

**Council/Meeting Agenda** 

Council / Meeting Name		Professional Practice and Development Council			
Location		Atrium and Microsoft Teams			Please check off all components and indicators that
Date		12/16/2021			relate to each topic being discussed.
Time		1100-1300			uiscussed.
Conducted By		Candice Johnson, BSN, MEDSURG-BC and Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM, Carolynn Young MS, RN, GERO-BC, ONC			
	Торіс		Time Allotted	Facilitator	Magnet Components
a.	Welcome Identify recorder		5min	Candice Johnson	□ People     □ Patient     Experience     □ Quality     □ Financial     Performance     □ Operations
1.	Peer Feedback		20min	Judy Dillworth	<ul> <li>□ People</li> <li>□ Patient         Experience</li> <li>□ Quality</li> <li>□ Financial         Performance</li> <li>□ Operations</li> </ul>
2.	Age Friendly		30min	Doreen Gallagher	□ People □ Patient     Experience □ Quality □ Financial     Performance □ Operations
3.	Year End Recap		20min	Kathleen Calabro	☐ People ☐ Patient Experience ☐ Quality ☐ Financial Performance ☐ Operations
4.	Next steps Next Meeting Janua 1100-1300	ary 19, 2021,	5min	Candice Johnson	☐ People ☐ Patient     Experience ☐ Quality ☐ Financial     Performance ☐ Operations