

2020 ANNUAL BOOK OF REPORTS



ANA-New York President's Report

November 2019 – October 2020

During the past year as President of ANA-New York I consistently participated in the following events: ANA President/ED quarterly conference calls, ANA GOVA quarterly conference calls, ANA-New York BOD monthly conference/in-person/virtual meetings, ANA-New York Membership committee conference calls, ANA-New York Legislative committee monthly conference calls, ANA-New York Finance committee conference calls, ANA-New York Annual Meeting monthly conference calls, NEMSD quarterly conference calls and NEMSD-Nurse Peer Review Leader quarterly conference calls. I also serve as a NEMSD CNE Individual Application Reviewer and was certified August 18, 2020 as a NEMSD CNE Approved Provider Unit Reviewer. I have also submitted President's articles for ANA-New York Nurse quarterly newsletter and Annual Daily News Nursing week article.

Additionally, I am a nurse consultant for the Health Welfare Coalition of Long Island (HWCLI) for the 2020 Census Project, trained in census intake and serve on the Early Childhood and Education Committees.

As a member of the Patriot Guard Riders (PGR) an organization that "Stands for those who stood for us" I advocate for veterans with PTSD and counsel family members when standing flag line missions at veteran funerals across Long Island.

This past January I was inducted as a Deacon at Christ Community Church (CCC) in East Islip and serve on outreach community events; food drives, school supplies for financially challenged families, mental health counseling, parish nursing (direct patient care for hospice patients) and since March 14, 2020 COVID-19 education and screening events.

Additionally, these are the highlighted events I participated in and promoted the mission of ANA-New York and development of collaborative engagement opportunities.

October 2020

10/8: ANA – NY Legislation Committee meeting

September 2020

9/1: CCC Executive meeting

9/3: ANA-NY Annual Meeting Committee meeting

9/9: PNASC BOD meeting

9/15: Molloy Advocacy Presentation

9/16: NEMSD BOD meeting

9/17: NEMSD NPR meeting

9/24: ANA-NY BOD meeting

9/25: NYNA meeting

August 2020

8/5: HWCLI 2020 Census meeting

8/5: NEMSD APU Review Catholic Hospital with Ann Purchase

8/6: ANA-NY Legislation Committee meeting

8/7: PGR @ Calverton Mission

8/10: PGR @ Calverton Mission

8/11: PGR @ Calverton Mission

8/12: CCC Deacon's meeting

8/14: ANA-NY Executive Session meeting

8/17: PGR @ Farmingdale Mission

8/18: CCC Women's Fellowship

8/18: NEMSD APU Review Bristol Hospital with Ann Purchase

8/19: ANA-NY ED Evaluation with JLG

8/19: NEMSD BOD meeting

8/24: ANA-NY BOD meeting

8/28: NYNA meeting

July 2020

7/1: PGR @ Calverton Mission

7/1: CCC Deacon's meeting

7/7: CCC Executive Council meeting

7/8: ANA-NY ED Tea

7/8: ANA-NY BOD meeting

7/9: Kids Mental Health webinar

7/10: CCC Thank you and gift cards for Exchange Ambulance of Islips

7/15: NEMSD BOD meeting

7/16: NEMSD NPR meeting

7/21: CCC Women's Fellowship

7/23: ESREC meeting

7/24: NYNA meeting

7/27: PGR @ Farmingdale Mission

7/28: Asthma Webinar

7/30: NEMSD NPR APU Webinar

7/31: ANA-NY BOD Executive Session meeting

June 2020

6/1: ANA Virtual MA vote

6/2: ANA COVID-19 Grief Webinar

6/2: CCC Executive Council meeting

6/3: ANA Dues Escalator Webinar

June 2020 continued:

6/4: ANA-NY Legislation Committee meeting
6/4: ANA-NY Poster Abstract reviews
6/5- 6/6: ANA-NY BOD meeting
6/9: ESREC meeting
6/10: ANA C/SNA meeting
6/11: ANA-NY Annual Meeting Committee meeting
6/17: NEMSD BOD meeting
6/18: NEMSD NPR meeting
6/19: ANA MA Virtual meeting
6/24: PGR @ Lindenhurst Mission
6/25: PGR @ Islip Airport for Commander Diane Gardner RN
6/26: PGR @ Farmingdale General Mission
6/26: NYNA meeting
6/26: PNASC Swearing in as President-Elect

May 2020

5/1: NEMSD Dues meeting
5/5: CCC Executive Council meeting
5/7: ANA-NY Legislation Committee meeting
5/11: ANA-NY BOD meeting
5/12: ANA-NY Membership Assembly Orientation call
5/14: CCC Deacon's Meeting
5/15: ANA-NY Finance Committee meeting
5/17: PGR @ Calverton Mission
5/19: ANA C/SNA call
5/20: PGR @ Calverton Mission
5/20: NEMSD BOD meeting
5/21: NEMSD NPR meeting
5/28: PGR @ St. Charles Mission
5/29: PGR @ Calverton Mission
5/29: NYNA meeting

April 2020

4/1: ANA-NY COVID-19 Conference call
4/2: ANA-NY Legislation Committee meeting
4/6: ANA-NY BOD meeting
4/7: CCC Executive Council meeting
4/8: ANA C/SNA call
4/15: NEMSD BOD meeting

4/22: CCC Deacon's meeting

April 2020 continued:

4/23: ANA-NY Annual Meeting Committee meeting

4/23: ANA C/SNA call

4/23: NEMSD BOD meeting

4/24: NYNA meeting

March 2020

3/1: CCC Community Outreach

3/3: CCC Executive Council Meeting

3/5: ANA-NY Legislation Committee meeting

3/6-3/7: ANA-NY BOD meeting @ Molloy College in Rockville Center

3/8: COVID-19 PAUSE all venues shut down

3/9: ANA-NY Annual Meeting Committee meeting

3/14: St. Baldrick's Head Shavee (Raised over \$50,000 for the past 9 years)

3/18: NEMSD BOD meeting

3/20: ANA MA call

3/24: CCC Created 40 Easter baskets for Lighthouse Missions

3/27: NYSNA meeting

3/28: CCC Executive Council meeting

February 2020

2/1: CCC Ladles of Love, 50 quarts of soup for community

2/4: CCC Executive Council meeting

2/6: ANA-NY Legislation Committee meeting

2/7: ANA Membership Conference call

2/10: ANA-NY BOD meeting

2/11: NAPNAP Dinner meeting

2/12: HWCLI Education Committee meeting

2/19: NEMSD BOD meeting

2/21: NYNA meeting

2/24: CCC Deacon's meeting

2/25: ANA President/ED call

2/27: ANA-NY Education Committee meeting

2/27: ANA-NY Finance Committee meeting

2/28: NEMSD CE proposal meeting

January 2020

1/3: PGR @ Calverton Mission

1/5: Deacon Installation for Christ Community Church in East Islip

1/6: PGR @ Calverton Mission

1/6: CCC Executive Council meeting

January 2020 continued:

1/10: PGR @ Calverton Mission

1/11: NYNA Steering meeting

1/13: ANA -NY BOD meeting

1/14: HWCLI Early Childhood Committee meeting

1/14: Human Trafficking Conference call meeting with Dr. Feeg

1/16: NEMSD BOD meeting

1/22: HWCLI Education Committee meeting

1/22: NAPNAP Stop the Bleed seminar

1/23 – 1/24: Asthma Educator Institute

1/27: NEMSD Nurse Peer Review meeting

December 2019

12/3-12/5: ANA Leadership Summit Alexandria, VA

12/6: Farmingdale University: Veterans' Conference

12/10: ANA-NY Legislation Committee meeting

12/11: ANA GOVA call

12/13-12/14: ANA BOD meetings

12/17: 2020 Census Prep Digital training

12/19: NEMSD BOD meeting

12/27: CCC Deacon's meeting

November 2019

11/1: NEMSD BOD meeting

11/6: ANA Mentoring meeting

11/7: Center for Nursing RI HS College meeting

11/8: US Asthma Webinar Symposium

11/12: ANA BOD Emergency Call

11/13: Nurses Educational Funds (NEF) ceremony for Fran Bono-Neri: Circle of Scholars.

11/14: ANA-NY Finance Committee meeting

11/15: Hofstra University Mental Health conference

11/16: NEMSD BOD DE Evaluation Call

11/19: NYNA Conference Call

11/21 NAPNAP Dinner meeting

11/22: ANA-NY BOD Conference Call

October 2019

10/28: NEMSD Peer Reviewer Conference Call

10/29: Helen Fuld President Induction

2020 ANA-NY ANNUAL MEETING SECRETARY'S REPORT

Submitted by: Tanya Drake

Since the October 2019 Annual Meeting, the Board of Directors has met at least monthly; three times in-person and nine on conference or video calls. Two additional executive video sessions were held to draft and finalize the annual executive director's performance evaluation and goals. Consensus was that monthly BOD meetings continue to be optimal in meeting the needs of the association and its membership and, despite the cancellation of quarterly in person meetings, the BOD has continued to function as a cohesive unit. Member preparation for meetings and participation has been consistent and electronic communication effective. Committees continue to be supported by the ED and BOD liaisons and member feedback has been positive.

Executive Director Jeanine Santelli presented a written and verbal report of her activities and participated in each of these meetings. Program Manager Jamilynne Myers and, newly promoted, Communications Coordinator Shakira Hernandez participated as frequently as possible and presented monthly written reports. Lobbyist Amy Kellog, Harter Seacrest & Emory LLP, presented oral summaries of developments during the NYS Legislative sessions and her work on behalf of ANA-NY. Additional guests attended and presented reports as needed or requested by the Board. Among the guests were Kathleen Hale, NEMSD Division Executive; Mark Randall, VP Investments, and Daniel Marzullo, Client Associate, from Bank of America Merrill Lynch; and Amy Pedrick, CPA from West & Company.

On behalf of our members, among the actions the Board of Directors has taken over the past year were:

- Kept the membership updated on BOD activities by publishing approved minutes on the 'Members Only' section of the ANA-NY website and 'Board Buzz' a quarterly summary of BOD actions in each issue of the *ANA-NEW YORK NURSE*.
- Lauded our administrative staff for orchestrating the switch from an in-person Annual Conference to a virtual format.
- Approved the 2020 Budget and new and revised policies proposed by relevant committees.
- Presented Future Nurse Leader Awards to 25 graduating students.
- Approved a new Nursing Practice: Early Career Award category.
- Endorsed letters and issued position statements or memos of support or opposition on issues and legislation in compliance with ANA-NY's mission and goals.
- Collaborated with other professional organizations to support tobacco control legislation that ended the sale of flavored e-cigarettes.
- Donated to ANA, Nurses House and other professional organizations providing direct relief to nurses affected by COVID 19 and natural disasters.

- Sponsored and participated in events held by professional nursing organizations and NSANYS.
- Determined that disaffiliating from NEMSD as of December 31, 2020 is in the best interests of our membership but will continue to be active on the BOD and to support the organization until then.
- Recognized ED Jeanine Santelli for her visibility, advocacy and actions in support of NY nurses during the COVID 19 pandemic.
- Thanked Program Manager Jamilynne Myers for creating and updating the COVID 19 Resource page on the ANA-NY website.
- Accepted new Organizational Affiliates.
- Congratulated 2019-2020 Research Awards Fellow, Leorelkys Villar.
- Participated as observers with our elected representatives and alternates in the virtual ANA Membership Assembly.
- Approved a proposal from member Edmund Pajarillo for creation of a digitally published ANA-NY peer reviewed journal.
- Approved funding for production of two PSAs for posting on social media; one supporting nurses engaged in the fight against COVID 19 and one promoting membership in ANA-NY.

Treasurer Report 2020 Annual Meeting Report – Jan-August 2020

This report was submitted 9/17 and represents income/expense Jan – Aug. The report is in the Book of Report. Income shows a 17% increase, majority of this is due to an increase in our membership.

Expense category – are within the budget. Note, conference expenses will be less this year due to the virtual meeting, thus no hotel expenses. New expenses this year were an increase in advertising includes Nurses Day and donations to Nurses House for nurses sick with COVID-19. Membership expenses increased due to the mailing to new members a welcome kit as a means to connect with members. A neck gaiter gift will be sent to all members this year to thank everyone for their work as nurses.

At end of Aug, we had net income of \$114, 079.

CASH on hand was over \$300,000. The Board of Directors voted to moved cash into Investments with Merrill Lynch. ANA-NY is in good financial status.

Income	2020 Dollars (rounded when possible)	2019
Member dues	411,910	346550
NEMSD	45	230
Annual Meeting registration	12, 700	11, 290
Annual Meeting sponsors	5000	5500
Future Nurse Leader	120	190
Interest	7	11
Total Income	@431000	@368000
Expenses		
Administrative Support (bookkeeping)	2100	3420
Advertising	34,130	20,269
Business Expense	2800	1770
Annual Meeting	0	2440
Committee meetings (includes annual meeting 2447)	4800	5890
Donation expense	8000	3320
Facilities and Equipment	23290	21600
Bank Fees	230	150
Insurance Expense	2120	2170
Lobbying Expense	30600	25900
NEMSD dues	5540	3000
Operations Expense	880	1500
Professional Services	4750	3770
Salaries and Wages	143250	130700
Development and Training	1950	3450
Insurance	15750	13780
Stipend	3000	3000
Travel and Meetings	1220	19320
Total expenses	@317000	@294600
Net Operating Income	@108,000	@106000

Finance Committee

We had 4 meetings this year via conference call to review the PL statements, budget and investment portfolio. Merrill Lynch presented at a few of the meetings as well as at the BOD meetings. We will start preparing the 2021 budget in Nov of this year as we have done in the past. Recommendations for use of income are taken from committee chairs and BOD.

Respectfully submitted

Sue Penque PhD, RN, ANP-BC, NE-BC< HC-BC, ANA-NY Treasurer

2020 ANA-NY ANNUAL MEETING ED REPORT

2020 To do list status update:

- Develop 2020 ANAI project – Project was to purchase and implement Phone2Action platform for grassroots advocacy. This platform was used for our Virtual Lobby Day. We would not have been able to have a virtual Lobby Day without this platform so the timing was great.
- Continue to increase visibility as “the other nursing organization” in NY – Thanks (!?!) to COVID-19, ANA-NY was able to establish ourselves as a resource for all nurses in NYS for accurate, timely, COVID-19 information.
- Increase number of OAs – Added NY Certified Nurse Anesthetists
- Continue progress on strategic plan goals – see below
- Increase network in collaborative space – made BMC connection for VirBELA platform. Not a lot of other opportunities for networking due to shut down.
- Continue to explore value added opportunities for members – see below
- Create speakers’ bureau for ANA-NY – done and adding to it.

2019 Dialogue Forum Topics update

- Statewide project – shut-down limited our time to create and launch an initiative. We are working collaboratively with Donate Life and American Red Cross to launch virtual challenges.
- Create a PR Committee to be the face of the association – office team is functioning in that role. Review with Board to determine if the need for committee continues.
- Resource repository – we have created a speakers’ bureau for ANA-NY and will soon have our scholarly journal.

Strategic Plan status update

Strategic Goal #1: Continue to increase membership at a sustained rate of 8% annually (benchmarks: 2012 Founding – 39 members, beginning of JS tenure - 4186 members, end 2019 – 6086 members)

- 7900 members (30% YTD)
- Quarterly Newsletter circulation >70,000
- Spectrum Reach for increased regional visibility
- Shakira Hernandez title and job description changed to Communications Coordinator to reflect her contribution to the visibility of ANA-NY
- Future Nurse Leader – 25 nursing programs participated in 2020
- VPP implemented in March

Strategic Goal #2: Increase member retention to sustain membership growth goal of 8% annually

- Retention rate - 65%
- Future Nurse Leaders, Class of 2018 – 24% initial membership and 13% retention of those who became members

Strategic Goal #3: Increase member engagement to support retention goal

- Monthly Office Update going to members via email
- Journal of ANA-NY approved by Board and will be coming in early 2021
- Annual ANA-NY Awards presentations at 2020 Annual Conference – 8 nominees for 4 awards
- Annual election – 10 nominations for 7 positions, less than 2% voting participation
- Poster session continues in 2020 conference
- Members as annual conference podium presenters
- Moving annual conference around the state
 - o 2021 – Long Island
 - o 2022 – Western
 - o 2023 – Lower Hudson
 - o 2024 - Capital

Strategic Goal #4: Increase value of membership

- COVID-19 webpage
- Elite Learning up and running with over 350 CNE offerings available at a 15% discount for ANANY members
- Free to members CE offerings in each ANA-NY newsletter

Strategic Goal #5: Increase visibility

- Significantly elevated social media presence
- ANA-NY Virtual Lobby Day with 59 participants sending out 126 emails sent to both Assembly and Senate members
- Testified on Safe Staffing
- Met with Regent Norwood regarding use of simulation in nursing education
- Drafted white paper on simulation in collaboration with other nursing groups in state and revised after COVID-19 outbreak
- Sent letter of support for BS in 10 emergency regulations

- Multiple interviews regarding COVID-19 including call-in talk show on Sirius
- Regularly provide reports to:
 - o NYONEL
 - o Associate Degree Council
 - o Deans Council
 - o NYSED Board for Nursing
- Sponsorships and Donations:
 - o Nurses House
 - o Eva Allerton Nursing History Lecture
 - o American Nurses Foundation
 - o Tennessee Nurses Relief Fund
 - o Ronald McDonald House
- Nurses Week ads/promotions
 - o Daily News
 - o Times Union, Albany
 - o The Buffalo News
 - o Schnepps Media, Long Island and NYC
 - o Democrat and Chronicle, Rochester
 - o In Good Health, Central NY
 - o Daily Gazette, Schenectady
 - o Professional Nurses Association of Western NY, Buffalo
- Collaborations
 - o Delphi Study Project with CNR
 - o Nursing Research Fellowship with CNR
 - o ESSAE Nominating and Leadership Development Committee
 - o ESSAE ALA Program committee member
 - o Credentialing portfolio consultant for Nurse Portfolio Credentialing Commission, Pittsburgh, PA
 - o Psychometrician for LAWNY and RRH, Rochester, NY

- o ANAI participant
- o Member of SUNY Polytechnic Institute IRB

2021 Goals:

Evaluate virtual conference and formulate a plan for future meetings and events

Expand active engagement and retention of members and potential leaders

Successful launch of scholarly journal for ANA-NY

Increase number of FNL participating schools

Increase number of OAs

Continue progress on strategic plan goals

Work with newly elected leadership to vision for future direction of association

ANA-NY Annual Meeting Report

Submission Date	2020-09-07 11:39:59
Name of committee	Audit Committee
Report details/accomplishments	Participated in the review of of auditor term & recommended renewal to BOD Reviewed Financial Audit and 1099 report Recommended acceptance of both reports to BOD
Chair Name	Claire Murray
Committee Members	Phyllis Yezzo Patricia Brown Devino Horton Amy Bivona Kim Velez
Board Liaison	Kim Velez
Number of meetings held	3 by phone
Comments/recommendations to the Board of Directors	as above
Goals for Coming Year:	Continue to review financial reporting and auditors' reports

ANA-NY Annual Meeting Report

Submission Date	2020-09-02 11:57:15
Name of committee	Bylaws Committee
Report details/accomplishments	<p>Proposal by Tanya Drake on behalf of the Board of Directors: Article VIII. Relationship with the American Nurses Association Section 2. Representation a.3. Term Limits on Assembly Members</p> <p>Currently, the language reads: Other representatives and alternates to the Membership Assembly shall be elected by secret ballot to serve a two-year term or until a successor is elected. A mail ballot or appropriate electronic ballot is permissible.</p> <p>The proposed language would be: Other representatives and alternates to the Membership Assembly shall be elected by secret ballot to serve a two-year term. No representative or alternate shall serve more than two consecutive terms. A mail ballot or appropriate electronic ballot is permissible.</p> <p>The proposed change in language was put forth to prevent the same people from continuing to attend the Membership Assembly. The committee members agreed that ANA-NY representatives to the Membership Assembly are elected by the ANA-NY general membership. Therefore, if the general membership are happy with these representatives they can continue to send them, if not, they can vote for other members. It is a democratic process and everyone has the opportunity to nominate themselves and vote. The committee did not think that this was a substantive change and not worthy to put forth.</p> <p>Motion NOT to accept the proposal was moved by Verlia Brown, seconded by Catherine Finlayson.</p> <p>All members were in favor of the motion.</p> <p>Proposal by Jeanine Santelli: Article I. Purposes and Functions Section, Section 3.h. NSANYS</p> <p>It was proposed to remove the following language from the bylaws: Article I. Name, Purposes and Functions Section 3. Functions h. promote relationships with the Nursing Students Association of New York State (NSANYS). AND Article V. Board of Directors Section 5. Responsibilities o. establish relationships and collaboration with the Nursing Students Association of New York State (NSANYS).</p> <p>The rationale is that we should not have another organization in our bylaws, as we are not in NYSANYS bylaws. However, the committee did not think that this was a substantive change and not worthy to put forth.</p> <p>Motion NOT to accept the proposal was moved by Verlia Brown and seconded by Catherine Finlayson.</p> <p>All members were in favor of the motion.</p>

Chair Name

Catherine S. Finlayson, PhD, RN, OCN

Committee Members	Catherine Scott Finlayson, Chair Mei R Fu Verlia Brown Janet Van Cleave Tanya Drake, Board Liaison
Board Liaison	Tanya Drake
Number of meetings held	1
Comments/recommendations to the Board of Directors	None
Goals for Coming Year:	Continue to review and examine thy bylaws to determine if any changes need to be recommended to the Board of Directors.

ANA-NY Annual Meeting Report

Submission Date 2020-08-20 10:55:49

Name of committee Legislation Committee

**Report
details/accomplishments**

Overall Legislative Priorities: Pandemic Responsiveness, Safe Staffing, Improved Patient Care outcomes, Quality Nursing Education, and Health Care Reform.

Position Number

Support 58

Oppose 7

Watch 111

No Position 91

Bills added, no position at this time 32

Signed by the Governor 4

As of this writing, the committee is tracking 303 healthcare related bills in the New York State Legislature. The breakout of positions on the bills are as follows:

In the beginning of 2020, activities were focused on the safe staffing bill sponsored by Assemblywoman Aileen Gunther.

ANA-NY continued coalition efforts to address vaping and menthol cigarette issues.

ANA-NY kept a close watch on the deficit in the state budget. Balancing the budget will mean cuts in spending. We are monitoring any potential impact on nursing.

Then the pandemic hit New York State.

-Issues discussed lifting the physician supervision of NPs – What is the future impact after the pandemic?

-Capability of out-of-state RNs to practice in NY – What is the future impact of the Nurse Licensure Compact (NLC) being enacted in NY? Right now, there is not support for the NLC from the Board of Nursing and ANA-NY has concerns about the NLC.

ANA-NY lobby day was virtual on May 6, 2020. Was held jointly with the New York State Association of Nurse Anesthetists (NYSANA). Text messages were sent to all members – 108 members enrolled in Phone to Action with 58 participate and 120 connections with legislators. Not as high as hoped. NYSANA has 95 participate and 186 connections. Ended up reaching all members of legislator from one of the two groups. This was a learning curve but considered a successful first try.

The work of the NY legislature for the remainder of the session were mostly related to local bills, sales tax, pension bills, limiting liability for facilities related to COVID diagnosis and treatment, and targeting nursing homes.

Gave input for our lobbyist for a draft of a continuing education bill for nurses.

Chair Name

Beverly Karas-Irwin, DNP, RN, NP-C, HNB-BC, NEA-BC

<p>Committee Members</p>	<p>Francine Bono-Neri, MA, RN, PNP Haline Chrostowski, RN James Connolly, MSN, RN Susan Dewey-Hammer, MN, RN Catherine Finlayson, PhD, RN, OCN Sue Penque, PhD, RN, ANP-BC, HC-BC, NE-BC Denise Rivera, MBA, RN Donna Tydings, DNP, RN, CNS-BC, NEA-BC Debra Wolff, DNS, RN, PCNP</p> <p>ANA-NY President: Lee Mancuso, MS, RN, FNS, RNC-NIC, AE-CRN Executive Director: Jeanine Santelli, PhD, RN, AGPCNP-BC, FAAN</p> <p>Consultants: Mel Callan, MS, RN, RNP-BC Cyndy Curran, MS, RN, CNS Marilyn Dollinger, DNS, RN, FNP Diane Dwire, RN</p> <p>ANA-NY Lobbyist: Harter Secrest & Emery, LLP. Amy Kellogg, Esq.</p>
<p>Board Liaison</p>	<p>Susan Chin, PhD, RN, NNP-BC</p>
<p>Number of meetings held</p>	<p>Committee had eight meetings through October.</p>
<p>Comments/recommendations to the Board of Directors</p>	<p>Supported a Memorandum of Concern regarding a bill A.1184 about disciplining.</p> <p>Support and sign on to a letter to the NCSBN to request changes to the NLC related to registration requirements/data collection, Education Tool for Nurses, Fiscal Analysis of NLC Impact of State Boards of Nursing, and Transparency of Proceedings and Findings.</p> <p>Along with 26 other professional organizations, supported the increase from a 15% license/registration surcharge for the NY State Education Department Office of the Professional increased staffing and modernizing technology.</p>
<p>Goals for Coming Year:</p>	<p>Continue to monitor progress of safe staffing bill. Work to support mandatory continuing education for nurses in NY. Develop education on the NY Legislative Process and advocacy for multiple audiences: student nurses, nurses in practice, nurse leaders, to name a few.</p>

ANA-NY Annual Meeting Report

Submission Date	2020-09-06 22:31:17
Name of committee	Nominations & Election Committee
Report details/accomplishments	<p>The committee met frequently throughout the year to brainstorm about open positions on in the officers, board, and at-large positions. We approached potential candidates to ascertain their willingness to serve and finally constructed a ballot for the membership.</p> <p>The ballot was approved and sent to the membership for the election and met post-election to codify the election results.</p>
Chair Name	Gertrude B. Hutchinson
Committee Members	Toby Bressler, Olga Kagan, Maryann Sharpe-Cassese, Christine Verni, and Louise
Board Liaison	Executive Director Jeanine Santelli
Number of meetings held	3
Comments/recommendations to the Board of Directors	Try to obtain a more geographically diverse slate for the 2021 elections.
Goals for Coming Year:	To facilitate a smooth transition from the outgoing committee leadership to the incoming committee leadership

ANA-NY Annual Meeting Report

Submission Date	2020-09-15 14:08:38
Name of committee	Annual Conference Meeting
Report details/accomplishments	<ul style="list-style-type: none">• Planned the 2020 meeting program• Acquired and booked several speakers with excellent topics and high-quality content.• Our first virtual conference using VirBELA (3D Virtual environment)• Call to abstracts for poster presenters. Received several quality abstracts and accepted all abstracts for poster presentations. Three abstract submissions were elected podium presentations.• Recruited and signed sponsors and exhibitors• Host annual meetings in different parts of the state. The 2021 annual conference will be held at Hilton Long Island Huntington, October 28-30, 2021, www.hiltonlongisland.com. The 2022 conference will be held at Sheraton Niagara Falls, October 27-29, 2020.
Chair Name	Gorete Crow
Committee Members	<p>Betty Mahoney</p> <ul style="list-style-type: none">• Victoria Arrick• Nadia Joseph• Paula Donaldson• Marilyn Klainberg• Kimberley Velez• Laura Terriquez-Kasey• Elisa Mancuso (Ex Officio)• Jamilynne Nyers
Board Liaison	Kimberly Velez
Number of meetings held	7
Comments/recommendations to the Board of Directors	no recommendations at this time.
Goals for Coming Year:	<ul style="list-style-type: none">• Continue to increase attendance.• Increase sponsors/exhibitors• Continue with high-level quality CE presentations/content/speakers.• Identify venues, speakers, themes, and sponsors for 2-3 years out.•

ANA-NY Annual Meeting Report

Submission Date	2020-08-15 22:07:26
Name of committee	Awards Committee
Report details/accomplishments	<ul style="list-style-type: none">- evaluated nominations- plan to award 4 awards at this year's conference: Friend of Nursing, Mentorship, Nursing Practice - Early Career, and Policy and Service- worked to create a new award based on the current pandemic
Chair Name	Jennifer Nahum
Committee Members	Linda Millenbach Lynn James Priscilla Worrall Amy Nugent Liz Catherine Cory Jacob Wilkins
Board Liaison	Verlia Brown
Number of meetings held	3 + plus emails
Comments/recommendations to the Board of Directors	I know that the ANA uses the shared drive, and I appreciate *ALL* the help I had to obtain everything, but committee members and I both have difficulty signing in.
Goals for Coming Year:	- finalize COVID award and award it for the first time in 2021.

ANA-NY Annual Meeting Report

Submission Date	2020-09-17 09:37:29
Name of committee	Education Committee
Report details/accomplishments	<p>*Reviewed and commented on Simulation position statement that was submitted to Regent Wade.</p> <p>*Conducted three meetings with Suzanne Sullivan, Executive Secretary of the NYS Board for Nursing, each committee member commenting on how Covid has affected his or her work, focusing primarily on how the pandemic has impacted nursing education, nursing faculty and nursing students.</p> <p>*Endorsed the possibility of establishing a charter school in the capital region whose aim is to prepare high school students for success in nursing education programs. This model would replicate the model established by the Rhode Island Nurses Institute Middle College.</p> <p>*Began exploring the concept of 'holistic admissions', the intent of which is to ultimately increase the diversity of the nursing workforce.</p> <p>*Garnered CE articles for the ANA-NY newsletter.</p>
Chair Name	Susan Birkhead
Committee Members	<p>Toby Bressler Jennifer Bryer Melissa Davis Kathie Dever Donna Florkiewicz Charlyn Habeeb Kady Hoistion Nadia Joseph Barbara Joslyn Maria Mendoza Deb Merriam Jordyn Preslar (student member, NSANYS) Kerlene Richards Letitia Rios Shawmeeka Ruffin Natalie Stepanian Elvira Solis Christine Utegg</p>
Board Liaison	Joanne Lapidus-Graham
Number of meetings held	7 since January 1, 2020
Comments/recommendations to the Board of Directors	The committee appreciates opportunities to comment on relevant matters before the Board, such as the simulation statement that was submitted to the Board of Regents.

Goals for Coming Year:

- *Continue to explore the impact of the pandemic on nursing education.**
- *Obtain four articles for CE in the newsletter.**
- *Continue to explore innovative approaches to diversify the nursing workforce.**
- *Monitor the impact of the BS-in-10 regulation.**

ANA-NY Annual Meeting Report

Submission Date	2020-09-29 10:12:03
Name of committee	Membership
Report details/accomplishments	Approval of the new member packet. Approval of the letter sent to the new members. Approval of the follow-up email sent to the new members. Which was sent to the Board of Directors for final approval.
Chair Name	Amy Caramore
Committee Members	Shakira Hernandez Patricia Rojas Iasmina Burchich Monika Dixon Eileen Klupka Kane Mc Aleese Joyce Saba Kimberly Velez Proserfina Ventura Christina Walker Deb Wolff Carolyn O'Reilly Ann-Maria Griffiths Andino Giselle Gerardi
Board Liaison	Sue Penque
Number of meetings held	2
Comments/recommendations to the Board of Directors	N/A
Goals for Coming Year:	N/A