

<b>Meeting Name</b>	<b>Professional Practice Shared Governance Council</b>		<b>Council/Meeting Minutes</b>	Please check off all components and indicators that relate to each topic being discussed.	
<b>Location</b>	<b>Atrium Conference Room and Microsoft Teams</b>				
<b>Date</b>	4/21/2021				
<b>Time</b>	<b>11:00 - 1300</b>				
<b>Conducted By</b>	Candice Johnson, BSN, RN, MEDSURG-BC				
<b>Facilitated By</b>	Carolynn Young, MS, RN, GERO-BC, ONC Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM				
<b>Topic/ Facilitator</b>	<b>Discussion</b>	<b>Staff Input &amp; Feedback</b>	<b>Action</b>	<b>Magnet Components</b>	<b>Strategic Plan Indicator</b>
<b>Call to Order</b>	Welcome - Candice seeking new Chair for this Council.  Attendance sheet distributed & signed.  Record Taker.		Welcome!	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
<b>Mindfulness Moment</b>  Candice Johnson, BSN, RN	5 Minute Mindfulness- thoughts on starting the meeting with a 5-minute meditation session.	Members agreed that this would be great.  Attempted to play meditation recording of Dr. Buckner but virtual members were unable to hear it.	Helps to create a relaxed and more focused environment. Plan to start this council meeting with mindfulness moment.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

<b>Age Friendly Update- The 4 M's model (What Matters the Most, Mobility, Mentation and Medications)</b>  Ellen Woods, Program Director	Pilot study to be finishing soon on 3N (3 months worth of data).  iLEARN on the 4M's to be rolled out in May and then to be added to Meditech in June.	Ideas and input encouraged by staff to help best implement this initiative	Representatives are responsible for sharing this information to the unit councils	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
<b>Healthy Work Environment</b>  Nancy Fox, RN	Seeking input to decide which team to recommend for the Healthy Work Environment Challenge: Daisy Award (RRR Council), Care Leaders, Go Clear (OR services), or Lantern (ED).	Discussion for this council to decide on best award to represent Phelps for Northwell's HWE challenge. Members agreed that link for voting should be open for one week.	Members to vote anonymously online. Judy will forward survey monkey link.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
<b>Wellness</b>  Nancy Lennon, Wellness Program Manager	Discussed the programs available for all employees that focus on health and wellness	Virgin Pulse is a great resource	Encourage staff members to focus on self-care and to share ideas.	<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations

Adjournment	Meeting adjourned at 1300	Refer to TEAMs information.		<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Next meeting	<b>The next PPD Council is May 19, 2021 from 1100-1300 in the Atrium.</b>			<input type="checkbox"/> Transformational Leadership <input type="checkbox"/> Structural Empowerment <input type="checkbox"/> Exemplary Professional Practice <input type="checkbox"/> New Knowledge, Innovations and Improvements	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
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**Respectfully Submitted, Mirosława Uram-Rabadi BSN, RN**

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**Manager Signature**

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**Director Signature**

**Date** \_\_\_\_\_

**Date** \_\_\_\_\_