



Name of Committee: Magnet Program Directors
 NJCOMO, Inc. Meeting

Date: May 3, 2019
 at: 9:00am
 Host: Valley Health System

This meeting was called to order by: Chair: L. Guinta, RN
 Co-Chair: C. Massey, RN

AGENDA	DISCUSSION	DECISION – REFERRAL
	<p>Welcome/Introductions:</p> <ul style="list-style-type: none"> All committee members were introduced and new members were welcomed. <p>Announcements:</p> <ul style="list-style-type: none"> Looking to have NJ-COMO chairs for the sub groups come in for the first 15 minutes to ask questions to the committee instead of our members going to the subgroups. <ul style="list-style-type: none"> ✓ For Today’s meeting, Kathleen will go to innovation subgroup and Cathy will go to the education subgroup. <p>ADAM: An application has to be submitted one year prior to the magnet due date. Full access will be granted. Fees do not have to be submitted with the application nor documents have to be submitted either. When the application is complete, a number is assigned and once check is received, a user name and password is given. Once access is given, full functionality is currently unavailable and its being worked on. There are some glitches but more to follow. All magnets campus have been requested to get the ADAM plus version. The price is similar to the web based program.</p> <p>J. Bodino is creating a survey to get a list of all the hospitals and where everyone is located. See below what will be asked:</p> <ul style="list-style-type: none"> Organization, pathway to excellence (magnet designated?), # magnet designations, year designated, director name, NPD email, phone and contact 	<p>Everyone voted yes to have chair or co-chair subcommittee members attend the meeting within the first 15 minutes.</p> <p>All magnets campus have been requested to get the ADAM plus version. The price is similar to the web based program.</p> <p>Application fees do not have to be submitted at time.</p> <p>NPD list to be updated and current. Survey monkey to be developed to get feedback.</p>

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	<p>information, NPD experience. Magnet writing experience should be included. System or entity designation should also be included. Mentor, mentee, nurse scientist/researcher. Include additional fields (about 6 tabs) –.</p> <p>Patient Satisfaction Discussion about switching vendors NRC for Patient satisfaction to Press Ganey. Press Ganey has NES – nurse excellence solution which are Magnet approved graphs. Cost is about 50K, depending on the size of the organization.</p> <p>Pursuit Manual: The manuals have changed in pursuit. Updates will be coming in soon. There are some differences that changes the intent of the standard and how it should be interpreted. Individuals will be attending the June session. Registration is coming soon.</p> <p>Magnet Conference: Dinner will be provided. More to follow once registration opens.</p> <p>Treasury Report: K. Easter, RN shared that system checks are being received for membership without identifying the hospital so dues or reminders cannot be sent. For example: 1-Hackensack Meridian: Check #994503 L. Guinta to follow up. 2-Atlantic Health Check #01146036 and #01145246. W. Silverstein to follow up. 3-St. Peters sent two checks</p> <p>S. Vadasserril, RN will hand deliver check reimbursed to. M. Hozak, RN</p> <p>L. Guinta, RN suggest when sending out invoices for dues give instructions to facilities so it is clear on which organization entity for that system is on the check.</p>	<p>K. Easter recommended vendor 1 and vendor 2.</p> <p>Recommendation is that everyone should attend the pursuit session. More to follow. New manual coming soon.</p> <p>Designated MPD to follow up on checks.</p>

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	<p>2019 – Magnet Project Planner:</p> <ul style="list-style-type: none"> • OO1 – the word limit is new; the limit of 300 words or fewer • OO2 – strategic plan and each entity has their own strategic plan as well. <ul style="list-style-type: none"> ✓ One recommendation is to stay closely links with CNO so that goals can be placed within the strategic plan. ✓ Message map – was done for the nursing; will be sent to Cathy and the members • OO3 – includes interim and covering CNO’s – same credentials have to be provided. • OO4 – foundational; should make sure that the policies will be in effect during the review period • OO5 – will include a 6th bucket – quality risk and IP (infection prevention) • OO6 – CNO – focus for APN’s – FPPE; Recommendation is to have CNO should review and sign. • OO7 – no feedback provided • OO8 – no feedback provided • OO9 – no feedback • OO10 – no feedback • TL1 – it is provided in the manual. The nursing practice has to cover the entire presentation. <ul style="list-style-type: none"> ✓ Flow sheet and ligature checklist will be sent by Sebin to the entire group. ✓ Looking to use opioid task force • TL2EO – Recommendation is use HAI, patient sat, bedside shift report to increase patient sat • TL3 – (A) beds and pressure ulcers were used. Staff can be used as resource. <ul style="list-style-type: none"> (B) – no other feedback • TL4 – Flexing relating to volume – Consultant Company that was used; Recommendations was to not over hire. • TL5EO – leadership rounding has 	
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	<p>been done</p> <ul style="list-style-type: none"> • TL6 – make sure that the person selected is in the role and leadership table. Nurse should be within the APN role already. The reverse can be used in the succession planning. <ul style="list-style-type: none"> ✓ Sue Chowleka – tool kit – resource can be used. 	
NEXT MEETING		
Meeting Adjourned:		