

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/ Virtual				
Date	October 20, 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">• Nominations for Chair of New Knowledge• Nurse Residency Cohort #9 and #10 Nicer Study follow up		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 IFN Council		15 min	Cherry FuentesMS,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
Poster Presentation on Depression screening tool		20min	Catalina Chistol BSN, RN	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice

				New Knowledge, Innovations and Improvements
Discussion of PICO questions EBP updates	60 min	Members of New Knowledge and Innovation council	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements
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