

**Clinical Center / Nursing & Patient Care Services**  
**Nursing Practice Council Agenda**  
**April 15, 2004**  
**8:30 - 10:30 a.m.**  
**Lipsett Auditorium**

Chair: Julie Kohn Chair-Elect: Ann Marie Matlock  
Admin. Leader: Helen Mayberry

TOPIC	TIME	PRESENTER	OBJECTIVE
<b>CRIS Project Update</b> (8:30 - 9:00 a.m.)	30 min	S. Rosenfeld	Review implementation plan and answer questions
<b>ANNOUNCEMENTS</b>			
▪ From the Chair	10 min	J. Kohn/ A. Matlock	FYI
▪ From the Chief, Nursing and Patient Care Services	15 min	C. Hastings	FYI
▪ From Others	5 min		FYI
<b>Review of Agenda and Minutes</b>	5 min	J. Kohn	Review/Decision
<b>New NPC Requests*</b> (1)	15 min	J. Kohn	Assign accountability
<b>NURSING DEPARTMENT ISSUES</b>			
Clinical Research Center NPCS Transition Team (tentative)	10 min	L. Marunycz	Introduction to this new team's objectives
Competency Program	30 min	D. Depew	1. Respond to comments from NPCS reps 2. How competencies can be used as part of unit based education
<b>AGENDA REQUESTS</b>	5 min	J. Kohn	Accept agenda requests