

Meeting Name	New Knowledge and Innovation				
Location	Virtual Meeting				
Date	May 20,2020		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Time	9am-11am				
Conducted By	Judy Kennedy BSN,RNC				
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action	Magnet Components	Strategic Plan Indicator
Review of minutes. Judy Kennedy	 Introduction of any new members or guests. Virtual meeting etiquette Minutes reviewed. Minute recorder assigned Nursing Website 	 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 	 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. 	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	☐ People ☐ Patient Experience ☐ Quality ☐ Financial Performance ☑ Operations
2. New Knowledge and Innovation	Magnet application submitted 4/1/2020	Great news!! Magnet document will be available on Nursing website	Our Goal for Magnet is to Clarify-Verify and Amplify.	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice 	 ☑ People ☑ Patient Experience ☑ Quality ☑ Financial Performance

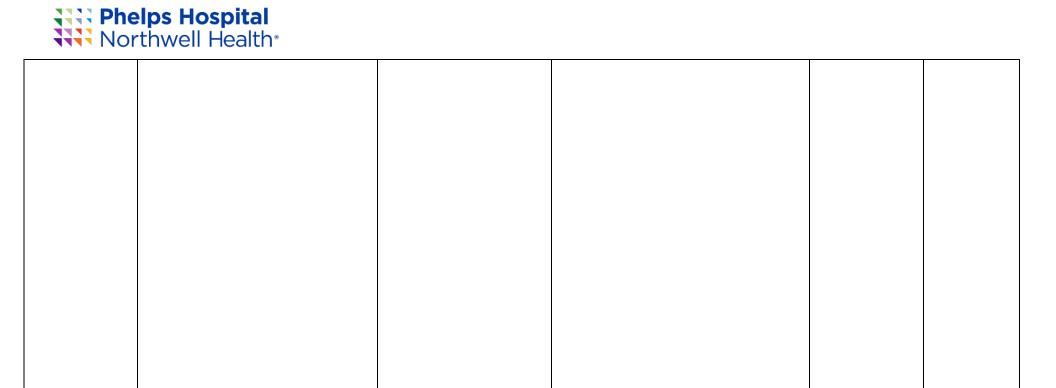


Judy Dillworth, PhD, RN, NEA- BC, CCRN-K, FCCM		Judy Dillworth broke down each section of the Magnet application. Highlighting our Nurses participation in Research and EBP's	 Respect and admiration for all the hard work, flexibility and support of all the nursing staff. Ideas on getting the word out over the next month. Will discuss at next meeting. 	☑ New Knowledge, Innovations and Improvements	□ Operations
4. Organizational development updates presented by Alicia Mulvena MA-C,RN-BC Organizational Development and Cherry Fuentes MS,	EBP Fellowship at Northwell	• 3-4 Eight hour classes for training	 Great opportunity! Contact Cherry Fuentes if interested. Applications available on nursing website. 	☐ Transformational Leadership ☐ Structural Empowerment ☐ Exemplary Professional Practice ☐ New Knowledge, Innovations and Improvements	 □ People ⋈ Patient Experience ⋈ Quality □ Financial Performance ⋈ Operations
RN-BC	List of all classes for 2020 Handed out.	Share with other clinical nurses. Post on shared governance communication board.	All classes will be rescheduling. Look to start ASAP		
	 Humanism. Northwell Initative for 2020 EBP on a healthy work environment. 	 Research complete Collaboration communication and staffing. 	 Liz Wiley is the principle investigator at Phelps. She will update at next meeting. Staff needs to be knowledgeable about hospital 		



		Takes on new meaning after covid-19	wide Research and Evidence based projects.		
5.Ideas and Suggestions	What are ways we have adjusted our care since we began treating Covid positive patients.	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.	Congratulations on Poster Presentation!! Great articles in journal club. Help spread the word to rest of nursing staff	☐ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements	□ People □ Patient Experience □ Quality □ Financial Performance □ Operations
	Let's get talking about Magnet!	 Update and Improve each units message boards Maybe send individual e-mails out to staff with Magnet information, Have game/ unit by unit competation 	 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 		







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