

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: N/A September: October: Neethu Gopinadh November: Lilly Mei December: Monica Melo
Location	HOCH Center				
Date	September 16, 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. Record Keeper d. Introductions		5 min	Candice Johnson, BSN, RN-BC		
2. Review of Magnet Virtual Visit		30 min	All members Judy Dilworth, PhD, RN, NEA-BC, CCRN-K, FCCM	<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
3. Magnet Accreditation a. Magnet Champions b. E-portfolios 4. Goals (BSN, Certification, & Career ladder advancements)		45 min	All members Candice Johnson, BSN, RN-BC 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
5. New initiative- Age-Friendly Health Systems (AHFS) – 12:30p- 12:45		10 min	Ellen Woods		
6. Review of Action Items		5 min	Candice Johnson, BSN, RN		
7. Adjournment a. Next meeting date, time, location: October 21, 2020, Time: 11-1pm, Boardroom		3 min	Candice Johnson, BSN, RN		