

## Council/Meeting Agenda

|   |  |  |   |   |
|---|--|--|---|---|
| <b>Council / Meeting Name</b>   | <b>Phelps New knowledge and Innovation Council</b> |  | 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.                                     |
| <b>Location</b>   | <b>Atrium</b>                                      |  |   |   |
| <b>Date</b>   | <b>June 16, 2021</b>                               |  |   |   |
| <b>Time</b>   | <b>9:00-11:00</b>                                  |  |   |   |
| <b>Conducted By</b>   | <b>Judy Kennedy, BSN, RNC</b>                      |  |   |   |
| <b>Topic</b>  | <b>Time Allotted</b>                               | <b>Facilitator</b>   | <b>Strategic Plan Indicators</b>  | <b>Magnet Standards</b>   |
| <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Identification of timekeeper and recorder</li> <li>• Check-in</li> <li>• Meeting etiquette</li> </ul> | 1 min<br><br>2min                                  | Judy Kennedy, BSN, RNC   | Microsoft Teams - 347-618-6811 - then passcode 917-203-667  |   |
| <ul style="list-style-type: none"> <li>• Welcome and review of previous meeting minutes. Virtual introductions. Attendance records</li> </ul>                           | 10min  | Judy Kennedy, BSN, RNC   |   |   |
| <ul style="list-style-type: none"> <li>• Research Table Update</li> <li>• CITI training and COI</li> </ul>  | 15min  | Judy Dillworth PhD,RN,NEA-BC,CCRN-K,FCCM                             | People<br>Service<br>Quality<br>Finance<br>Efficiencies   | Transformational Leadership<br>Structural Empowerment<br>Exemplary Professional Practice<br>New Knowledge, Innovations and Improvements |
| <ul style="list-style-type: none"> <li>• Organizational Development</li> <li>• Age Friendly</li> <li>• EBP Committee Report</li> </ul>                                  | 15 min   | Cherry Fuentes MS,RN-BC,NPD-BC<br><br>Doreen Gallagher DNP,RN,PMH-BC | People<br>Service<br>Quality<br>Finance<br>Efficiencies   | Transformational Leadership<br>Structural Empowerment<br>Exemplary Professional Practice<br>New Knowledge, Innovations and Improvements |
| <ul style="list-style-type: none"> <li>• Presentations and discussion of unit goals and focus areas and development of PICO questions</li> </ul>                        | 60 min   | Members of New Knowledge Council.                                    | People<br>Service<br>Quality<br>Finance<br>Efficiencies   | Transformational Leadership<br>Structural Empowerment<br>Exemplary Professional Practice<br>New Knowledge, Innovations and Improvements |