

## 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.	Recorder: July: Erin Brady August: September: October: Neethu Gopinadh November: Lilly Mei December: Monica Melo
Location	HOCH Center				
Date	July 15, 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. Attendance sheet c. Introductions		5 min	Candice Johnson, BSN, RN-BC		
2. Review of previous meeting minutes 3. Career Ladder advancements 4. P's of Presenting (handout)		10min	Candice Johnson, BSN, RN-BC	<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. Mock Virtual Visit b. Magnet Website c. Prep booklets d. Nursing website navigation e. Review PPD accomplishments: Can you name 1?		60min	Candice Johnson, BSN, RN-BC	<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		5 min	Candice Johnson, BSN, RN		
7. Adjournment a. Next meeting date, time, location: August 19, Time: TBD, HOCH center		3 min	Candice Johnson, BSN, RN		