

Meeting Name	New Knowledge and Innovation		Council/Meeting Minutes	Please check off all components and indicators that relate to each topic being discussed.	
Location	Board Room/Virtual				
Date	December 16, 2020				
Time	9am-11am				
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	<ul style="list-style-type: none"> Introduction of any new members or guests. Minutes reviewed. Minute recorder assigned Nursing Website 	<ul style="list-style-type: none"> Sign-up sheet passed around for minute recorders. List of dates for 2021 On website. 3rd Wednesday of the month 	<ul style="list-style-type: none"> Welcome to all members. November 2020 minutes accepted. Meetings for 2021 will be in the Atrium. 	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
2. New Knowledge and Innovation Goals, Updates and opportunities Judy Dillworth, PhD, RN, NEA-	<ul style="list-style-type: none"> Accomplishments for 2020 Annual Report posted on website Goals for 2021 	<ul style="list-style-type: none"> Look on Website to view Accomplishments. Judy Kennedy discussed need for IT education with increased use of virtual technology 	<ul style="list-style-type: none"> One of our Goals is to be champions of projects and assist with research direction. Competency for Health System was suggested. Identify needs and move forward 	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

BC, CCRN-K, FCCM	<ul style="list-style-type: none"> Nurse Residency program 	<ul style="list-style-type: none"> 1st cohort January graduation delayed PTAP-apply Northwell system regarding this residency program. 	<ul style="list-style-type: none"> EBP-review literature regarding depression 		
3. Organizational development updates presented by Alicia Mulvena MA-C,RN-BC Organizational Development and Cherry Fuentes MS, RN-BC	<ul style="list-style-type: none"> Organizational Development list of classes sent to all staff in e-mail from Brittany White. EBP Fellowship at Northwell CITI training. Age Friendly Initiative 	<ul style="list-style-type: none"> Please remind your colleagues to sign up early classes are filling. Doreen Gallagher represents Phelps. Doreen Gallagher will also teach EBP workshop with Cherry Fuentes. CITI training is a must to do any research. Cherry Fuentes gave overview. Will trial on 3N 	<ul style="list-style-type: none"> Register on I-learn Will meet for 3 days in January then monthly All Northwell hospitals will participate 2021 Goal is for all members to have current CITI training. “What Matters Most” 	<input type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

		<ul style="list-style-type: none"> • Use of “4M’s” -What Matters Most. -Mentation -Mobility -Medication 	<ul style="list-style-type: none"> • Doreen Gallagher joined Age Friendly initiative for behavioral health. 		
4.New Knowledge council reports on Research and EBP’s	<ul style="list-style-type: none"> • OR Ahmed Fareeda • 3N Ashley Sanda • Plans for “Psych Champion” 	<ul style="list-style-type: none"> • Go clear award!!! • Team lavender committee will meet with OR staff • Staff is floating a lot with Covid • Getting to know me clouds • Doreen Gallagher discussed role of Psych Champion to respond to each unit’s needs. Will attend all code Whites in hospital. • Will roll out Aromotherapy to 1 south should help with decreased anxiety and increased sleep 	<ul style="list-style-type: none"> • Congratulations • Looking forward to hearing about use of lavender in OR • Clouds helpful with variety of nurses giving care. • Good idea to support needs of nurses all over the hospital 	<input type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input checked="" type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations

	<ul style="list-style-type: none"> • Infusion Irma Tertulien and Neethu Gopinadh • MCH/L&D Judy Kennedy Danielle Rush 	<ul style="list-style-type: none"> • Dead volume in IV lines • Extravasation of IV. • Starting to collect data for EBP on What Matters most related to postpartum and newborn care • QBL- continues to slowly get staff ,Midwife and MD involvement 	<ul style="list-style-type: none"> • Pre data collected and post data is currently being collected • Abstract accepted in 2020!! • Poster presentation 2021 CONGRATULATIONS! • Early stages of discussion • Moving in a positive way 		
	<ul style="list-style-type: none"> • Next Meeting 	<ul style="list-style-type: none"> • To be held on Wed, Jan 20 in the Atrium conference room and MS Teams 	<p>All reminded to share information from this meeting with their unit councils. Representation from all unit councils is encouraged.</p>		