**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)

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| **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-BrapohK. 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-BrapohK. 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. BurkeN. Keleekai-BrapohK. 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**