

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.	Please check off all components and indicators that relate to each magnet standard being discussed.
Location	BOARDROOM				
Date	OCTOBER 21, 2020				
Time	1100 – 1300				
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. Introductions c. Identification of timekeeper and recorder d. Attendance Sheet & Check-in		5 min	Carolynn Young, MS,RN-BC, ONC	TEAM MEETING Login	
2. MAGNET SURVEY REVIEW 3. Congratulations with 8 Exemplary Citations a. Professional Practice Model 4. Professional Practice updates a. Career Ladder b. Portfolios / ePortfolios c. BSN rates d. Standards of Care		30 min	Carolynn Young, MS, RN-BC, ONC	<input checked="" 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. SPECIAL GUESTS: a. Ellen Woods 4-M initiative b. Kathy mentioned a program that was introduced at NLC to help nurses heal to be included in the agenda.		60 min	Ellen Woods, Program Director Vitality and Caregiver Program ewoods3@northwell.edu	<input checked="" 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
6. Adjournment a. Next meeting date, time, location b. November18, 2020 Wednesday, 1100-1300, TBA		3 min	Carolynn Young, MS, RN-BC, ONC		

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