

## Council/Meeting Agenda

Council / Meeting Name	Phelps New knowledge and Innovation Council		Please check off all components and indicators that relate to each strategic topic being discussed.	Please check off all components and indicators that relate to each magnet standard being discussed.	
Location	Atrium				
Date	January 20, 2021				
Time	9:00-11:00				
Conducted By	Judy Kennedy, BSN, RNC				
Topic		Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
<ul style="list-style-type: none"><li>• Call to Order</li><li>• Identification of timekeeper and recorder</li><li>• Check-in</li><li>• Meeting etiquette</li></ul>		<div>1 min</div> <div>2min</div>	Judy Kennedy, BSN, RNC	Microsoft Teams - 347-618-6811 - then passcode 917-203-667	
<ul style="list-style-type: none"><li>• Welcome and review of previous meeting minutes. Virtual introductions. Attendance records</li></ul>		<div>10min</div>	Judy Kennedy, BSN, RNC		
<ul style="list-style-type: none"><li>• Review of Charter</li><li>• Review of 2020 Annual Report</li><li>• Magnet Update</li></ul>		<div>15min</div>	Judy Dillworth PhD,RN,NEA-BC,CCRN-K,FCCM	People Service Quality Finance Efficiencies	Transformational Leadership  Structural Empowerment  Exemplary Professional Practice  New Knowledge, Innovations and Improvements
<ul style="list-style-type: none"><li>• Organizational Development</li><li>• EBP Committee Report</li></ul>		<div>10 min</div>	Cherry Fuentes MS,RN-BC,NPD-BC	People Service Quality Finance Efficiencies	Transformational Leadership  Structural Empowerment  Exemplary Professional Practice  New Knowledge, Innovations and Improvements
<ul style="list-style-type: none"><li>• Presentations and discussion of EBP's and PI's. Journal club and Covid 19 ideas.</li></ul>		<div>60min</div>	Members of New Knowledge Council.	People Service Quality Finance Efficiencies	Transformational Leadership  Structural Empowerment  Exemplary Professional Practice  New Knowledge, Innovations and Improvements
<ul style="list-style-type: none"><li>• Open Discussion: Ideas for 2021</li></ul>		<div>15min</div>	Members of New Knowledge Council.	People Service Quality Finance Efficiencies	Transformational Leadership  Structural Empowerment  Exemplary Professional Practice  New Knowledge,

				Innovations and Improvements
			People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements