

Council/Meeting Agenda

Council / Meeting Name	Nurse Practitioner Council Meeting		Please check off all components and indicators that relate to each topic being discussed.
Location	Atrium and MS Teams		
Date	7/13/2021		
Time	4:30p-5:30p		
Conducted By	Dorit Lubeck Walsh, MSN, RN, ANP-BC		
Topic	Time Allotted	Facilitator	Magnet Components
Welcome to NP students and new members Review of Minutes	5 min	Dorit Lubeck Walsh, MSN, RN, ANP-BC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Updates from CNO	10 min	Mary McDermott, MSN, RN, APRN, NEA-BC	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Presentation	30 min	Clarice Maala, RN, NP Employee Health Services	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Discussion on next steps Volunteers for future presentations Review of outcomes NP week Nov 7-13, 2021 Mentoring/ Succession Planning	10 min	Dorit Lubeck Walsh, MSN, RN, ANP-BC Judy Dillworth, PhD, RN,CCRN-K	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations
Next meeting: August 10, 2021 Atrium and MS Teams		Lisa Spiryda, MD, PhD	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations