

Council/Meeting Agenda

Council / Meeting Name	Nurse Practitioner Council Meeting		Please check off all components and indicators that relate to each topic being discussed.
Location	Family Medicine Conference Room		
Date	10/1/2019		
Time	6p-7p		
Conducted By	Jennifer Laffey, DNP, FNP-BC, Mary McDermott, MSN, RN, APRN, NEA-BC, and Tobe Banc, MD		
Topic	Time Allotted	Facilitator	Magnet Components
Welcome Introductions	5 min	Mary McDermott, MSN, RN, APRN, NEA-BC, and Tobe Banc, MD	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Advanced Clinical Providers strategy update	15 min	Jenn Laffey, DNP, FNP-BC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Magnet Requirements for APRNs: 006 Credentialing, privileging, evaluating TL6 Mentoring Plan or Program TL7 Succession Planning activities SE9 Transition to practice into ambulatory provider role (6 elements must be identified) EP11 Periodic formal performance review (includes self-appraisal and peer feedback process w plan for professional development	5 min	Judy Dillworth, PhD, RN, FCCM, NEA-BC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Educational needs assessment (Dec 2018) Opportunities at Phelps – Shared Governance council (New knowledge/innovation, Prof practice), EBP sessions (P. Tallier) during nurse residency program Recognition – DAISY award	10 min	Judy Dillworth, PhD, RN, FCCM, NEA-BC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Professional development activities: Northwell APRN Council meetings (2hrs/mo) Mentoring program committee (Jan 2020 launch) – formal/informal Networking activities (Leonard's Oct 22) Conferences: Nurse Practitioner Association- NYS conference in Verona, NY Oct 16-20, 2019	5 min	Jen Laffey, DNP, FNP-BC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Next steps: APRN Council- establish regular meeting times	15 min	Mary McDermott, RN Tobe Banc, MD	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality

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Abstracts, posters, podium, publications Preferred Communications? Email? Lead NP? Interest in mentoring program? Need to implement performance appraisal/peer feedback tool every 6 months			<input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
APRN agenda items Items for future meetings – speakers etc.	10 min	APRNs	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations