

Council/Meeting Agenda

Council / Meeting Name	Professional Practice and Development Council			Please check off all components and indicators that relate to each strategic topic being discussed.	Recorder: July: Erin Brady August: N/A September: October: Neethu Gopinadh November: Lilly Mei December: Monica Melo
Location	Microsoft Teams exclusively				
Date	JANUARY, 2021				
Time	11 am – 1 pm				
Conducted By	Candice Johnson, BSN, RN-BC, Carolynn Young, MS, RN-BC, ONC				
Facilitated By	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM				
Topic		Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
1. Call to Order a. Welcome b. Attendance sheet c. Record Taker d. Introductions		5 min	Candice Johnson, BSN, RN-BC		
2. Review of 2020 annual accomplishments & goals a. BSN rates b. Certification c. Career Ladder 3. Nursing Website a. In the Spotlight		20min	Kathy Calabro, Data Analyst	<input checked="" type="checkbox"/> People <input type="checkbox"/> Service <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
4. Mentoring; Healthy Work Environment 5. Age Friendly- 4 M's Initiative 6. Surge Documentation changes 7. Vital Signs/MD order sets 8. Recruitment: Golden Ticket 9. Orientation: P-TAP application 10. Recognition: a. Daisy Award b. ED: Lantern Application 11. Standards of Care update a. PCA policy/Update dose limits b. IVP Opioids for End-of-Life-MS		45min	Cherry Fuentes, MS, RN Ellen Woods, Vitality Program Director Nancy Fox, MS, RN Carolynn Young, MS, RN-BC, ONC Judy Dilworth, PhD, Rn, NEA-BC, CCRN-K, FCCM Carolynn Young, MS, RN-BC, ONC	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Service <input type="checkbox"/> Quality <input type="checkbox"/> Finance <input type="checkbox"/> Efficiencies	<input checked="" type="checkbox"/> Transformational Leadership <input checked="" type="checkbox"/> Structural Empowerment <input checked="" type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements
12. Charter Review 13. Review of Action Items		5 min	Candice Johnson, BSN, RN-BC Judy Dilworth, PhD, Rn, NEA-BC, CCRN-K, FCCM		
14. Adjournment a. Next meeting date, time, location: February 17, 2021, Time: 11-1pm, Microsoft Teams		3 min	Candice Johnson, BSN, RN		