



New Jersey Council of Magnet Organizations, Inc.

COMMITTEE MEETING MINUTES

Date: 02/26/2016		
Time: 11AM		Place: Jersey City Museum
This meeting was called to order by: Joanne Reich, AVP advisor		
Attendees: Pam Peterson (Atlantic Care), Jan Tanke (RBMC)		
AGENDA	DISCUSSION	DECISION - REFERRAL
PEOPLE		
<ul style="list-style-type: none"> e-mail to group members Charter Approval 	<ul style="list-style-type: none"> Send e-mail to group to confirm membership, discuss group goals and tool development. E-mail to include announcement of co-chair acceptance by Pam Peterson as well as recruitment for 2nd co-chair position. The group reviewed the Growth sub-committee charter and moved to approve pending a change to the Expected Outcomes relative to the percentage of Magnet Designated hospitals...see charter. In order to set a realistic goal it was decided to determine the actual number of current members. 	<ul style="list-style-type: none"> Joann Reich will send email. Joann Reich will reach out to M. Laforgia to get a list of NJCOMO members.
QUALITY		
<ul style="list-style-type: none"> Develop needs assessment tool 	<ul style="list-style-type: none"> Develop a tool (possibly 2 tools) that is specific for NJCOMO members and non-NJCOMO members. Once tool is developed submit to board for approval. Goal is to have tool developed and ready for survey by end of summer. Additionally, group is targeting to have survey results available by annual meeting to be able to set targets for increasing membership in 2017. 	<ul style="list-style-type: none"> Gather samples of tools & Formulate question ideas for April 1st meeting.



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SERVICE		
FINANCE		
GROWTH		
See people pillar		
SAFETY		
Adjournment:	Meeting was adjourned at 2PM	Respectfully submitted: Janice M. Tanke
Next Meeting:	April 1 st , 2016 at Morristown Medical Center	