

Meeting Name	New Knowledge and Innovation				
Location	Board Room				
Date	October 21, 2020 9am-11am		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Time					
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	 Introduction of any new members or guests. Virtual meeting etiquette Minutes reviewed. 	Full introduction of those in attendance. Include those on Microsoft teams	Welcome Tiffany Barrett 2C and Belin OR We wish those who have left this council well and are happy to meet our new members! Minutes accepted	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	□ People □ Patient Experience □ Quality □ Financial Performance ⊠ Operations



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2. New Knowledge and Innovation Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM	Congratulations on Magnet !!!!!	 Only 500 hospitals in the USA have achieved Magnet designation. Phelps is one of them!!!!! Our Nursing departments had 8 Exemplars. Most hospitals only get 5or less. New Knowledge Council played a big part in the Magnet journey. 	 Judy Dillworth expressed her respect and admiration for all the hard work, flexibility and support of all the nursing staff. Time line for recertification is October 2024!!!!!! We must sustain our achievements. Gathering evidence is the key to future projects. 	 ☒ Transformational Leadership ☒ Structural Empowerment ☒ Exemplary Professional Practice ☒ New Knowledge, Innovations and Improvements 	 ☑ People ☑ Patient Experience ☑ Quality ☑ Financial Performance ☑ Operations
3. Organizational development updates presented by Alicia Mulvena MA-C,RN-BC Organizational Development a	 EBP Fellowship at Northwell List of all classes for 2020 Handed out. Keep looking at the Nursing Website 	 Congratulations to Doreen Gallagher for becoming the Phelps EBP fellow!! 11/12 is the 26th annual Nursing Research Conference. Virtual attendance 	 Great opportunity to help all clinical nurses with EBP and research projects. We will view conference in the boardroom. Register and attend without leaving Sleepy Hollow Sign up early Northwell is doing some virtual classes so look on I-learn Staff needs to be knowledgeable about hospital wide Research and Evidence based projects. 	 ☑ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements 	☐ People ☐ Patient Experience ☐ Quality ☐ Financial Performance ☑ Operations



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4.Mindfullness Study. Candice Huggins	Mindfullness study still going on. Need more participants.	 Looking for RN's to join. Last day 10/31 Use tools to refocus at times of stress 	E-mail or meet with Candice for more information.	☐ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements	 □ People ⋈ Patient Experience ⋈ Quality □ Financial Performance ⋈ Operations
5.Research topics, EBP	 Infusion Center OR Emergency Department 	 PI tracking inter disciplinary communication Pre-survey done Work together to gather "wait time" metrics. Skin Closure trays Smoke evacuation fron Bovie EBP Working on flow for STEMI patients to go to NWH Stroke metrics 	 Daily brief continues to be helpful Team Stepps Go Clear Award application filed Looking to measure how quickly EKG done. Time from arrival to transfer to NWH. Code stroke to TPA in 30 minutes 	☐ Transformational Leadership ☑ Structural Empowerment ☑ Exemplary Professional Practice ☑ New Knowledge, Innovations and Improvements	□ People □ Patient Experience □ Quality □ Financial Performance □ Operations