**February 22, 2022 NJCOMO Teleconference Call Meeting Minutes**

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| This meeting was called to order by **Chris Massey and Lisa Guinta** | | |
| Attendee’s:  **Sebin Vadassenl, Jennifer Brown, Lauren Fleming, Carrie Gerber, Jacqueline Cavelli, Kerry Quinn, Sami Abade, Martha Leveille Eileen Allen, Tia Sheck, Kathleen Perez, Judy Miranda, Lauren Hodges, Kathy Taylor, Alexa Shelly, Kathleen Yhlen** | | |
| **AGENDA DISCUSSION DECISION - REFERRAL** | | |
| ***Recognition / Site visit*** | | |
| No new Designations or Site Visits | | |
| ***Analyst Questions*** | | |
| Alexa Shelly  Lauren Fleming  & Tia Sheck  Kerry Quinn  Kathleen Perez  Lisa Guinta | **Coordination of Care across the healthcare spectrum:**  R/T Ambulatory – can it be physically outside of the organization or no? Can you clarify or give some examples of settings that are acceptable?  **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?  **Certification:**  New list of acceptable certifications – Is this list fluid?  What can we expect over the next few years?  ***AND***  The Women's Continuum has identified 2 new certifications that will be recognized in 2024.   * High Risk Antepartum * Certified Lactation Consultant   Neither are currently listed on Magnet approved list.  Will this change?  Can we add to our upcoming DDCTs?  **Ambulatory Settings:**  Discussion related to how to handle outpatient practices, when they do not directly report to the CNO.  Are they included?  Should they have a dotted line?  **Leader Table:**  There was an interim leader that was placed on the table and utilized in a Magnet Story.  The individual switched roles before the project was completed.  Can the story still be used?  Does the individual have to stay in the position for the whole project?  They continued with the project but their title changed, and therefore they no longer met the criteria of the standard. |  |
| ***Troublesome SOE*** | | |
| OO’s in March | We will begin reviewing the new Manual starting with the OO’s – In April we will begin the SOE’s |  |
| ***DDCT / Interim Reporting Issues Concerns*** | | |
|  | Not Applicable |  |
| ***Innovations*** | | |
|  | Sebin shared about a new practice at St. Joseph’s for their cath lab nurses. The vascular team is obtaining a patent  Tia discussed implementing a tap & go for their computers – they will survey the nurses for satisfaction  Alexa discussed staffing models, transitions of practice and structured mentorship to assist in decreasing turnover. |  |
| ***Additional Topics*** |  |  |
| Certification Day Celebration ideas | Sling bags, lunch bags, ice cream social, breakfast, posters, photos, clipboard & pens with quote / word cloud |  |
| NDNQI | Discussed how many people input the data at your organization – responses varied from 1 – 2, to multiple people. Most organizations noted having only 1-2 worked best for tracking. |  |
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| Next meeting | Tuesday March 22nd 12-1pm |  |

Respectfully Submitted Christine Massey MSN, RN, NPD-BC