

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 | 10/12/2021 | | |
| 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 | 5 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 |
| Anticoagulation Therapy Update 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 agenda for next meetings: NP week Nov 7-13, 2021 2023 Magnet Manual- APRN examples Updates from members | 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: November 9, 2021 | | | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |