

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		November 17, 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		
ANCC National Magnet Conference		20 min	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• Report on 27th Research and EBP conference		20 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

2021 Annual Report Daisy Award Winner	15 min	Kathy Calabro Data Analysts	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements
Discussion of PICO questions EBP updates	50 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