

## Council/Meeting Agenda

Council / Meeting Name	Professional Practice & Development Council			Please check off all components and indicators that relate to each topic being discussed.	2021 Recorder: January: Carolynn February: Ashley March: Jade April: May: June: July: August: September: October: November: December:
Location	ATRIUM and Microsoft Teams				
Date	5/19/2021				
Time	11-1pm				
Conducted By	Candice Johnson, BSN, MEDSURG-BC				
Facilitated by	Carolynn Young, MS, RN, GERO-BC, ONC Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM				
Topic		Time Allotted	Facilitator	Magnet Components	
1) Call to order a. Welcome b. Attendance c. Record taker – Sign up d. New member introductions		5min	Candice Johnson	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
2. Mindfulness Moment		15min	Candice Johnson	<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
3. 4M’s Update  4. Medication Reconciliation		15min	Judy Dillworth  Carolynn Young	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
4. Healthy Work Environment		40min	Judy Dillworth and Candice Johnson	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
5. Review of next actions & adjournment				<input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
Next Meeting Wednesday, JUNE 16, 2021 11-1pm					

All of the shared governance council meetings are held in the **ATRIUM** and via **Microsoft Office Teams** (Google Chrome)

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#