



Program Committee Report to Board of Directors

Date of Meeting/Report: 4 /18/24 @ 1630

Present: Andrea Kabacinski, Michele Caliva, Nadia Joseph, Helen Pham, and Megan Scali

Board Liaison: Seon Lewis-Holman

Staff Present: Jeanine Santelli

Absent: Jennifer Rosen, Jennifer Zuber-Bozek, Ebele Maduekwe, Jenny Uguru, Lisa Chung, Josephine Agyei

What are the defined goals/objectives for the committee and with which Strategic Goal do they align?

The 2024 Program Committee Goals are in line with the ANA-NY objectives of promoting excellence in nursing practice, improving the quality of health care services and promoting professional and leadership development. The 2024 goals are noted below:

1. Increase membership participation in monthly offerings by 10%, by the end of 2024.
2. Increase the engagement of RNs in the upstate region in terms of attending programs.
3. Continue to offer wellness and clinical topics to RNs, offering contact hours.
4. Develop Program/topics that appeal to younger nursing colleagues.

What are the success metrics/estimated timeline for those metrics for the committee?

1. 10% increase from 2023
2. 20% increase based on metrics from 2023
3. New topics on wellness and other clinical conditions offered for 2024
4. Increase membership of younger nurses as compared to 2023 by 15%

What activity has the committee completed since the last report?

The following Programs are underway:

Prudential Financial Health Series

Paint and Sip Member Mixer took place on 3/22/24, the event in Garden City LI was sold out.

Coming events

April 2024, Prudential Series continue

May 23 Maintaining a Normal Work-Life Balance While Working the Night Shift

June 21, 2024, and June 28, 2024: REST: A Pathway to Becoming Resilient, 2024

Flyers have been created for upcoming programs – committee members will print out and place in a visible location at their sites

New Programs under development:

Dementia Program for November 2024

Managing Anxiety Program

APRIL 20TH BEACH CLEAN-UP

20 attendees – mostly students

Hoping to add canal clean-up for 2025

NEW NURSE SIG

Sub-group met to discuss goals and starting point

Need to identify target audience

SIG group members: Helen Pham, Megan Scali and Jenny Uguru

What resources (financial or human) are the committee requesting of the staff or BOD?

BOD guidance for New Member SIG once mission, goals and objectives created.

Will be writing up proposal for Seon to take to Board

NYC MARATHON

Megan to explore further

NEW BUSINESS

COLLABORATIVE EVENT OPPORTUNITIES:

Collaborative Event about Mildred Montag - Seon

CE already approved

STTI Chapter – Kim Velez

Synchronous webinar

Is there a motion from the committee?

Move forward with all planned activities.

Respectfully submitted by: Seon Lewis-Holman

**ANA-NY
Board of Directors Meeting
May 8, 2024
9:00 – 12:00**

PRESIDING: Dr. Marilyn Dollinger

PRESENT:

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

DIRECTORS: James Connolly, Giselle Gerardi, Theodora Levine, Sarah Miner

ABSENT: Phyllis Yezzo (Treasurer) and Seon Lewis-Holman

STAFF: Jeanine Santelli (Executive Director), Deborah Spass (Program Manager) and Kennedee Blanchard (Membership Engagement Coordinator)

GUESTS: Amy Kellogg (Lobbyist)

Topic	Discussion	Resolution
Call to order		Called to order at 9:10
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.	James Connolly read the mission
Attendance	Secretary Kimberly Velez took attendance	Quorum has been established
Announcements a) Call for nominations deadline extended to encourage additional nominations b) Flyers are in Board folder for promoting our events.	Flyers have been created for the ANA-NY events that can be printed out and posted in your facilities.	Deadline has been extended until May 17. Board members should encourage qualified colleagues to submit nominations for posted positions.
Lobbyist Report: Amy Kellogg	Lobby Day was a success – very productive meetings. <ul style="list-style-type: none"> • Eleven registered participants did not attend—only 6 of these did communicate conflicts to Amy before the event. • Voter Voice is receiving good participation – currently 132 participants and 280 messages sent. 	Sarah will bring the feedback back to the Legislative Committee.

**ANA-NY
Board of Directors Meeting
May 8, 2024**

Topic	Discussion	Resolution
	<ul style="list-style-type: none"> • The expectation is that both Board members and Legislation Committee members attend Lobby Day. This will be added to the Board and committee expectations. • Members requested that Lobby Day not be done during Nurses week, if possible, because of the number of conflicts that keep members from being available to come to Albany. • There are many factors that influence the date selection: Leg Calendar, which is not available until late December; it will always be a Tuesday, but Amy will take that under advisement. • Virtual Prep worked well and will continue. Suggestion that some questions for participants after the prep can be given to help members focus on key aspects of the bills and have participants more prepared. • The Governor’s Office is currently working on the Proclamation for Nurses Week. • Session concludes June 6. • The Leg Committee will be working on the Leg priorities for the next two-year legislative session 2025-2026. • The new ANA-NY bill proposing that health care system governing boards have a RN as 	<p>S9187 (Webb) will be placed on the Bill Tracker and taken to the NY Nursing Alliance group to ask for their support.</p>

**ANA-NY
Board of Directors Meeting
May 8, 2024**

Topic	Discussion	Resolution
	a voting member now has a Senate sponsor: Senator Webb.	Marilyn thanked Amy and her staff for doing a great job organizing and managing Lobby Day.
Consent Agenda a) Minutes of April 15, 2024 b) Committee reports a. Legislation c) Staff reports i. ED ii. Program Manager (1) Annual Conference discussion iii. Membership	There is no Treasurer’s report because the final numbers for April have not been closed out yet (earlier date than usual for the Board meeting).	Motion made by James Connolly and seconded by Tanya Drake to approve the Consent Agenda. The motion was passed unanimously.
Annual Conference Discussion	Deb provided a handout of the PowerPoint prepared for discussion of either moving the Annual Conference to spring or having two conferences/events This prompted a robust discussion of both pros and cons. Consensus was to have the Fall annual business meeting and a spring event be focused on a theme with speakers and programs. There will be further discussion at the next Board meeting. A spring June meeting could include an opportunity for members to meet those running for ANA-NY positions (nominations done by then).	The issue was tabled and will be put on the agenda for June.
President’s Report	April was a busy month: <ul style="list-style-type: none"> • Exhibited in Buffalo at PNA of WNY; facilitated the HIMSS panel in Rochester; Sarah Miner staffed the exhibit table in 	

**ANA-NY
Board of Directors Meeting
May 8, 2024**

Topic	Discussion	Resolution
	<p>Rochester for the HIMSS Conference and Susan Chin was at the ANA-NY exhibit at the NYC site.</p> <ul style="list-style-type: none"> • Continue to participate in the Regional Workforce Consortium calls representing the nursing perspective from ANA-NY; • Follow-up virtual meeting with Bea Grause HANYS President and Amy Nickson, State Gov't Affairs to discuss nursing and general health care workforce issues in detail; • Attended the NYS Emergency Nurses Association Conference in Saratoga as part of the ANA-NY/NYSENA/NYSACEP coalition panel on Workplace Violence Prevention; • Participated in the monthly NY Nursing Alliance call; • ANA-NY is co-sponsoring the annual GVNA/CORNO event in the Rochester region in October – Kenya Beard is presenting on Health Equity; • ANA News: <ul style="list-style-type: none"> ○ The search for a CEO continues. The Interim CEO for ANA Enterprise is Angela Beddoe focused on the processes within the Enterprise ○ For Nurses Week, ANA sponsored 55+ sites across the country, the 	

**ANA-NY
Board of Directors Meeting
May 8, 2024**

Topic	Discussion	Resolution
	<p style="text-align: center;">lighting of memorials & buildings to honor nurses and messaged through social media.</p> <ul style="list-style-type: none"> The 2024 ANA Membership Assembly is 6/28-29 and Capitol Hill Day is 6/27. 	
Unfinished Business	None	
New Business a) Discuss support for A.5789A/S.6226	<p>During the NYSENA Conference, Assemblywoman Woerner asked the ED nurses to support the Assembly bill 5789A that extends the current regulation that allows O- blood transfusions to critical patients during emergency air transport to on-the-ground EMS transports. The Senate passed it already in 2023. There are specific protocols in place re: safe storage of blood and rotation of supply at designated sites across the state. This bill has significant patient safety and access implications for all New Yorkers. Marilyn brought this to the ANA-NY Leg Committee and the Board for consideration of support. The Leg Committee agreed to support it. If the Board approves, ANA-NY will add its support</p>	<p>The Board voted unanimously to have ANA-NY support this bill. M. Dollinger will follow up with the Assemblywoman’s staff to update them.</p>
b. Board Self-Assessment and discussion	Board members completed a self-assessment of Board responsibilities.	<p>This was a good reminder of the roles, responsibilities and relationship between Board members and the Executive Director.</p>

**ANA-NY
Board of Directors Meeting
May 8, 2024**

Topic	Discussion	Resolution
Adjourn	Meeting was adjourned at 11:26 am.	Motion made by James Connolly and seconded by Gisselle Gerardi to adjourn the meeting. Motion was passed unanimously.

**ANA-NY
Board of Directors Meeting
May 8, 2024**

Topic	Discussion	Resolution
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June 2024 ED Report

Advocacy

- Governance bill now has sponsors from both houses
- ANAI call has gone out – applications to be reviewed at the July meeting

Services

- 8,895 members
- Award nominations – 9 received for four categories
- Ballot has been compiled and nominees have been notified
- Nightingale Tribute names have been submitted
- Abstracts have been reviewed and submitters have been notified

Professional Promotion

- Exhibited at NYLN & AND Council
- Exhibited at PNA of Western NY
- Exhibited at Northeast Region Chi Eta Phi
- Exhibited at HIMSS
- Exhibited at ENA
- Exhibited at Region 3 NPA

Educational Advancement

- See Program Manager's Report for program updates



Committee Report to Board of Directors

Date of Meeting/Report: 05/02/2024

Committee: Legislation Committee

Committee Members: Jessica Varghese, Jacob Wilkins, Faye Wang, Heidi Hahn-Schroeder, Susan Dewey-Hammer, President Marilyn Dollinger, Susan Chin, Sarah Valentine, Tara Zacharzuk-Marciano

Board Liaison: Sarah Miner

Absent: Michelle Slymon, Heidi Cross, Maurene Schneider, Caroline Ledoux, Josephine Agyei

Staff: Kennedee Blanchard, Jeanine Santelli, ED

Guests: Amy Kellogg

What are the defined goals/objectives for the committee and with which Strategic Goal do they align?

Presentation and connection with the current NYS legislative agenda and representation of NYS government, in order to have familiarity with the NYS legislative process.

Provide guidance and recommendations for ANA-NY on NYS legislative issues and actions.

Committee discussion and actions align with the 5 legislative priorities that have been established for ANA NY for 2024.

What are the success metrics/estimated timeline for those metrics for the committee?

Attendance at monthly/bimonthly meetings

Provide guidance and recommendations to ANA NY on position for NYS legislation and actions as needed. Maintenance of a standing document with current NYS bills and ANA NY position on those bills.

Attendance at national lobby day for ANA NY on Tuesday May 7, 2024.

What activity has the committee completed since the last report?

- April minutes accepted
- Legislative update presented from Amy Kellogg
- Update of goals and talking points for Lobby day on Tuesday May 7, 2024. Virtual training for attendees will be held virtually Thursday May 2, 2024.
- Review of bill tracker, and updating of which new legislation will be supported or opposed.

What resources (financial or human) are the committee requesting of the staff or BOD?

Support from Program Associate, Support from ANA NY lobbyist Amy Kellogg

Is there a motion from the committee?

Approval of April 2024 meeting minutes

Respectfully submitted by:

Sarah Miner RN, PhD

Member Engagement Associate Report

June 10, 2024
Kennedee Blanchard

Organizational Affiliates – The next OA Legislative Priority meeting is scheduled for June 18th at 6pm.

Legislation Committee – Attend and take minutes for committee. Next meeting is on June 20th at 2pm.

Newsletter – Collecting articles to send to the publisher by July 22nd for the September issue.

Monthly Office Update – No longer going to continue doing the monthly office update with the new publisher. The last update came out in May from Health eCareers.

Special Interest Groups – Liz Dollinger had to step down as co-chair of the ID/DD group and is looking to find someone to take over. The Policy & Advocacy group meets monthly and has their next meeting scheduled for June 10th at 2pm. Jessica Varghese and Celia McIntosh have agreed to co-chair the Climate & Health group, since Millie Elia had to step down. Their next meeting is scheduled for June 13th at 1 pm. Stacey Conklin is the new co-chair for the Advances in Nursing Technology group, which has their next meeting scheduled for June 13th at 6 pm.

Weekly Emails – Provide Brittany with content for weekly emails, which goes out every Thursday morning.

Project MZ CSNA Advisory Group – Group presented the Phase 1 report to the C/SNA leaders on June 3rd. The first Phase 2 meeting is scheduled for July 11th at 3 pm.

Events:

- Lobby Day at the Capitol Building on May 7th
- Meet NY Event on May 16th



Education Committee Report to Board of Directors

Date of Meeting/Report: April 16th 2024

Present: Joanne Lapidus-Graham, Doreen Rogers, Aliza Ben-Zacharia, Nancy Maggio, Suzanne Elle, Tara Zacharzuk-Marciano, Heidi Reed, Sarah Marshall, Dhiya Binu, Kady Hoistion, Jessica Varghese, and Christina Bierling, Jeanine Santelli, Giselle Gerardi

Absent: Leticia Rios, Richardeana Theodore

What are the defined goals/objectives for the committee and with which Strategic Goal do they align?

Provide timely and accurate information and education to all stakeholders.

Seek out and promote innovative services and benefits that support members' needs.

What are the success metrics/estimated timeline for those metrics for the committee?

Including at least one article in the ANA Newsletter from the education committee

What activity has the committee completed since the last report?

This meeting had a guest presenter, Dr. Cicely Talerico, OT. Her presentation titled *Trauma-informed Practices in Education* invoked much discussion on how members practice trauma-informed pedagogy, resources to support this practice, and barriers to achieving this.

What resources (financial or human) are the committee requesting of the staff or BOD?

None

Is there a motion from the committee?

No

Respectfully submitted by:

Giselle Gerardi, PhD, RN



Education Committee Report to Board of Directors

Date of Meeting/Report: May 21st, 2024

Present: Nancy Maggio, Dhiya Binu, Richardeanea Theodore, Aliza Ben-Zacharia, Tara Zacharzuk-Marciano, Christina Bierling, Kady Hoistion, Doreen Rogers, Jessica Varghese, Suzanne Elle, Leticia Rios, Jeanine Santelli, Deb Spass, and Giselle Gerardi

Absent: Heidi Reed, Sarah Marshall

What are the defined goals/objectives for the committee and with which Strategic Goal do they align?

Provide timely and accurate information and education to all stakeholders.

Members were encouraged to contribute to ANA-NY Newsletter.

Update on Designated Education Unit (DEU) white paper status. This comes from Igniting Compassion SIG and will come to the committee for review once completed.

Education Committee and Program committee sub-group reviewed abstracts for ANA-NY Annual Conference

Update on Preceptor Tax Bill provided.

Seek out and promote innovative services and benefits that support members' needs.

Discussed and encouraged participation in ANA-NY Annual Conference for in-person committee meeting.

Open session to discuss academic year success and hardships.

What are the success metrics/estimated timeline for those metrics for the committee?

Including at least one article in the ANA Newsletter from the education committee

What activity has the committee completed since the last report?

Members have participated in abstract review for ANA-NY conference.

What resources (financial or human) are the committee requesting of the staff or BOD?

None

Is there a motion from the committee?

No

Respectfully submitted by:

Giselle Gerardi, PhD, RN

June 2024– Program Manager Submission for 6/17/24 Board Meeting

2024 Annual Conference:

- The code for the Board to register is BODmember24
- Currently have 9 exhibitors (3 complimentary, 5 paid and 1 reciprocal) including one Platinum Sponsor
- There are 60 individuals registered for the Conference and Gala
- Have received commitments from some individuals (businesses) about donating an item for the Silent Auction
- One speaker recently backed out, but potentially have a new one as a replacement
- Continue to solicit for Exhibitors/Sponsors for Conference
- Have received about 50% of responses for attendance at the Conference for Podium and Poster submissions.

Respectfully submitted,

Deb Spass