**April 26, 2020 NJCOMO Teleconference Call Meeting Minutes 12noon-130pm**

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| This meeting was called to order by **Chris Massey and Lisa Guinta** |
| **Attendee’s:** Lisa Guinta HMH; Rocel Besa HMH- JSUMC; Tia Sheck Inspira; Christine Massey Englewood; Beth Henderson Inspira; Susan Olsen Holy Name; Sarju Patel Jersey City Medical Center; Lauren Fleming Monmouth Medical Center; Suzanne Courtwright HMH-JFKUMC; Lauren Hodges Vitua; Patricia Crosby HMH-Riverview Medical Center; Deborah Toresco Overlook Medical Center; Josephine Bodino Valley Hospital; Alexandra Shelley NYP Lower Manhattan; Kathy Taylor HMH-Raritan Bay Medical Center; Christine Conner HMH-SOMC & OUMC; Jennifer Brown Rahway; Kathleen Perez Hunterdon Medical Center**Guest:** Staci Tosh AACN MPO 1230-130pm |
| **AGENDA DISCUSSION DECISION - REFERRAL** |
| ***Recognition / Site visit***  |
| HMH- BMC will be having a site visit in July  |
| ***Virtual v.s. In-Person*** |
| PRO’s: Control, Ease of technology, Team excited, less costs CON’s: Lack of excitement |
| ***DDCT*** |
| No issues, concerns |
| **SOE’s** |
| No issues, questions |
| ***Welcome New Guests*** |
| Tia Sheck introduced Beth Henderson as new Magnet Pathway Coordinator at Inspira |
| ***Degree & Certification***  |
| How frequently does your facility look at Degree and National certification rates at your facility? The majority due this twice a year and the MPDs are the responsible party. |
| ***Nurses’ Week*** |
| Happy Nurses week to all. Is anyone doing anything different exciting this year> Josie Bodino is going into a Dunk Tank! |
| ***Welcome Staci Tosh Senior Analyst at MPO to answer Questions*** |
| **Leader Table Matching Interim positions:** If the intent of the standard is that a clinical nurse was to discuss data with an AVP and that AVP was interim it can be used even if the AVP then changes position temporarily and they go back to original or new position. This must match the leader table with dates and email signatures must also coincide.**Certification:**New list of acceptable certifications – Is this list fluid?  What can we expect over the next few years? There are 3 bodies:1. ABSNC: Accreditation Board for Specialty Nursing certifications
2. NCCA: National Commission for Certification Agencies
3. ISO 17024: International Accreditation Service

These 3 bodies accredit personal certification and has acceptable standards that certify individuals in a variety of careers and occupations protecting the integrity and validity of the certification.There will be an upcoming webinar on this. The Current list will be developed, and a new process created January 2024.**Coordination of Care across the healthcare spectrum:**R/T Ambulatory – can it be physically outside of the organization? Yes, can you clarify or give some examples of settings that are acceptable? An example would be ortho nurse coordinating home care and rehabilitation. Nurse navigator coordinating oncology care.**Nursing Sensitive Quality Indicators:**Discussion related to any additional requirements and benchmarking that are needed.What is the process for getting permission to something as an indicator?**Handling Patient Practices:** All nursing must have at the least a dotted line to the CNO. Page 4 of 2019 Manual and Page 7 of 2023 Manual states The CNO must have oversight and accountability of RN’s practicing in all care settings.**NDNQI: Process for adding ambulatory Indicators:** This can be discussed with NDNQI Coordinator. MPO does not approve these the Organization must explain the benchmarkAdditional Docs: The scoring is done by the appraisers, and it is based on a rubric. There is not a score, but organizations must meet a threshold to go to site visit or have add. Docs to clarify and amplify their stories. **Staff/ Patient Complaints:** You can use anyway that your organization has as long as it is organized and the MPO does not script how. (Tables, binders, spreadsheets all OK)***ADAM vs. ADAM PLUS:*** Every submission you must pay for ADAM free or ADAM Plus $17,500.00 Discuss with Daniel, once docs are submitted you no longer have access as they are archived. **Will ADAM accept multiple docs for OO’s?** Yes, you can upload as much as needed however there are only 5 uploads so you must scan together and upload no more than 5 times per OO. Once document is uploaded OO are checked and a quick check of several standards are completed to make sure no issues, Sometimes, (rarely) there are technology glitches.**DDCT:** Instructions reviewed and webinars available through MLC. Any missing data must have a legitimate excuse see vendor notes. COVID: Q1 & Q2 2020**If unit is split by vendor how is this best noted and are both scores included?** Josie gave example of Maternity unit split by floor one unit, 1 set of RN’s 2 sets of scores. Staci will get back to Josie.Everyone was happy with the MPD expertise and look forward to planning a summer dinner at the Jersey shore with Staci and the group! |
| Next meeting  | Tuesday May 24, 2022 |  |

Respectfully Submitted Lisa Guinta