

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	May 19,2021			
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"> • Research Table Update • Use of library services • Video • APRN council 	15min	Judy Dillworth PhD,RN,NEA-BC,CCRN-K,FCCM	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 Project Summary Form • 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 and 	60mi	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"> • Nursing Website 	10 min	Kathy Calabro Data Analyst	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice

Mindfulness	10min	Candice Huggins		New Knowledge, Innovations and Improvements
			People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements