

## 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	February 17, 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<ul style="list-style-type: none"><li>• Identification of timekeeper and recorder</li><li>• Check-in</li><li>• Meeting etiquette</li></ul></li></ul>		1 min  2min	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>		10min	Judy Kennedy, BSN, RNC		
<ul style="list-style-type: none"><li>• Magnet Update</li></ul>		15min	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>		10 min	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>		60min	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>• Mindfulness Research Study</li></ul>		10min	Candice Huggins	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and

				Improvements
<ul style="list-style-type: none"> <li>Northwell Institute for Nursing Research</li> </ul>	10min	Myrta Rabinowitz Ph.D.,RN-BC,NC-BC Clinical Program Manager	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements