

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.	2021 Recorder: January: Carolynn Y. February: March: April: May: June: July: August: September: October: November: December:
Location	ATRIUM - Microsoft Teams				
Date	FEBRUARY 17, 2021				
Time	11 am – 1 pm				
Conducted By	Candice Johnson, BSN, RN-BC,				
Facilitated By	Carolynn Young, MS, RN-BC, ONC Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM				
Topic HAPPY NEW YEAR!!		Time Allotted	Facilitator	Strategic Plan Indicators	Magnet Standards
1. Call to Order a. Welcome b. Attendance sheet c. Record Taker—2021 Sign UP d. New members Introductions		5 min	Candice Johnson, BSN, RN-BC		
2. Review of 2020 annual accomplishments & goals a. BSN rates b. Certification c. NDNQI data 3. Nursing Website a. In the Spotlight/Awards/Events b. Recertification c. ANCC Success Pays		40min	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: STAFFING		45min	Candice Johnson, BSN, RN-BC Carolynn Young, MS, RN Judy Dilworth, PhD, RN, NEA-BC, CCRN-K, FCCM	<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
5. Review of Action Items		5 min	Candice Johnson, BSN, RN-BC Judy Dilworth, PhD, Rn, NEA-BC, CCRN-K, FCCM		
6. Adjournment Next meeting date, time, location: MARCH 17, 2021 Time: 11-1pm		3 min	Candice Johnson, BSN, RN		

All of the shared governance council meetings will be held in the **Atrium conference room and use Microsoft Office Teams**. Please feel free to forward the link below.

[Join Microsoft Teams Meeting](#)

[+1 347-618-6811](#) United States, New York City (Toll)

Conference ID: 917 203 667#