|  |  |  |
| --- | --- | --- |
| **Topic** | **Discussion** | **Action/Followup** |
| Minutes | Reviewed minutes from July meeting | Noted |
| New Business/Announcements | -Last meeting for Josh Richardson, Cathy Handy  -Emily Smookler to take over as interim chair | -Alison Piazza to serve as library liaison  -Need nominations/considerations for new co-chair role |
| Annual Research Symposium | November 11th 2015  -43 submissions for posters/podium presentations  -Will be reviewed at Cross-Campus level  -Keynote speakers to be finalized soon | -Save the date  -Consider brochures/info table for EBP Council |
| Library update | -Alison Piazza to be new library liaison | -Any libguide requests/changes can be directed to Alison  -Alison to post CASP checklists |
| eLearning Module Update | -Pilot format by talent development reviewed at cross-campus level  -Includes interview with WCMC RN Peggy Collins | -Pilot will be reviewed and edited  -Need examples of RN projects to exemplify difference of EBP/QI/Research |
| Cross-Campus Updates | -Considering council brochures with info for each campus  -Shared Governance restructuring booklet rough draft including council descriptions/bylaws | -Can be distributed at events like the research symposium to increase exposure  -Being reviewed at cross-campus level |
| Journal Club | Systematic Review: CAUTI Reminder Systems | -Presented by Alexa  -CASP checklist used  -Conclusion: Level 2 evidence of good quality supporting use of reminder or order stop systems to reduce CAUTI |
| New/Ongoing Projects and Open Discussion | -Nurse Residency Graduation/Projects today in Cayuga Room  -Knowledge Share by Lynn Chan  -CU-SON EBP projects  -Natalie Hellmers’ Systematic Reviews/current research project | -Will ask Kelly Gallagher to suggest strong projects be presented at council meetings  -Lynn to present to quality in September—will ask her to present to us as well  -Will email SON to ask for strong projects to be presented/shared  -Natalie presented reviews poster in San Diego  -Current study evaluating multimedia use in teaching pts about med safety |

**August 12, 2015 Attendance**

Fabienne Hickland, W+CH, [fal9002@nyp.org](mailto:fal9002@nyp.org)

Natalie Hellmers, Neurology, [nah9011@med.cornell.edu](mailto:nah9011@med.cornell.edu)

Cathy Handy, Oncology CNS, [cmh9007@nyp.org](mailto:cmh9007@nyp.org)

Monica Collins, IV team, [moc9007@nyp.org](mailto:moc9007@nyp.org)

Allison Piazza, Library, [alp7016@med.cornell.edu](mailto:alp7016@med.cornell.edu)

Alexa Nickeson, Per Diem, ajn9002@nyp.org