



New Jersey Council of Magnet Organizations, Inc.

April 2019 NJCOMO Teleconference call Meeting Minutes

This meeting was called to order by: Lisa Guinta MSN, NEA-BC		
Attendee's: Kathleen Vnenchak; Christine Massey; Lisa Guinta; Donna Baird; Josie Bodino; Julie Villa; Kathleen Yhlen; Wendy Silverstein; Katrina Sweeny; Kathy Taylor		
AGENDA	DISCUSSION	DECISION - REFERRAL
2019 Magnet Planner sent out to all MPD's. No recommendations. Will bring to May meeting hardcopies		
<i>Any new designations for Magnet/Pathway/ TTP?</i>		
Monmouth Medical Center Centra State HMH System TTP Overlook Chilton	1 st time submission February 1 Submission April 1 HMH system April 2019 Submission June 1	
<i>Volunteers for assistants to help sub committees?</i>		
Kathleen Yhlen Kathleen Vnenchak	Will ask for 3 rd volunteer next Friday	
<i>Questions or thoughts on any SOE's</i>		
TL7 Succession Planning	The intent is that nurses are being prepared through succession-planning activities to move into one of the four options listed What type of evidence can be used? What if email drops after 6 months?	Evidence can be from performance appraisals, meeting minutes, e-mails, documentations of assignments. Attendance in a class should not be used solely for evidence you must supplement with assignments/competencies. Kathleen Yhlen suggested using calendar and color coding the invite such as "green for mentoring session" Putting a summary, recommendations, and notes within the body. Christine Massey states that the calendar remains active even if emails are archived or drop.
EP17 Nurse Driven Protocol based on service recovery	Does anyone have suggestion for this standard? Best recommendation is to partner with the Customer Service Department to look for action planning	Julie Villa spoke about her use of quiet at night after feedback was given to night nurse about loud at night. Sleep packs made and decreased noise at night. Kathleen Yhlen has a project in the works after feedback to customer experienced demonstrated a need for



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		additional services if developmentally delayed/ challenged adult is in ED.
<i>DDCT Questions?</i>		
Cynthia Hagstrom retired	Interim Reporting is easier with NDNQI and Press Ganey access to graphs	
<i>ADAM Questions?</i>		
PowerPoint Presentation at May 3 rd in person meeting	Josie Confirmed	The group is looking forward to the presentation
<i>Next meeting in Person May 3, 2019 Valley Hospital</i>		
No one currently has any outstanding questions or inquiries.		
<i>Respectfully submitted: Lisa Guinta MSN, RN-BC, NEA- BC</i>		