

**ANA-NY
Board of Directors Microsoft Teams Conference Meeting
February 19, 2024**

PRESIDING: Marilyn Dollinger

PRESENT:

OFFICERS: Tanya Drake (Vice-President), Phyllis Yezzo (Treasurer), Kimberly Velez (Secretary)

DIRECTORS: Giselle Gerardi, Theodora Levine, Seon Lewis-Holman

ABSENT: James Connolly

EXCUSED: Sarah Miner

OTHERS PRESENT: Jeanine Santelli (Executive Director), Deb Spass (Program Manager), and Amy Kellogg (guest)

Topic	Discussion	Resolution
Call to Order		President Dollinger called the meeting to order at 6:00.
Mission	The mission of ANA-NY is to foster high standards of nursing and promote the professional and educational advancement of nurses to improve health care for all.	The Treasurer, Phyllis Yezzo read the mission.
Attendance	Kimberly Velez, Secretary, took attendance	Quorum has been established
Lobbyist Report Provided by Amy Kellogg	The Senate and Assembly have been holding their joint budget hearings to hear everyone's responses to the Governors proposed budget. On the 2 nd week of March, the Senate and Assembly will release their one house budgets responses to the Governor's proposed budget, and we will negotiate as needed get a budget passed by April 1. Balance of March and some of April will be spent negotiating the final budget agreement There were a lot of items for ANY-NY, yet not as many. A lot of scope bills are in there now. The Nurse Licensure Compact included and talks are underway to have it as a standalone bill. Outside of the budget, the NPs (nurse practitioners) are working on their scope bill now. Their scope has a sunset, which is the end of March. They do not want to be in the budget, but they want a	ANA NY NP Act 24.docx

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	<p>standalone bill to be passed, which is to remove the sunset. There is a memo in the folder to support this.</p> <p>Another memo in the folder is the Vape Enforcement. The Coalition has regrouped this year and is changing its focus. The biggest loophole is that a retailer can have the flavored vapes on the premises and argue that they have it on premises to sell on-line to those outside of NY. Legislation would focus on those loopholes as such.</p> <p>Vape Enforcement piece (Loophole Bill) just hit last week, so ANA-NY's memo of support was completed for the coalition. Currently working with the Sponsors to see if we are doing this a stand-alone Legislation. Continuing to work with the Coalition.</p> <p>On the Regulatory side of things, there was a bill in relation to standing orders, at the end of June 2023. Regulations implementing Emergency Regs, and ANA-NY did send a letter supporting the State order of Regs.</p> <p>May 7th is Advocacy Day. NYSANA and NYONL will be in-town that day. Please mark your calendars. Coordination is being worked on now. This is being limited to ANA-NY members.</p> <p>Theodora Levine inquired about inviting a few students to Advocacy Day. We would welcome supporting Student Nurses Lobby Day.</p>	<p>Memo in Support - A9110 - Vape Enforcement.docx</p> <p>ANA-NY Comment -- Non-Patient Orders 2023.docx</p> <p>As of this time, we are not going to invite students, as we are trying to have a stronger ANA-NY presence.</p>

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	<p>Medication Aide’s ANA-NY memo was submitted. There were a couple of considerations raised – more specifically the training, administration of injectables and insulin. More definition is needed for the Aides.</p> <p>Giselle Gerardi inquired about the Governor’s support of the Non-Compete Clause (Prohibits an employee from working for a competitor or opening a competing business for a certain period of time).</p>	<p>Medication aides 24.docx</p> <p>We have no position at this time because the scope is very broad. Amy will monitor and update us as the issue begins to move.</p>
<p>Announcements Provided by Jeanine Santelli</p>	<p>Deb Spass stated the Conference Hotel reservations for the Board have been made and confirmations will be sent.</p> <p>Kim Velez - NACLI Sponsorship \$750 They are having brunch on April 21st and are asking for sponsorship.</p> <p>HIMSS Symposium Marilyn was approached by the group that deals with Healthcare Informatics and has set a goal to increase nurses in Norther, Western and Central NY in Informatics, Technology in Healthcare. I was asked to see if ANA-NY was interested in a Sponsorship for an event on April 18th.</p>	<p>Please register for the conference, code is BODmember24, also add the Gala, limited space (if bringing a guest, they must register them separately.</p> <p>Amended motion made by Giselle Gerardi and seconded by Tanya Drake to offer NACLI a \$200 Sponsorship for their Brunch on 4/21/24. Motion was passed unanimously.</p> <p>Motion made by Phyllis Yezzo and seconded by Tanya Drake to provide a \$500 Sponsorship to the HIMSS (Health Information Managment Services Symposium). Motion was passed unanimously.</p>

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	<p>One site is at RIT, and one is at the Microsoft Center in NYC and will do streaming between the two events.</p> <p>Jeanine – after interviewing several publishers, did sign a contract with HCM-Healthcom Media for our newsletters as of July 2024. Members will be mailed copies and available virtually to our OAs and Nurse Faculty chairs.</p>	<p>Start-up fees are \$3800.00 and pay \$1.00 a member for mailing each year. (.25 per issue). Gieselle Gerardi asked if there was an opt-out, Jeanine will investigate.</p>
Consent Agenda	<p>Minutes of January 15, 2024</p> <p>Staff reports</p> <ul style="list-style-type: none"> i. ED ii. Program Manager <p>Committee Reports</p> <ul style="list-style-type: none"> i. Legislation ii. Program <p>OA Applications</p> <ul style="list-style-type: none"> i. NYS Council of Perioperative Nurses ii. Capital District Nursing Research Alliance 	<p>Motion made by Vice President Tanya Drake and seconded by Kimberly Velez to pass the consent agenda. The motion was passed unanimously.</p>
President's Report	<p>Recently, President Dollinger had a 1:1 meeting with Jennifer Mensik, ANA President. The main topic of conversation was the NLC (Nurse Licensure Compact), and it proved to be a good session.</p> <p>There was an informal meeting with the former and new PAC members, which will involve brainstorming new ideas. ANA wants to organize a meeting with the states that have PACs to discuss dues and determine other requirements. Additionally, the question was proposed to Tim Nannoff if ANA-NY can participate in a due's checkoff? Unless they check off not to donate to the PAC, it will be done automatically. This will be pursued further.</p>	

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	<p>Dr. Kerlene Richards has displayed an increased level of involvement. Dr. Richards is very interested in the Task Force.</p> <p>Stacey Conklin will be taking over chairing the Technology SIG, as we move forward with that.</p> <p>There will be another OA joining us – two ANA-NY members (Toby Bressler and Catherine Finlayson) due to their involvement with Oncology Nurses Society of NYC, are currently working on their application. Toby and a colleague have done an Op-Ed which ANA-NY will post on our website. Great example of outcomes from SIGs (policy).</p> <p>Josephine Agyei, one of our members whom we sponsored for the Emerging Leader Award, has asked the ANA-NY Board to endorse her candidacy.</p>	<p>Motion made by Tanya Drake and seconded by Giselle Gerardi to support Josephine Agyei for the Director at Large Staff Nurse.</p> <p>Kimberly Velez suggested that ANA-NY develop a habit to mentor/coach members to run for a national position.</p>
<p>Treasurer’s Report Presented by Phyllis Yezzo</p>	<p>Total Income: Income reflects \$66,191.92 compared to the 2024 budget of \$67,700.00, a modest increase.</p> <p>Total Expenses: Expenses reflect \$52,051.44 compared to the 2024 budget of \$84,363.21, net \$32,311.77 better than budget. Net operating income at the close of business in January was \$14,140.48 compared to \$6,415.76 from 2023. Investment income is being maintained: Bank of America: \$45,004.43 compared to \$192,775.63 in 2023. Merrill Lynch (moderate and conservative): \$1,159,060.64 compared to \$1,043,240.98 in 2023. Total assets \$1,286,107.52 January 2024 compared to \$1,249,263.81. An increase of \$36,843.71 from year to year.</p>	<p>See attached P&L ANA PL collapsed Jan 2024.pdf</p>

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Unfinished Business	<p>Health Equity Task Force: Marilyn As mentioned at the end of the last meeting, we will be forming a Health Equity Task Force and looking for members of the Board to participate.</p> <p>In-person Board meeting</p>	<p>Giselle, Seon, Teddi and Kimberly are interested, although not in leadership roles. President Dollinger will be in touch with next steps.</p> <p>Consensus has been made to have a Board meeting in person on Wednesday, May 8th, 9-12 in Albany. Staff will make the hotel arrangements.</p> <p>Motion made by Teddi Levine and seconded by Tanya Drake to have the In-person Board Meeting on 5/8 in Albany, with the option of TEAMS, should someone not be able to attend. Motion was approved unanimously.</p>
New Business	<p>Membership Assembly Observers & funding (registration \$400+ expenses)</p> <p>White Paper</p> <p>Renewal of Foundation MOU coming in March</p> <ol style="list-style-type: none"> i. Research Specialist \$12,500 annually <ol style="list-style-type: none"> a. Requested JANANY support b. Requested 2-10 minute "How To Videos" c. Joint Research Fellow program - inactive 	<p>Motion made by Tanya Drake and seconded by Kimberly Velez to support 4 observers to attend, with a stipend of \$400 to pay for registration. The motion was passed unanimously.</p> <p>No action has been taken. It has been suggested that if individuals have changes or suggestions to send to Jeanine and this will be on the agenda for next month.</p> <p>The Board proposed to table this decision until March and see what is reported at an upcoming meeting, as there are concerns about the deliverables. There is a possibility of renewing for 6 months, although stipulations need to be maintained.</p>

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	<p>Renewal of CINAHL (Cumulative Index of Nursing and Allied Health Literature) contract coming up in April</p> <ul style="list-style-type: none"> i. \$20,000 annually ii. 23 member requests for access iii. 153 total searches iv. 63 full text articles accessed <p>ANA-NY endorsement of Josephine Agyei for her 2024 application to the ANA Nominations Committee for a Director-At-Large-Staff Nurse Position on the ANA Board</p>	<p>Motion made by Tanya Drake and seconded by Kimberly Velez to renew the CINAHL contract. The motion was passed unanimously.</p> <p>Motion made by Tanya Drake and seconded by Giselle Gerardi to support her nomination as a Director at Large Staff Nurse. The motion was passed unanimously.</p>
Adjournment	The meeting was adjourned at 8:11.	Giselle Gerardi motioned and seconded by Teddi Levine. The motion was passed unanimously.

Respectfully submitted by,

Deb Spass
Program Manager

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