



Council/Meeting Agenda

Council / Meeting Name	CNO Advisory			Please check off all components and indicators that relate to each topic being discussed.
Location	Virtual/Atrium			
Date	1/20/2021			
Time	3p-5p			
Conducted By	Mary McDermott, MSN, RN, NEA-BC			
Topic		Time Allotted	Facilitator	Magnet Components
Welcome new members		10 min	Mary McDermott, RN	<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
Review of the November Meeting Minutes. (We did not have a meeting in December) Employee Engagement Survey results Professional Portfolios, Peer feedback (Performance Manager), Performance appraisals (Polaris), Professional Development goal		10 min	Mary McDermott, RN	<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
Review and input into the CNO 2020 Annual Report		10 min	All members	<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
Council Updates and Suggestions		15 min	Members of CNO advisory council	<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
Updates to the Nursing Website: - COVID-19 response - In the Spot Light - Award Recipients - New Sprout - The Journal Club		15 min	Kathy Calabro	<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
Focus for the CNO Council for rest of 2020 / Suggestions for 2021		15 min	All members	<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



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Open discussion	45 min		<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