

ANA-NY
Board of Directors Microsoft Teams Conference Call Meeting
April 11, 2022 1830-2030

PRESIDING: Marilyn Dollinger, President

PRESENT:

OFFICERS: Marilyn Dollinger, President [MD]; Tanya Drake, Vice President [TD]; Phyllis Yezzo, Treasurer [PY]; Trudy Hutchinson, Secretary [TH]

DIRECTORS: Susan Chin [SC]; James Connolly [JC]; Giselle Gerardi [GG]; Sarah Marshall [SM]; Kimberly Velez [KV]

NOT PRESENT:

STAFF: Jeanine Santelli, Executive Director [JS];

GUESTS: Amy Kellogg [AK] @ 1840

TOPIC	DISCUSSION	RESOLUTION
CALL TO ORDER	Quorum present.	MD called the meeting to order at 1832 hrs. ANA-NY mission read by TH.
LOBBYIST REPORT Amy Kellogg	<p>Written report received and on file. Long budget process and the NYS budget passed, \$220 billion, above what the governor proposed.</p> <p>5 different bills reviewed:</p> <ul style="list-style-type: none"> • PPGG (A9005/S8005) – passed • Fees & charges for EMS – paramedic bill did not pass. • Education (A9006/S8006) new in the final budget: <ul style="list-style-type: none"> -OO-removes limit on the total annual costs of the McGee nursing faculty scholarship program; -XX- increase minimum wage for home care aides. 	

	<p>- ZZ- healthcare worker bonuses-moved in final budget</p> <ul style="list-style-type: none"> • Health: (A9007/S8007) <ul style="list-style-type: none"> -A- expanded the Nurse Loan forgiveness plan (ANA-NY supported) -B-Nsg Lic compact but didn't make it into the final budget – Assembly – “have a more detailed conversation” ?stand alone proposal: (ANA-NY supported) -C- NP modernization – NP<3600 hr. under MD; >3600 – collaborate w/md and full practice authority. Full access to patients in NY w/o physician oversight. Sunset is gone.; (ANA-NY supported) -D-Healthcare worker bonuses– moved to the Education budget; oversight move from SED to DOH – did not pass – has been a wakeup for the SED.; • Budget – OO – new in final budget – provides increase rates for Private Duty nursing services provided to medically fragile adults.; (ANA-NY supported) <ul style="list-style-type: none"> -Fair pay for health aides moved to the Education budget. -Part FF Revenue (A9009/S8009) tax credit for qualified caregiving expenses did not pass. (ANA-NY supported) <p>AK talked with NYSNA lobbyist – some ground broken, may never have a full “relationship” with, but AK senses good progress.</p>	
TOPIC	DISCUSSION	RESOLUTION
<p>CHARTER SCHOOL UPDATE Susan Birkhead, DNS, MPH, RN, President</p>	<p>SB reported delays in the scheduled opening of the school. Will not be opening on the dates discussed at the March EB meeting.</p>	

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<p>ANNOUNCEMENTS Jeanine Santelli</p>	<ul style="list-style-type: none"> • Reviewed staff roles JS as ED assesses and delegates functions– Shakira Hernandez is now dealing with marketing, Ana Sales - • ANAI – Giselle Gerardi & Jessica Varghese selected; • ANA-NY 2022: -abstract review task force – congrats on their jobs; updated agenda for the conference. Have reached out to confirm with all (in folder); • Nominations will be opening up President, Treasurer, Director at Large (no one has termed out), N&E Committee (3 openings). • Convention 2022: -will have DEI from Dr. Ernie Grant, current ANA president at the ANA-NY Convention. If some speaker can't accept – could there be a speaker about just culture (MD) • AK says we have a 5-wk sprint to end of session. 213 legislators up for re-election. • LOBBY DAY – virtual lobby day? “Phone to action” again. 	<p>– SM & JC plan to run again for Directors at Large; MD plans to run again for President, and PY is willing to run for treasurer again (self-nomination).</p> <p>Stay tuned.</p>
<p>CONSENT AGENDA Marilyn Dollinger</p>	<p>MOTION TO ACCEPT CONSENT AGENDA ITEMS (SM/JC)</p> <ul style="list-style-type: none"> • AMENDED MINUTES OF MARCH 14, 2022 – KV • COMMITTEE REPORTS FROM LEGISLATION, PROGRAM, STAFF REPORTS: ED, COMMUNICATIONS, PROGRAM MANAGER 	<p>PASSED UNANIMOUSLY</p>
<p>PRESIDENT’S REPORT Marilyn Dollinger</p>	<ul style="list-style-type: none"> • Project First Line – continues at the state and national level. New person in charge of Firstline – if funding continues – stay tuned. 	

	<ul style="list-style-type: none"> Professional and organizational involvement since the March EB meeting: <ul style="list-style-type: none"> -Several speaking opportunities -Attended virtual ANA & PAC meetings to settle the guidelines for staff issues. We have no access to PAC records. They will disclose what we “need to know.” -Radio interview w/WYRK about ANA-NY Annual meeting in Niagara Falls. Statement on the TN case – an document emailed to all written by a grad student David Marks about “reckless homicide at Vanderbilt.” New group on the horizon: Outcome Ingenuity. It is an innovator group examining quality and safety space. 	<p>MD will give an update at the May EB meeting and the PAC will issue a report as appropriate in the future.</p> <p>MD asks we review the article and the group’s dynamics and mission.</p> <p>PY shared another hospital in TN reported an assault w/deadly weapon on a staff member.</p>
<p>TREASURER’S REPORT Phyllis Yezzo</p>	<p>March 2022 P&Ls not available</p>	<p>Report deferred to May</p>
<p>COMMUNICATIONS COORDINATOR’S REPORT Shakira Hernandez</p>	<ul style="list-style-type: none"> Social media stats are available. Nurses Month – Social Media filters will be sent to BOD 4/29/2022 and change over filters. Buffalo radio station “thanking nurses” ad for Nurses’ month. Phil reached out to OA. Where do you think a nurse would appreciate a “shout out.” Radio station campaign – interviewed MD. ??What about billboard on the Cross-Bronx; ?? train stations?? Targeted Geo-fencing for nursing schools; Annual Conference – event page created; sponsor forms going out shortly; final ANA-NY 10 logo; 	<p>Report received with gratitude.</p>

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<p>COMMITTEE REPORTS</p> <p>PROGRAM COMMITTEE</p> <p>AWARDS COMMITTEE</p> <p>NURSING EDUCATION COMMITTEE</p>	<p>JC reported. OAs contacted about participating in a previously scheduled Jones Beach</p> <p>JS reported awards open this year – Nurse Hero (member), mentorship, policy & service, and nursing career. Hall of Fame (HOF) was not in this even-year rotation – but because of 10th anniversary, the committee sends the following proposal below. The HOF will be in its usual rotation for next year.</p> <p>JS on phone conversation w/Karen Ballard, chair of the Awards Committee (AC). 1.) low # of nominees; 2). As it is the 10th Anniversary of ANA-NY, AC proposes to support the nomination of 2 nurses to the Hall of Fame. KV approves to endorse the idea of 2 submissions and these being Barbara Zittel [BZ] & Glennie Millard [GM]. Discussion ensued that BZ is founding member; GM is a charter member</p> <p>MOTION: endorse proposal for HOF nominations for this year (2022) (JC & PY).</p> <p>MOTION: The board’s wish that the AC make the determination of 1 or 2 awards at the Committee’s discretion (SM/GG)</p>	<p>April 30: Jones Beach Clean Up June 22 Social Mixer in Niagara Falls</p> <p>MOTION PASSED</p> <p>Both SM and TD interested helping with this proposal.</p> <p>BOTH MOTIONS PASSED</p> <p>TD – go back to the committee. These nurses need to be contacted. KV: Glennie would be thrilled – a Charter Member</p>
<p>CONTINUED BUSINESS Marilyn Dollinger</p>	<p>NURSE LEADER FELLOWSHIP PROPOSAL</p> <p>-ANA Bylaws committee meeting – sent info in advance. The BC at the behest of the BOD proviso – allows the</p>	<p>tabled to May 2022 meeting.</p> <p>Voted down by the Membership Assembly (pre-COVID)</p>

<p>NEW BUSINESS</p> <p>FUTURE BOD MEETINGS</p>	<p>meeting in June to occur virtually and votes to be taken virtually for 1 year. Why not bylaws changed?</p> <p>None</p> <p>May 13, 2022: Dinner – Renaissance Hotel in Albany - 6:30p.</p> <p>May 14 2022, 9a- 12n: Face-to-face EB meeting, ANA- NY headquarters in the Bull Moose Club, Albany.</p>	<p>c. June 13, 2022 @ 1830 – JS on vacation</p> <p>d. July 11, 2022 @ 1830</p> <p>e. August 8, 2022 @ 1830</p> <p>f. September 12, 2022 @ 1830</p> <p>g. October 10, 2022 @ 1830</p> <p>h. November 14, 2022 @ 1830</p> <p>i. December 12, 2022 @ 1830</p>
<p>ADJOURNMENT</p>	<ul style="list-style-type: none"> • No further business. • MOTION TO ADJOURN (SM/KV) 	<p>APPROVED UNANIMOUSLY MD adjourned the meeting at 2015 hrs.</p>

Submitted by Gertrude B. Hutchinson, Secretary

