

## Council/Meeting Agenda

Council / Meeting Name	Professional Practice and Development Council			Please check off all components and indicators that relate to each strategic topic being discussed.	Recorder: July: Erin Brady August: N/A September: October: Neethu Gopinadh November: Lilly Mei December: Monica Melo
Location	Microsoft Teams exclusively				
Date	December 16, 2020				
Time	11 am – 1 pm				
Conducted By	Candice Johnson, BSN, RN-BC, Carolynn Young, MS, RN-BC, ONC				
Facilitated By	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM				
Topic		Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
1. Call to Order a. Welcome b. Attendance sheet c. Record Keeper d. Introductions		5 min	Candice Johnson, BSN, RN-BC		
2. Review of 2020 annual accomplishments  3. Nursing Website a. In the Spotlight		20min	Kathy Calabro, Data Analyst	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
4. 4M Initiative a. Documentation 5. Healthy Work Environment a. Well-being – Team Lavender b. Staffing – Acuity systems 6. Certification Credentials change 7. Standards of Care update		45min	Cherry Fuentes, MS, RN-BC, NPD-BC  Judy Dilworth, PhD, Rn, NEA-BC, CCRN-K, FCCM  Erin Brady, RN, CEN, NC-BC, HN-BC, NBHWC  Carolynn Young, MS, RN-BC, ONC	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
8. Review of Action Items		5 min	Candice Johnson, BSN, RN		
9. Adjournment a. Next meeting date, time, location:  January 20, 2021, Time: 11-1pm, Microsoft Teams		3 min	Candice Johnson, BSN, RN		