

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		April 21, 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">• Call to Order• Identification of timekeeper and recorder• Check-in• Meeting 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">• Update on IHI Age-Friendly Health System initiative – 4Ms• Update on Nurse Resident’s EBP project – depression screening tools		30 min	Ellen Woods, Program Director, Vitality Catalina Chistol, BSN, RN, Nurse Resident	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements
<ul style="list-style-type: none">• Organizational Development• EBP Committee Report		15 min	Cherry Fuentes MS,RN-BC,NPD-BC Doreen Gallagher DNP,RN,PMH-BC	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements
<ul style="list-style-type: none">• Presentations and discussion of EBP’s and PI’s. Journal club		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">• Magnet Update• Use of library services video		10	Judy Dillworth, PhD, RN, CCRN-K, NEA-BC, FCCM	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice

				New Knowledge, Innovations and Improvements
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