**NJCOMO General Meeting**

**January 12, 2019**

**Penn Medicine Princeton Medical Center**

**Innovations and Outcomes Subcommittee Minutes**

**Attendance:** Nowai Keleekai-Brapoh (Overlook, co-chair); Kathy Faber (St. Joseph’s, co-chair); Mildred Kowalski (Morristown); Kimberly Yee (Valley); Rochelle Dimler (Community Medical Center); Vera Kunte (Capital Health); Joanne Muoio (University); Kathy Burke (Ramapo)

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| **Item** | **Discussion** | **Action/Resolution** |
| 2019 Charter Review  **All** | * Reviewed | Informational |
| Innovation Tip Sheet  **K. Faber** | * Reviewed current draft * Updated language and format | * Members requested to send one innovation example to Nowai within one week of minutes circulation. * Nowai and Kathy will send the final sheet to Growth & Communication for uploading to website. |
| Website Updates  **N. Keleekai-Brapoh** | * NK & I Tip Sheet * Meeting minutes * Update goal statement | * Nowai and Kathy will request documents upload to website. |
| Retention Study Update  **K. Faber/ K. Burke** | * Presented update on study: descriptive study of resiliency in students and novice nurses using an evidence-based tool (Connor-Davidson Resilience Scale©); Kathy Burke has obtained permission to use. * Reviewed protocol and demographic tool; clarifications and revisions to demographic tool made. * All sites will identify a principal investigator and submit to their organization’s IRB. * Kathy B. will provide: final protocol, resilience scale, demographic questionnaire, template cover sheet for the IRB. | * Kathy B. will distribute final participation invitations to NJCOMO members (MPDs and research facilitators) electronically. * Each site will contact Kathy B. directly if interested in study. * Timeline: * Enrollment to start September 2019 and end March 2020. * Study will be completed March 2021. |
| Best Practice Open Forum  **All** | * Milli and Nowai shared the Atlantic Health System innovation department - aHA! (Atlantic Health Advancements) that assists staff in developing their innovative ideas into products; some have already been from nursing. * Committee members will present a panel on nursing innovation at the NJCOMO Education Day on November 15th using examples from practice | * Kathy F., Nowai, and Milli will work with education subcommittee for panel presentation. |
| Other Business  **All** | * Nowai attended the MPD subcommittee today: Brian Mak will provide us with the updated list of nurse researchers/ facilitators from each facility based on survey MPDs completed. * Members discussed the New Jersey Institute of Technology innovation area and suggested possibly taking a “field trip” there to explore. | * Informational |

***Respectfully submitted,***

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