

**NJCOMO General Meeting**

**July 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)

<b>Item</b>	<b>Discussion</b>	<b>Action/Resolution</b>
2019 Charter Review <b>All</b>	<ul style="list-style-type: none"> <li>• Reviewed</li> </ul>	Informational
Innovation Tip Sheet <b>K. Faber</b>	<ul style="list-style-type: none"> <li>• Reviewed current draft</li> <li>• Updated language and format</li> </ul>	<ul style="list-style-type: none"> <li>• Members requested to send one innovation example to Nowai within one week of minutes circulation.</li> <li>• Nowai and Kathy will send the final sheet to Growth &amp; Communication for uploading to website.</li> </ul>
Website Updates <b>N. Keleekai-Brapoh</b>	<ul style="list-style-type: none"> <li>• NK &amp; I Tip Sheet</li> <li>• Meeting minutes</li> <li>• Update goal statement</li> </ul>	<ul style="list-style-type: none"> <li>• Nowai and Kathy will request documents upload to website.</li> </ul>
Retention Study Update <b>K. Faber/ K. Burke</b>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Reviewed protocol and demographic tool; clarifications and revisions to demographic tool made.</li> <li>• All sites will identify a principal investigator and submit to their organization’s IRB.</li> <li>• Kathy B. will provide: final protocol, resilience scale, demographic questionnaire, template cover sheet for the IRB.</li> </ul>	<ul style="list-style-type: none"> <li>• Kathy B. will distribute final participation invitations to NJCOMO members (MPDs and research facilitators) electronically.</li> <li>• Each site will contact Kathy B. directly if interested in study.</li> <li>• Timeline: <ul style="list-style-type: none"> <li>• Enrollment to start September 2019 and end March 2020.</li> <li>• Study will be completed March 2021.</li> </ul> </li> </ul>
Best Practice Open Forum	<ul style="list-style-type: none"> <li>• Milli and Nowai shared the Atlantic Health System innovation</li> </ul>	<ul style="list-style-type: none"> <li>• Kathy F., Nowai, and Milli will work</li> </ul>

<p><b>All</b></p>	<p>department - aHA! (Atlantic Health Advancements) that assists staff in developing their innovative ideas into products; some have already been from nursing.</p> <ul style="list-style-type: none"> <li>• Committee members will present a panel on nursing innovation at the NJCOMO Education Day on November 15<sup>th</sup> using examples from practice</li> </ul>	<p>with education subcommittee for panel presentation.</p>
<p>Other Business <b>All</b></p>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Members discussed the New Jersey Institute of Technology innovation area and suggested possibly taking a “field trip” there to explore.</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>

*Respectfully submitted,*

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