


| <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>Hoch Center</b>   |  |   |   |  |
| <b>Date</b>                     | July 15, 2020  |  |   |   |  |
| <b>Time</b>                     | <b>9am-11am</b>  |  |   |   |  |
| <b>Conducted By</b>             | <b>Judy Kennedy BSN,RNC</b>  |  |   |   |  |
| <b>Topic/<br/>Facilitator</b>   | <b>Discussion</b>  | <b>Staff Input &amp; Feedback</b>  | <b>Action</b>   | <b>Magnet<br/>Components</b>  | <b>Strategic<br/>Plan<br/>Indicator</b>  |
| 1.Introduction                  | <ul style="list-style-type: none"> <li>Introduction of any new members or guests. Virtual meeting etiquette</li> </ul> | <ul style="list-style-type: none"> <li>Full introduction of those in attendance. Include...Current position and years at Phelps</li> </ul> | <ul style="list-style-type: none"> <li>Moving forward will have full introductions so that it helps with virtual meetings.</li> </ul>   | <input checked="" type="checkbox"/> Transformational Leadership<br><input checked="" type="checkbox"/> Structural Empowerment<br><input checked="" type="checkbox"/> Exemplary Professional Practice<br><input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements | <input type="checkbox"/> People<br><input type="checkbox"/> Patient Experience<br><input type="checkbox"/> Quality<br><input type="checkbox"/> Financial Performance<br><input checked="" type="checkbox"/> Operations |
| Review of minutes.              | <ul style="list-style-type: none"> <li>Minutes reviewed. Minute recorder assigned</li> </ul>                           | <ul style="list-style-type: none"> <li>Northwell nurses will give suggestions and information from previous Magnet site visits.</li> </ul> | <ul style="list-style-type: none"> <li>Minutes accepted</li> </ul>  |   |  |
| Judy Kennedy                    | <ul style="list-style-type: none"> <li>Mock Magnet Survey</li> </ul>   |  | <ul style="list-style-type: none"> <li>Share with staff.</li> </ul>   |   |  |
| Kathy Calabro BS, Data Analyst. | <ul style="list-style-type: none"> <li>Nursing website</li> </ul>  | <ul style="list-style-type: none"> <li>Check for Magnet up dates.</li> </ul>   | <ul style="list-style-type: none"> <li>The Nursing website has all the information you need. Encourage clinical nurses to use. Dash boards and printed info for each unit available.</li> </ul> |   |  |

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| <p>2. New Knowledge and Innovation</p> <p>Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM</p> | <p>Magnet Site visit will be virtual August 19-21, 2020. 8am-5pm</p> <p>Things to remember for Magnet site visit.</p> | <ul style="list-style-type: none"> <li>Appraisers will meet with every unit. In-patient and out-patient. They decide who they will meet. RN's only.</li> <li>Shared Governance councils. Please have unit based bulletin boards up date</li> <li>Speak up and raise your hand when you start talking.</li> <li>Discuss Mentor and Mentee programs even with in this council</li> <li>Professional organization involvement.</li> </ul> | <ul style="list-style-type: none"> <li>Mock Surveyors present and giving helpful suggestions</li> <li>Respect and admiration for all the hard work, flexibility and support of all the nursing staff.</li> <li>Over all appositve experience</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 checked="" type="checkbox"/> Financial Performance</li> <li><input checked="" type="checkbox"/> Operations</li> </ul> |
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| <p>3. Organizational development updates presented by Alicia Mulvena MA-C,RN-BC Organizational Development and Cherry Fuentes MS, RN-BC</p> | <ul style="list-style-type: none"> <li>• Policy approved for EBP and Nursing Research</li> <li>• List of all classes for 2020 Handed out.</li> </ul> | <ul style="list-style-type: none"> <li>• Located on the Nursing website.</li> <li>• Annual EBP and Research conference will be virtual November 12<sup>th</sup>.</li> <li>• OR closure tray could be a good EBP submission for conference</li> <li>• Classes will all resume but size is limited.</li> <li>• CPR class will only have 6 people</li> </ul> | <ul style="list-style-type: none"> <li>• Contact Cherry Fuentes if you have any new ideas.</li> <li>• Abstract submissions due 8/14</li> <li>• Applications available on nursing website.</li> <li>• Will ask M. Thompson RN from the OR</li> <li>• Sign up early</li> <li>• Northwell is doing some virtual classes so look on I-learn</li> <li>• Professional classes have resumed.</li> </ul> | <ul style="list-style-type: none"> <li><input 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 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> |
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| <p>4. New Knowledge and Innovation Council members. Presentation to Mock Surveyors.</p> |  <p>5 North Quite Time</p> |   |  |  |  |
|   | <p>2Center Getting to know me clouds</p>   | <ul style="list-style-type: none"> <li>T. Cambriello discussed quite time on med surg units. Aromatherapy started will follow up with specifics.</li> </ul> | <ul style="list-style-type: none"> <li>Quite time on all units in hospital day and night.</li> </ul>   |  |  |
|   |  | <ul style="list-style-type: none"> <li>Explanation of EBP and how this has potential on all units</li> </ul>  | <ul style="list-style-type: none"> <li>Helpful during Covid isolation</li> </ul>   |  |  |
|   |  | <ul style="list-style-type: none"> <li>Don't assume the Magnet appraisers will connect the dots. Explain details</li> </ul>                                 | <ul style="list-style-type: none"> <li>This is useful on other units show collaboration.</li> </ul>  |  |  |
|   | <p>Maternal Child Health</p>   | <ul style="list-style-type: none"> <li>Transcutaneous bilimeter EBP</li> </ul>  | <ul style="list-style-type: none"> <li>Poster presentation and collaboration with Northern Westchester Hospital.</li> </ul>                              |  |  |
|   |  | <ul style="list-style-type: none"> <li>L&amp;D QBL vs EBL</li> </ul>  | <ul style="list-style-type: none"> <li>Discussion and updates</li> </ul>   |  |  |
|   | <p>OR Pressure Injury Research study</p>   | <ul style="list-style-type: none"> <li>Results reviewed of this multi site research study.</li> </ul>   | <ul style="list-style-type: none"> <li>CNO and administration supports Research and EBP. Making it possible for Nursing staff to participate.</li> </ul> |  |  |
|   | <p>Mandala coloring book Research study</p>  | <ul style="list-style-type: none"> <li>Doreen Wall discussed getting IRB and doing the research.</li> </ul>   | <ul style="list-style-type: none"> <li>Great results of this study. Hard work was recognized.</li> </ul>   |  |  |

