

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	NOVEMBER 18, 2020				
Time	1100 – 1300				
Conducted By	Candice Johnson, BSN, RN-BC				
Facilitated By	Carolynn Young, MS, RN-BC, ONC 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 (Lillian Mei-WHI) d. Attendance Sheet & Check-in		5 min	Candice Johnson, BSN, RN-BC Recorder: Lillian Mei, RN (WHI)	TEAM MEETING Login See below	
2. MAGNET SURVEY REVIEW Congratulations with 8 Magnet Exemplars Professional Practice Model 3. Professional Practice updates a. Succession Planning-2021 Chair b. Career Ladder c. Portfolios / ePortfolios d. BSN rates e. Standards of Care		100 min	Candice Johnson, BSN, RN-BC 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
4. SPECIAL GUESTS: a. 4-M initiative b.		20 min	Ellen Woods, Program Director Vitality and Caregiver Program <u>ewoods3@northwell.edu</u> Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM	<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. Adjournment a. Next meeting date, time, location b. December 16, 2020 Wednesday, 1100-1300, TBA		3 min	Carolynn Young, MS, RN-BC, ONC		

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