

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	December 15, 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 for 2021		10min	Judy Kennedy, BSN, RNC		
<ul style="list-style-type: none">• Goals 2022• Charter review• New Chairperson		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• Northern Westchester Project• EBP Fellowship Graduation• Age Friendly Health System Performance Improvement		30 min	Doreen Gallagher DNP,RN,PMH-BC	People Service Quality Finance Efficiencies	Transformational Leadership Structural Empowerment Exemplary Professional Practice New Knowledge, Innovations and Improvements

2021 Accomplishments	10 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
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