

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	July 21, 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 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 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. PICO questions		60mi	Members of New Knowledge Council.	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements
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