



Council/Meeting Agenda

Council / Meeting Name	CNO Advisory			Please check off all components and indicators that relate to each topic being discussed.
Location	Virtual/Atrium			
Date	7/21/2021			
Time	3p-5p			
Conducted By	Mary McDermott, MSN, RN, APRN, NEA-BC			
Topic		Time Allotted	Facilitator	Magnet Components
Council member introductions		5 min	Mary McDermott, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
Review of the April 2021 Meeting Minutes		10 min	Mary McDermott, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
ED achieves Lantern Award		5 min	Mary McDermott, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
Review of Patient Care Assistant (PCA)/ Administrative Support Associate (ASA) Recognition Day		5 min	Mary McDermott, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
Sharing of Employee Engagement Results		5 min	Mary McDermott, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
2021 NDNQI RN Survey - Reminder - September 13 - October 3		5 min	Mary McDermott, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations



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Summary of shared governance councils		15 min	All members	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
2 Center concerns: 1. Many of the lids on the garbage cans in patient rooms are broken 2. Concern with time frame to hiring PCAs.		10 min	Michael Palazzo, BSN, RN, GERO-BC™, 2 Center	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations
Open discussion		60 min		<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations