

Meeting Name	APRN- Nurse Practitioner (NP) Council		Council/Meeting Minutes
Location	Atrium and Microsoft Teams		
Date	2/9/2021		
Time	4:30pm-5:30pm		
Conducted By	Dorit Lubeck Walsh, MSN, RN, ANP-BC		
Topic/ Facilitator	Discussion	Staff Input & Feedback	Action
Review of Minutes 1/14//20			Posted on Nursing website for review.
Practical Approach to Ethics	Dorit introduced Rebecca McAteer, MD and Rev. Tenku Ruff who described the 4-quadrant model (template and sample case attached). Tenku led discussion surrounding a sample "case" to show how the model helps to step back and remove bias.	All NPs participated in reviewing the sample "case" and completing the 4-quadrant tool. Tenku led the discussion regarding the four main components: 1) Clinical integrity – What's going on?(e.g. Conflict of interest, truth-telling) 2) Autonomy- who is the patient as a human being? (e.g. Family, social supports, culture) 3) Beneficence- How are we helping? (e.g. showing compassion, treating dyspnea) 4) Justice/nonmalificence (e.g. justice, the law) Mary McDermott, RN asked if this model will be used to objectively review future cases.	Dr. McAteer is also the chair of the interdisciplinary Ethics Committee of Phelps. At the upcoming Ethics Committee meeting, a case will be presented using the same 4-quadrant template. The NPs who attended this council meeting agreed that this was a useful tool.
Updates from Mary McDermott, RN.	Mary reminded all that self-appraisals are due in Polaris.		Self-assessments are due February 12, 2021.

-Performance Appraisals -New ACP Director	Mary shared that after an extensive interview process, Carmine Spedaccini, PA was selected to be Director of Advanced Clinical Providers (ACPs) for Northern Westchester Hospital and Phelps..	Clarice commented that Phelps has been hiring CRNAs.	Dorit will reach out to Carmine and invite to a future NP Council meeting
Next meeting Agenda	Linda Caffrey, RN, NP offered to present a case on cancer screening.		Tuesday, March 9, 2021 4:30 pm- 5:30 pm Atrium Conference Room