

### Council/Meeting Agenda

<b>Council / Meeting Name</b>	Nurse Practitioner Council Meeting	
<b>Location</b>	Family Medicine Conference Room	
<b>Date</b>	12/8/2020	
<b>Time</b>	4:30p-6p	
<b>Conducted By</b>	Mary McDermott, MSN, RN, APRN, NEA-BC, and Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM	
Topic	Time Allotted	Facilitator
Welcome Introductions Review of Minutes/discussion - TransAmerica login required 12/17 “NPs in the News” – Congratulations to Geeta Persaud and Jenny Chacko Magnet pin distribution	10 min	All
State of Phelps Updates Updates from Northwell - Mentor/Mentee Program - Polaris – career framework discussions, Magnet perf appraisal requirement - Resurgence plan	20 min	Mary McDermott Judy Dillworth for Jen Laffey
2021 Calendar Future topics: Case studies Ethics?	5 min	
Nursing Webpage ideas	5 min	Judy Dillworth
Updates from NPs and open Discussion	20 min	All
Follow-up items: Educational needs assessment follow-up (check your email for HealthStream) Peer feedback	5 min	
Next meeting: January		Tuesday, January 12, 2020 4:30 pm- 6pm