**NJCOMO General Meeting**

**January 11, 2019**

**Innovations and Outcomes Subcommittee Minutes**

**Present:** Nowai Keleekai-Brapoh (Overlook); Kathy Faber (St. Joseph’s); Paul Quinn (Valley); Vera Kunte (Capital Health); Veronica McEvoy (Atlanticare); Joanne Muoio (University Hospital); Danilo Bolima (University Hospital); Nancy Powell (Atlanticare); Wendy Silverstein, MPD (Morristown)

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Discussion** | **Resolution** | **Responsible Party** |
| Update charter  **All** | Reviewed 2018 charter with some additions made to include 2018 achievements for 2019 charter.  Removed individual hospital listing.  Added 2019 goals as noted below. | Final charter to be sent to NJCOMO president/vice-president | N. Keleekai-Brapoh  K. Faber |
| 2019 Goals  **All** | Goals will focus on developing resources for website:   * Magnet® NK &I tip sheet * Update research and EBP table * Include subcommittee members’ contact * Offer “Escape Room” activity focusing on innovation at NJCOMO Education Day in the fall | Updated charter and goals | N. Keleekai-Brapoh  K. Faber |
| NNREBP Consortium Resiliency Study update  **K. Faber** | * Kathy Burke out of country during meeting. * Kathy Faber updated group on study status. * Study will employ use of a resiliency toolkit and survey for new graduates. * Study design is being drafted by master’s student at Ramapo College with plan for enrollment to begin in September 2019. | All NJCOMO member hospitals will be invited to participate. | K. Burke  N. Keleekai-Brapoh  K. Faber |
| Open forum  **All** | * Update to 2019 Magnet® manual: need 2 completed IRB research studies and 1 ongoing. * Various Research Council approaches discussed   + Benefit of engaging interprofessional partners on council to stimulate ideas.   + Smaller organizations consider having a non-RN chair. * UMDNJ has an Innovation council * Atlanticare has an Innovation Contest during Nurses week that challenges nurses to move their improvement ideas from “What If into How To” | Informational | None |

**Respectfully submitted,**

**Nowai Keleekai-Brapoh, PhD, RN-BC**