

ANA-NY
 Governing Assembly Business Meeting
 October 29, 2022

Agenda Item	Discussion	Motion/Action/Resolution
Opening & Welcome	President Marilyn Dollinger provided the opening remarks and introduced Major Gloria Qualles to lead the membership in the Pledge of Allegiance. Dr. Gertrude Hutchinson led the membership in the singing of our national anthem. President Dollinger read The Nightingale Tribute and led the membership in a moment of silence for the nurse colleagues who passed away throughout the year.	
Introductions	President Dollinger introduced the Officers and Directors of the ANA-NY Board, as well as the Executive Director and Program Manager.	
Call to Order		President Dollinger called the Governing Assembly Business Meeting to order at 10:09 am on Saturday, October 29, 2022.
Procedural Matters	President Dollinger recognized Secretary Gertrude Hutchinson to go over procedural matters, including the availability of printed materials and reports on the Members Only section of the ANA-NY website and in the Governing Assembly section of the conference app, as well as the procedure for addressing the membership including Point of Order/Question and Motions or Discussions.	
Establishment of a Quorum	Secretary Hutchinson read the requirements for the establishment of a quorum at the Governing	

	Assembly, which includes at least five members of the Board, one of whom shall be the President or Vice-President, and at least 25 members present at the meeting.	
Declaration of Quorum	<p><u>Board of Directors</u> Present: Marilyn Dollinger (President); Tanya Drake (Vice President); Phyllis Yezzo (Treasurer); Gertrude Hutchinson (Secretary); James Connolly (Director); Giselle Gerardi (Director); Susan Chin (Director); Sarah Marshall (Director); Kimberly Velez (Director)</p> <p><u>Membership</u> Signed attendance indicated more than 80 members were present.</p>	President Dollinger declared a quorum present.
Acceptance of Business Meeting Agenda	President Dollinger stated that the Governing Assembly Business Meeting agenda was provided in the conference app, as well as, on the Members Only section of the ANA-NY website prior to the meeting.	Motion was made and seconded to accept the Governing Assembly Business Meeting agenda as written. Motion carried unanimously.
Acceptance of Standing Rules	President Dollinger stated that the standing rules for the Governing Assembly was provided in the conference app, as well as, on the Members Only section of the ANA-NY website prior to the meeting.	Motion was made and seconded to accept the Standing Rules of the Governing Assembly as written. Motion carried unanimously.
Special Guests		
New York State Education Department (NYSED)	President Dollinger welcomed Executive Secretary, Suzanne Sullivan from the New York State Board for Nursing. Ms. Sullivan informed the members that they have implemented a RN practice survey that all Registered Nurses need to participate in to reflect the nursing shortage in NYS and that they have started regulating LPN programs due to the numerous challenges and insufficient number of clinical placements. She talked about changes that allow RNs to conduct COVID-19 and flu tests. The language in the Gov.'s budget bill allows full practice authority	

	<p>for NPs after 3600 hours of collaborative practice. The Gov. hopes to make that change permanent when the law sunsets in 2 years. She also mentioned that the NYS Board for Nursing has been focusing their attention on health equity and nursing equity issues, including the impact of COVID-19 on nurses from different ethnic backgrounds and how they can provide better support.</p> <p>Member Question: Karen Ballard asked Ms. Sullivan how many hours were required by the Nurse Practitioner Modernization Act. She also expressed her disagreement with the Nurse Licensure Compact defining the state of practice where the patient is located; she thought it should be the state where the nurse is.</p>	<p>Ms. Sullivan stated that the Nurse Practitioner Modernization Act regulations still require 3,600 hours. The state where the patient is located has jurisdiction over any disciplinary or malpractice issues. This provides better protection for patients in all states including New York State.</p>
<p>Foundation of NYS Nurses</p>	<p>President Dollinger welcomed Executive Director, Deb Elliott, from the Center for Nursing at the Foundation of New York State Nurses (CFN). Ms. Elliott informed the members about the dissemination of research the Center for Nursing has conducted, which includes the publications of the Faculty and Nursing School Capacity Survey, Delphi Study I and II, which examined barriers to implementing evidence-based practice (EBP) into practice and academic settings, and COVID Research, which studied the impact of the pandemic on the nursing profession, as well as the acceptance of numerous podium and/or poster presentations throughout New York State. She also mentioned that the CFN awarded their first Nightingale Scholarship recipient at their annual Nightingale Gala on October 1st and supported the founding of the</p>	

	Nurses Middle College Charter High School – Capital Region (Nurses MC-CR) in Albany, NY, which is modeled after the Rhode Island Nurses Institute Middle College Charter High School (RINI-MC) in Providence, RI.	
Nurses House	President Dollinger welcomed Executive Director, Deb Elliott, from Nurses House, Inc. Ms. Elliott thanked everyone who participated in and supported this morning’s Nurses House walk and mentioned that the American Nurses Foundation (ANF) helped raise \$3 million to assist Nurses House with their mission and that they are still providing support to nurses who are affected by COVID-19.	
New York Organization of Nurse Executives and Leaders (NYONEL)	President Dollinger welcomed Executive Director, Ann Harrington, from the New York Organization of Nurse Executives and Leaders (NYONEL). Ms. Harrington informed the members that the organization changed their name to New York Organization for Nursing Leadership (NYONL), which depicts the goal of attracting new leaders and not just executives, and which was modeled after the national organization, American Organization for Nursing Leadership (AONL). She highlighted some of the accomplishments of the organization, which includes refreshing their strategic plan, their Public Policy Committee, which is working on the Legislative Agenda for 2023-2024, regional efforts that include an advocacy agenda (which mirrors ANA-NY), composed Position Statements on the NP Modernization Act and Middle College model, participated in the HANYS Consortium, and implemented a new mentorship program that will have a second inclusion taskforce cohort, that will be made up of ethnically diverse leaders. She also stated	

	that they had 140 members attend their annual conference in September and that they will be adding a spring conference in addition to their annual conference next year.	
Reports	President Dollinger recognized Vice President Tanya Drake.	Vice President Drake called on President Dollinger to provide her President's report.
President's Report	President Dollinger informed the members that her detailed report was available in the Book of Reports on the Members Only section of the website prior to the meeting and in the conference app. She stated that we are facing a global healthcare workforce crisis that consists of social injustice, strained borders and resources, and crisis management competencies. She talked about safe and collegial work environments and that we need to advocate for laws, regulations, and funding to make those goals a reality. She also stated that her goal for next year is to create meaningful member engagement through the implementation of special interest groups and that ANA-NY is planning on hiring a member engagement associate to assist with those groups. She acknowledged and thanked the leaders who came before her, Presidents Winifred Kennedy, Elizabeth Mahoney, and Elisa Mancuso; and Executive Directors Karen Ballard and Jeanine Santelli.	Vice President Drake returned the chair to President Dollinger.
Secretary's Report	President Dollinger called on Secretary Gertrude Hutchinson to provide her report. Secretary Hutchinson stated that the Secretary's Report will be	

	<p>posted in the Book of Reports on the Members Only section of the website post meeting. She thanked this year's conference sponsors, Arthur L. Davis Publishing Agency, Nurses Service Organization (NSO), Bull Moose Club, New York Organization for Nursing Leadership (NYONL), NYS Corrections and Community Supervision, and Hercules Patient Repositioner. She stated that the Board of Directors (BOD) met 12 times throughout the past year with 11 virtual meetings and 1 in person meeting and that they have increased the productivity of the BOD and incorporated a working group philosophy. She also mentioned that lobbyist, Amy Kellogg, is at every meeting and that their communication has been enhanced by various technology. She stated that the Association has accepted new Organizational Affiliates, supported a BNA Scholarship Gala, and incorporated coaching sessions with members, book clubs, and beach clean ups.</p>	
<p>Acceptance of 2020 Governing Assembly Minutes</p>	<p>Secretary Hutchinson stated that the 2021 Governing Assembly minutes were posted in the Book of Reports on the Members Only section of the website prior to the meeting and in the conference app.</p>	<p>Motion was made and seconded to accept the 2021 Governing Assembly minutes as written. Motion carried unanimously.</p>
<p>Treasurer's Report</p>	<p>President Dollinger called on Treasurer Phyllis Yezzo to provide her report. Treasurer Yezzo stated that the Treasurer's Report was posted in the Book of Reports on the Members Only section of the website prior to the meeting and in the conference app. She summarized the 2022 income and expenses from January - August 2022 and stated that the income was consistent with that of 2021 and that the expenses are within budget and consistent with expenses from 2021 as well. Investment income increased 2% due to modest gains throughout 2021.</p>	

	<p>She stated that the Board of Directors review the financials monthly and that the Association continues to move cash to short-term and long-term investments routinely throughout the year and that their investments with Merrill Lynch reflect market trends in a turbulent economy.</p>	
<p>Executive Director's Report</p>	<p>President Dollinger called on Executive Director, Jeanine Santelli to give her report. Executive Director Santelli stated that her detailed report is available in the Book of Reports on the Members Only section of the website and in the conference app. She announced that membership numbers decreased from 8,500 members to 8,100 members. The decrease was consistent with national levels and is attributed to the elimination of benefits for members that were available during the pandemic, such as the Hilton hotel special room rates. She stated that they have a contracted Marketing and Communications professional, Brittany Lawton, from Highly Caffeinated Marketing, LLC, who has increased visibility for the Association across multiple platforms and is finishing the launching of a new website, first initiated by Shakira Hernandez. She highlighted a few past and upcoming activities, such as the Summer Social in Niagara Falls with plans for more in the future, the continuation of the popular Books & Brunch, another beach clean-up planned for 2023 and more webinars, including the movie Aftershock, which discusses maternal health issues, and will be followed by a panel discussion. She also stated that they added the Greater New York City Black Nurses Association (GNYCBNA) to their list of Organizational Affiliates and supported the</p>	

	<p>passing of the Surgical Smoke Bill which the Governor will sign into law after the election.</p> <p>Member Input: Mel Callan thanked Jeanine, Phil, Marilyn, and the Board of Directors for their efforts and support of their members.</p> <p>Tanya Drake suggested that ANA-NY members who know new graduates, consider giving the new nurse a 1-year membership to ANA-NY.</p> <p>Susan Dewey-Hammer mentioned that the older population of nurses rely less on technology than the younger generation. There have been some issues with follow-up for phone calls to the ANA-NY number which goes to an answering service.</p>	<p>Executive Director Santelli told Susan that if she does not receive a response to her phone call within 1 business day to send her a personal email. She also reaffirmed the correct ANA-NY business number.</p>
Committee Reports	<p>Full committee reports were posted in the Book of Reports on the Members Only section of the website prior to the meeting and in the conference app.</p> <p>Standing Committees:</p> <ul style="list-style-type: none"> • Audit • Bylaws • Finance • Legislation • Nominations & Elections <p>Other Committees:</p> <ul style="list-style-type: none"> • Awards • Program • Nursing Education 	
Audit Committee Report	<p>Beverly Karas-Irwin gave the Audit Committee report on behalf of Chair, Amy Bivona-Carmignani.</p>	

Bylaws Committee Report	Chair Catherine Finlayson reported that there were no recommendations for amendments from membership. With no proposed changes to review, the committee did not meet.	
Finance Committee Report	Chair Phyllis Yezzo reported that the Finance Committee met virtually this year to review the Profit and Loss statements and the investment portfolio. Merrill Lynch presented current standings and recommendations to the committee and Board of Directors.	The 2023 budget will be prepared in November 2022 and submitted to the Board of Directors for approval in December 2022.
Legislation Committee Report	<p>Chair Sarah Valentine reported that the legislative priorities for 2023 can be found under the supporting documents in the Governing Assembly section of the conference app. The 2023 legislative priorities are nursing workforce development and support, public health and health equity prioritization, ensuring access and recognition of nursing education and training, health system transformation, and ensuring future pandemic readiness.</p> <p>Karen Ballard made a motion to change the wording in the 2023 Legislative Priorities under section, Nursing Workforce Development and Support, to state, “This includes significant discussion at the 2023 annual meeting of the pros and cons of the Nurse Licensure Compact (NLC) regarding the official position of the organization”.</p> <p>President Dollinger took a point of personal privilege to address the question from the Chair’s microphone. She stated that there are several misconceptions regarding the Nurse Licensure Compact and that there is a new updated eNLC “Compact 2.0”. She plans to host a webinar on the details of the eNLC to</p>	

	<p>help educate members and nurses across the state. The memo she prepared for the Board’s discussion of the eNLC will be available on the ANA-NY website. She also stated that there are 39 states that have passed the eNLC. If adopted, nurses in NY would have a choice to hold a NY only license or a compact license.</p> <p>Point of Information: Mel Callan asked for a timeframe regarding this discussion.</p> <p>Karen Ballard suggested an online educational process where there can be further discussion and stated that she will remain neutral until a final decision has been made.</p> <p>Joanne Lapidus-Graham commented that nursing students and nursing graduates are in support of the eNLC and are asking why New York state is not joining the compact.</p> <p>Elisa Mancuso asked about the disciplinary process with the eNLC.</p> <p>Grace Ann Crockett commented that she recently started her doctoral degree and is licensed in 3 states.</p>	<p>President Dollinger stated that this information is covered in her brief that will be put on the website.</p> <p>Secretary Hutchinson read the motion from Karen Ballard to amend the 2023 Legislative Priorities to include the following sentence, “This includes significant discussion at the 2023 annual meeting of the pros and cons of the Nurse Licensure Compact (NLC)</p>
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		<p>regarding the official position of the organization”.</p> <p>Motion was defeated with 18 voting yes and 31 voting no.</p> <p>Motion was made and seconded to approve the 2023 Legislative Priorities as written. Motion passed with 47 voting yes, 4 voting no, and zero abstentions.</p>
Nominations & Elections Committee Report	<p>Chair Grace Ann Crockett reported that elections were conducted through Association Voting again this year and that participation in the election process remains very low, 84 members voted, a participation of 1%. She announced the vote counts for each candidate and encouraged members to make sure their voices are heard at next year’s elections.</p> <p>Election Results: President: Marilyn Dollinger (82) Treasurer: Phyllis Yezzo (84) Director-at-Large (elect two): Sarah Miner (52), James Connolly (32), Helen Pham (23), Jacob Wilkins (21), Marilyn Kleinberg (21), Jonathan Mizgala (14), Ana Paola White (3) Nominations and Elections Committee (elect three): Daryl Sharp (78), Linda Scharf (77), Kunsook Bernstein (55), six write-ins.</p>	<p>President Dollinger declared the report accurate and the election valid.</p>
Other Business		

<p>New Business</p>	<p>Vice President Drake gave a report of the working calendar of events for 2023, which includes: January - Webinar: Aftershock movie viewing followed by panel discussion. February – Books & Brunch March – In discussion with the Statewide Peer Assistance for Nurses (SPAN) April - Regional clean up events May – Books & Brunch June – Webinar: Debunking Menopause July – Summer Socials (Ithaca & NYC) August – Books & Brunch September/October – Webinar: Work/Life Balance on the Night Shift November – 11th Annual Conference December – Books & Brunch</p>	
<p>Swearing in of New Officers</p>	<p>President Dollinger recognized Vice President Tanya Drake who administered the oath of office to the newly elected officers: Sarah Miner, James Connolly, Marilyn Dollinger, and Phyllis Yezzo.</p> <p>Vice President Drake returned the chair to President Dollinger.</p>	
<p>Closing Remarks, President’s Awards, Recognition of Outgoing Board Members, and Recognition of Organizational Affiliates</p>	<p>President Dollinger thanked and recognized outgoing director, Sarah Marshall, for her service to the organization. Executive Director Santelli recognized the organizational affiliates and presented each of them with a certificate. Organization affiliates include PNASC, CNYNA, Chi Gamma Chapter SIGMA, PNAWNY, GVNA, PNASCNY, MVNA, NACLI, ISONG, PNARC, NYSAOHN, NNYPNO, NYSANA, NNAUSA, PNADPC, NYSASN, PNA-NY, and GNYCBNA.</p>	

Adjournment	President Dollinger called for a motion to adjourn the 2022 Governing Assembly Business Meeting.	Motion was made and seconded to adjourn the meeting. Motion carried unanimously. President Dollinger adjourned the meeting at 12:02 pm on Saturday, October 29, 2022.
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Respectfully Submitted by,
Kennedee Blanchard
Gertrude B. Hutchinson, Secretary