

## Council/Meeting Agenda

<b>Council / Meeting Name</b>	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.
<b>Location</b>	Family Medicine Conference Room			
<b>Date</b>	August 21,2020			
<b>Time</b>	9:30-10:45			
<b>Conducted By</b>	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. Meeting etiquette	1 min  2min	Judy Kennedy, BSN, RNC	<b>Attendees conference line - 888-602-0202- then passcode 914-366-3502</b>	Host dial same and then add 1013# (Press button in upper corner of panel on left to access phone conf line or it may just default; then press dial
2. Welcome and review of previous meeting minutes. Virtual introductions.	10min	Judy Kennedy, BSN, RNC		
3. New Knowledge and Innovation Magnet site visit Review of Charter and Nursing Website	10min	Judy Kennedy, BSN,RNC	<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 type="checkbox"/> New Knowledge, Innovations and Improvements
4. Organization Development Upcoming Events	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 type="checkbox"/> New Knowledge, Innovations and Improvements
5. Presentations and discussion of EBP's and PI's. Journal club and Covid 19 ideas.	30min	Members of New Knowledge Council.	<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 type="checkbox"/> New Knowledge, Innovations and Improvements
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