



# New Jersey Council of Magnet Organizations, Inc.

## November 24, 2020 NJCOMO Teleconference Call Meeting Minutes

This meeting was called to order by: Wendy Silverstein, DNP, NPD-BC, CNML, CPHQ, MPD, Morristown Medical Center		
Attendee's: Susan Alton, Kathleen Yellin, Lauren Hodges, Teresa Artz, Beverly Kara-Irwin, Ingrid Astralaga, Judith Rankin, Kathy Taylor, Sebin Vadasserril, Suzanne Courtwright, Lauren Fleming, Rocel Besa, Lisa Guinta, Bev Pronsky, Eileen Allen; Christine Conner		
<b>AGENDA</b>	<b>DISCUSSION</b>	<b>DECISION - REFERRAL</b>
<b><i>New Designations/Submissions/Site Visits</i></b>		
	Congratulations to NYP Downtown, initial designation and St. Peter's 6 <sup>th</sup> designation.	
<b><i>Virtual Site Visit</i></b>		
	All Magnet site visits continue to be virtual. No members requested info; this was covered at the annual meeting very well.	
<b><i>Troublesome SOE's</i></b>		
	None to report currently.	
<b><i>DDCT / Interim Reporting Issues Concerns</i></b>		
	DDCT no issues. One member said that for the Interim report there were questions about her Nurse Manager/Nurse Leader eligibility table, that she needed to list by job function not title.	B. Kara-Irwin offered her help to clarify.
<b><i>Manual Updates</i></b>		
	OO9 IRB attestation to include education on exempt research studies.	Still pending further direction from the MPO.
<b><i>Magnet Workshop</i></b>		
	<p>The MPD workshop scheduled in person for March 2020 was cancelled due to Covid. We were attempting to reschedule and limits on social distancing and travel again required us to rethink about a platform that could work for the group.</p> <p><b>Platform:</b> I would suggest Zoom, any other suggestions?</p> <p><b>Guest limit:</b> MPD and 1 other guest per organization.</p> <p><b>Dates:</b> Julia has put some dates forward for a virtual workshop:</p> <p>March 11    April 8          March 12    April 9          March 25    <b>April 13</b>          March 30    April 20                           April 29</p> <p>What are your thoughts about these dates? Does any of them stand out as being a conflict for your organization?</p>	<p>All were ok with the Zoom platform being used. April 13 ok for all , but a poll will be sent out by Brian. March seems too soon with Covid numbers still increasing. Lisa was leaning towards April 13 as Easter falls the first week of April Spring break is usually mid-March.</p>



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<b>ADAM</b>		
<i>Nothing to report at this time.</i>		
<b>Additional Topic #1</b>		
	Data collection during Covid	
	Members expressed concern about possible data interruptions going forward with the pandemic surge ongoing.	No further guidance from the MPO at this time.
<b>Additional Topic #2</b>		
<b>Additional Topic #3</b>		

Respectfully Submitted Wendy Silverstein.