

<b>Meeting Name</b>	<b>New Knowledge and Innovation</b>		<b>Council/Meeting Minutes</b>	Please check off all components and indicators that relate to each topic being discussed.	
<b>Location</b>	<b>BOARDROOM</b>				
<b>Date</b>	September 16, 2020				
<b>Time</b>	<b>9am-11am</b>				
<b>Conducted By</b>	<b>Judy Kennedy BSN,RNC</b>				
<b>Topic/ Facilitator</b>	<b>Discussion</b>	<b>Staff Input &amp; Feedback</b>	<b>Action</b>	<b>Magnet Components</b>	<b>Strategic Plan Indicator</b>
1.Introduction  Judy Kennedy	<ul style="list-style-type: none"> <li>Introduction of members and virtual members.</li> </ul>	.		<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
2.Reflections on the Magnet virtual site visit.  Judy Dillworth,  PhD, RN, NEA-BC, CCRN-K, FCCM	<ul style="list-style-type: none"> <li>Input from the Magnet visit?</li> </ul>	<ul style="list-style-type: none"> <li>Members heard positive feedback from their co-workers about their experience with the Magnet visit.</li> <li>New Knowledge Council was broken down into EBP &amp;</li> </ul>	<ul style="list-style-type: none"> <li>Doreen G. was impressed with the preparation we had. The Magnet Infograms and booklet were very helpful.</li> <li>The visitors were impressed with our Safe Patient Handling program.</li> <li>Discussion about the projects &amp; the Journal Club. Suggestion made to keep track of projects with a timeline/template. This would help</li> </ul>	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

		<p>Research for the site visit.</p> <ul style="list-style-type: none"> <li>The Coloring Mandela research project may be published.</li> </ul>	<p>with writing the stories. Avoids scrambling when we have a renewal visit.</p> <ul style="list-style-type: none"> <li>Doreen Gallagher has done the poster, local presentation, and national presentation. The last step would be publishing the study.</li> </ul>		
<p>3.Organizational development updates presented by:</p> <p>Alicia Mulvena MA,RN, NPD-BC Organizational Development</p>	<ul style="list-style-type: none"> <li>Upcoming Events- Professional Development classes are still being held. They fill up quickly due to Career Ladder requirements. 2021 Schedule not available yet.</li> </ul>	<ul style="list-style-type: none"> <li>Any classes canceled due to COVID were rescheduled.</li> </ul>		<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Transformational Leadership</li> <li><input checked="" type="checkbox"/> Structural Empowerment</li> <li><input checked="" type="checkbox"/> Exemplary Professional Practice</li> <li><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> People</li> <li><input checked="" type="checkbox"/> Patient Experience</li> <li><input checked="" type="checkbox"/> Quality</li> <li><input type="checkbox"/> Financial Performance</li> <li><input checked="" type="checkbox"/> Operations</li> </ul>

<p>4. Northwell Research Cherry Fuentes MS, RN-BC, NPD-BC.</p>	<ul style="list-style-type: none"> <li>• Northwell Virtual Research Conference- November 12<sup>th</sup>, for ½ day.</li> <li>• Northwell EBP fellowship applications being accepted. 1 person per institution being selected. Program starts in January.</li> </ul>	<ul style="list-style-type: none"> <li>• Judy Dillworth will recommend to Mary McDermott to send several people.</li> <li>• Applications are due on 9/30/20. Please spread the word.</li> </ul>			
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<p>5. Patient Education Cherry Fuentes MS, RN-BC, NPD-BC. Organizational Development</p>	<ul style="list-style-type: none"> <li>• Pad in Motion usage demonstrated.</li> </ul>	<ul style="list-style-type: none"> <li>• This may be used for patient education and communication. Patient Ed videos are available in English and Spanish. There are 150 pads in the hospital.</li> <li>• Any “home grown” videos that the staff would like to place on the pads need to be submitted by November so they can be uploaded.</li> </ul>	<ul style="list-style-type: none"> <li>• Patients can be given QR codes so they can review the videos at home.</li> </ul>	
<p>6. Age Friendly Health Systems Ellen Woods, BS Vitality Program</p>	<ul style="list-style-type: none"> <li>• Phelps is participating in this program geared towards caring for older adults.</li> <li>• With increasing elderly population there is a need for this in hospitals.</li> </ul>	<ul style="list-style-type: none"> <li>• There is a 4M Framework that addresses the needs of the elderly patient: <ul style="list-style-type: none"> <li>○ What Matters</li> <li>○ Medication</li> <li>○ Mentation</li> <li>○ Mobility</li> </ul> </li> <li>• D.Gallagher suggested that someone from 1 South be added to the committee.</li> </ul>	<ul style="list-style-type: none"> <li>• There is a newly formed committee addressing this program.</li> <li>• There will be a pilot program on 2North. There will be a paradigm shift in how we care for the older adult starting in October.</li> <li>• Documentation will need to show that the 4Ms are provided to 95% of patients over 65, with a goal of 100%.</li> </ul>	

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Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
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The information below is shared by the unit representative regarding their Active Innovative Projects. Projects are identified as Evidence Based Projects (EBP), Research Studies or Performance Improvement Initiatives