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| **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**

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