

Council/Meeting Agenda

Council / Meeting Name	Phelps New knowledge and Innovation Council			Please check off all components and indicators that relate to each magnet standard being discussed.
Location	Atrium			
Date	March 17, 2021			
Time	9:00-11:00			
Conducted By	Judy Kennedy, BSN, RNC			
Topic		Time Allotted	Facilitator	Magnet Standards
<ul style="list-style-type: none">Call to Order<ul style="list-style-type: none">Identification of timekeeper and recorderCheck-inMeeting etiquette		1 min 2min	Judy Kennedy, BSN, RNC	Microsoft Teams - 347-618-6811 - then passcode 917-203-667
<ul style="list-style-type: none">Welcome and review of previous meeting minutes. Virtual introductions. Attendance records		10min	Judy Kennedy, BSN, RNC	
<ul style="list-style-type: none">Magnet Update		15min	Judy Dillworth PhD,RN,NEA-BC,CCRN-K,FCCM	<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
<ul style="list-style-type: none">Organizational Development		10 min	Cherry Fuentes MS,RN-BC,NPD-BC	<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
<ul style="list-style-type: none">EBP Committee Report		10 min	Doreen Gallagher, PhD, RN, PMH-BC	<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
<ul style="list-style-type: none">Presentations and discussion of EBP's and Pl's. Journal club and		60min	Members of New Knowledge 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