**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.
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| Website Updates**N. Keleekai-Brapoh** | * NK & I Tip Sheet
* Meeting minutes
* Update goal statement
 | * Nowai and Kathy will request documents upload to website.
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| 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.
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| 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.
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| 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
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***Respectfully submitted,***

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