By	Judy Kennedy BSN,RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
1.Introduction Review of minutes. Judy Kennedy Kathy Calabro BS, Data Analyst.	<ul style="list-style-type: none"> Introduction of any new members or guests. Virtual meeting etiquette Minutes reviewed. Minute recorder assigned Nursing Website Daisy Award 	<ul style="list-style-type: none"> Full introduction of those in attendance. Include...Current position and years at Phelps Website updated Look for Magnet minute updates Magnet document is posted to review. Daisy award given quarterly, it is from the patient about a nurse that made a difference. 	<ul style="list-style-type: none"> Moving forward will have full introductions so that it helps with virtual meetings. Minutes accepted Share with staff Our First Daisy Award was given!! Congratulations Stephen Dow BSN, RN 2 Center!!!!!! Video is on the website. It was very moving to see. Share with units. # Let's Go Daisy 	<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	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

<p>2. New Knowledge and Innovation</p> <p>Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM</p>	<p>Magnet application submitted 4/1/20 It was approved!! Site visit will be virtual August 19-21, 2020. 8am-5pm</p>	<ul style="list-style-type: none"> • Strategic Plan needs to get out to Staff nurse's • Appraisers will meet with every unit. In-patient and out-patient. They decide who they will meet. RN's only. • Shared Governance councils. Please have unit based bulletin boards up dated. • Concerns identified about getting the staff informed 	<ul style="list-style-type: none"> • Our Goal for Magnet is to Clarify-Verify and Amplify. • Encourage all to say what they are proud of on their unit. For example: 5N quite time is above the benchmarks. • July meeting will have other Northwell friends to come and do a mock survey. Very helpful with virtual meeting. • We need to start talking this visit up on our units. Shared governance empowers nurses and includes them in decision making • Kathy Calabro is working on a guide book to help get the information out. Will be similar to the JACHO handbook. • Judy Dillworth to send weekly memo regarding Magnet. • Respect and admiration for all the hard work, flexibility and support of all the nursing staff. 	<ul style="list-style-type: none"> <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 	<ul style="list-style-type: none"> <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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<p>3. Organizational development updates presented by Alicia Mulvena MA-C,RN-BC Organizational Development and Cherry Fuentes MS, RN-BC</p>	<ul style="list-style-type: none"> • EBP Fellowship at Northwell • List of all classes for 2020 Handed out. • Cherry Fuentes encouraged us to look for nurse driven research 	<ul style="list-style-type: none"> • 3-4 Eight hour classes for training • Classes will all resume but size is limited. • CPR class will only have 6 people • Takes on new meaning after covid-19 but look in scientific review before IRB so that there will be no duplications, • Judy Dillworth discussed the difference between Quantitative and Qualitative Data 	<ul style="list-style-type: none"> • Great opportunity! Contact Cherry Fuentes if interested. • Applications available on nursing website. • Sign up early • Northwell is doing some virtual classes so look on I-learn • Research Conference is virtual • Staff needs to be knowledgeable about hospital wide Research and Evidence based projects. • Northwell Initiative for 2020 EBP on a healthy work environment. 	<ul style="list-style-type: none"> <input 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 	<ul style="list-style-type: none"> <input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
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4. Barbara Turner BS RN, CCRC Research Nurse Oncology

5. Humanism Study. Liz Wiley RN, Kara Giustino RN MSN CPMP Francesca Grillo RN MSN

6. Mindfulness Study. Candice Huggins

- We are participating in the Covid Plasma research study through Mayo clinic.

- Starting to disseminate results of study.
- Expressions in Humanism Study completed March 2020

- Mindfulness study still going on. Need more participants.

- Writing workshop

- So far we have consented 71 and are transfusing 69 today!
- Can do a 2nd transfusion on some patients.
- Phelps is third in the system for patients enrolled following LIJ and Northshore.

- Data Analysis showed that taking class on Humanism had statistical improvement in Northwell system.
- Phelps Press Ganey scores did not improve following classes

- Encourage all staff to apply.

- Candice attended a workshop that was very informative in writing articles for professional journals etc.

- Only giving plasma transfusion to in-patients. Being done on the units.
- We will continue for one year in Mayo research study. They may change criteria based on what is working for Covid + patients.

- We are still collecting data. Kathy Calabro is still evaluating our data
- Humanism class is still given in orientation classes.

- E-mail or meet with Candice for more information.
- Good idea to start getting our research work published.

- Transformational Leadership
- Structural Empowerment
- Exemplary Professional Practice
- New Knowledge, Innovations and Improvements

- People
- Patient Experience
- Quality
- Financial Performance
- Operations

<p>7.Peri-OP Study Catherine McCarthy BSN, RN,MSN,CNOR</p>	<ul style="list-style-type: none"> • Peri-op study complete. Making plans to move forward and get information out to all staff 	<ul style="list-style-type: none"> • Catherine McCarthy will be OR skin Champion. • Working with Debbie Reynolds • How will they track a OR pressure injury? 	<ul style="list-style-type: none"> • Continue to meet with Peggy TallierMPA,EdD,RN to identify issues and if they need to do further research. • Move forward from original results of study. 		
<p>8.NICHE Cheryl Burke RN BC, MS,MBA,WCC</p>	<ul style="list-style-type: none"> • NICHE is about giving exemplary care to the elderly • Nurse driven. Exemplar Status since 2016 	<ul style="list-style-type: none"> • EBP to assess delirium develop CAM tool. • Getting to know me clouds on 2 Center 	<ul style="list-style-type: none"> • Press- Ganey scores improved after using these tools • During Covid admissions became so useful due to the isolation 		