

Meeting Name	New Knowledge and Innovation		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Location	Virtual Meeting				
Date	May 20,2020				
Time	9am-11am				
Conducted By	Judy Kennedy BSN,RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
1.Introduction Review of minutes. Judy Kennedy	<ul style="list-style-type: none"> Introduction of any new members or guests. Virtual meeting etiquette Minutes reviewed. Minute recorder assigned Nursing Website 	<ul style="list-style-type: none"> Full introduction of those in attendance. Name and level Where you work Years of experience Website updated Journal Club – new articles with information regarding coronavirus 	<ul style="list-style-type: none"> Welcome to all members for our virtual meeting. Moving forward will have full introductions so that it helps with Magnet preparation and it's helpful for virtual meetings. Minutes accepted Thank you to Cathy Calabro for getting the most current information And posting it all in one spot. 	<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. New Knowledge and Innovation	Magnet application submitted 4/1/2020	Great news!! Magnet document will be available on Nursing website	<ul style="list-style-type: none"> Our Goal for Magnet is to Clarify-Verify and Amplify. 	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance

Judy Dillworth, PhD, RN, NEA- BC, CCRN-K, FCCM		<ul style="list-style-type: none"> Judy Dillworth broke down each section of the Magnet application. Highlighting our Nurses participation in Research and EBP's 	<ul style="list-style-type: none"> Respect and admiration for all the hard work, flexibility and support of all the nursing staff. Ideas on getting the word out over the next month. Will discuss at next meeting. 	<input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> Operations
4. Organizational development updates presented by Alicia Mulvena MA-C,RN-BC Organizational Development and Cherry Fuentes MS, RN-BC	<ul style="list-style-type: none"> EBP Fellowship at Northwell List of all classes for 2020 Handed out. Humanism. Northwell Initiative for 2020 EBP on a healthy work environment. 	<ul style="list-style-type: none"> 3-4 Eight hour classes for training Share with other clinical nurses. Post on shared governance communication board. Research complete Collaboration communication and staffing. 	<ul style="list-style-type: none"> Great opportunity! Contact Cherry Fuentes if interested. Applications available on nursing website. All classes will be rescheduling. Look to start ASAP Liz Wiley is the principle investigator at Phelps. She will update at next meeting. Staff needs to be knowledgeable about hospital 	<input 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 checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

		<ul style="list-style-type: none"> Takes on new meaning after covid-19 	wide Research and Evidence based projects.		
5.Ideas and Suggestions	<ul style="list-style-type: none"> What are ways we have adjusted our care since we began treating Covid positive patients. <p>Let's get talking about Magnet!</p>	<ul style="list-style-type: none"> Paulo Payaoan offered information about new articles in journal club. Also wound care team discussing care during covid. Bethany Baldwin has poster presentation at wound care symposium. Update and Improve each units message boards Maybe send individual e-mails out to staff with Magnet information, Have game/ unit by unit competition 	<ul style="list-style-type: none"> Congratulations on Poster Presentation!! Great articles in journal club. Help spread the word to rest of nursing staff Judy Kennedy will look into having some poster that each unit can use and then individualize to fit their EBP's or research projects. Clarify-Verify- Amplify 	<input 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 checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

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