

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**April 15, 2024**  
**6:00 – 8:00**

**PRESIDING: Vice President Tanya Drake**

**PRESENT:**

**OFFICERS:** Dr. Marilyn Dollinger (President), Kimberly Velez (Secretary), and Phyllis Yezzo (Treasurer)

**DIRECTORS:** Giselle Gerardi, Theodora Levine, Seon Lewis-Holman, Sarah Miner

**ABSENT:** James Connolly

**STAFF:** Jeanine Santelli (Executive Director) and Deb Spass (Program Manager)

**GUESTS:** None

Topic	Discussion	Resolution
Call to order		Vice-President Drake called the meeting to order at 6:00.
Attendance: Kimberly		Quorum has been established
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.	Gisselle Gerardi read the Mission
Announcements: Jeanine	Who plans to attend the Foundation Nightingale Gala on 10/18 in Albany?	As we approach the date, please tell Jeanine in case more tickets are needed. Travel and hotel are not covered by ANA-NY, unless it is on your way to the 2024 ANA-NY Conference.
Legislative updates recently received:	The Senate and Assembly have both passed another budget extender to keep the government running through Thursday, April 18, 2024. However, this extender was coupled with a press conference just held by the Governor where she announced that she had reached a conceptual budget agreement with the Senate and Assembly. The full details are not yet available, but there is	

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	<p>now the framework for an agreement on several key issues including housing, retail theft, illegal cannabis shops, and education aid. Now that agreement has been reached on these issues, the Governor, Senate, Assembly, and their respective staffs, will work over the next few days to lock down the final budget details.</p> <p>We anticipate that voting will begin on the final versions of the budget bills later this week and will continue until all bills are passed. This may spill into the weekend, but the process should conclude before the start of Passover on Monday, April 22. Once the budget is done, the two houses will break for the two-week Passover break and return to session on Monday, May 6, 2024.</p> <p>Once all the budget bills have been released, we will send a final budget update with pertinent details.</p>	
<p>Consent agenda: Tanya</p> <ul style="list-style-type: none"> <li>a) Minutes of March 18, 2024</li> <li>b) Committee Reports <ul style="list-style-type: none"> <li>i) Nursing Education</li> <li>ii) Program</li> <li>iii) Audit <ul style="list-style-type: none"> <li>a) Financial Review Letter</li> <li>b) 990</li> </ul> </li> </ul> </li> </ul>		<p>Motion made by Giselle Gerardi and seconded by Teddi Levine to approve the minutes of the March 18<sup>th</sup> meeting. The motion was passed unanimously.</p>

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c) Staff Reports i) ED ii) Program Manager iii) Membership		
Treasurer's Report	<p>Income (YTD) reflects \$228,922.75 compared to the 2024 (YTD) budget of \$227,100.00, \$1,822.75 than budget. An increase due to GL 4225 in March – Annual Meeting Sponsor of \$1,000 compared to budgeted allocation. All other income items consisted of the 2024 budget.</p> <p>Expenses (YTD) reflect \$152,016.64 compared to the 2024 (YTD) budget of \$141,011.42, net \$11,005.22 better than budget. The expenses of the following areas were less than anticipated YTD: Advertising (6050), Business Software (6100.12), Annual Meeting (6105), Lobbying Expenses (6325), (Facilities and Equipment), and Travel and Meetings (6800) consistence with Q12024 expenses. The remaining categories were moderately higher than the budgeted allocation.</p> <p>Net Operating Income at the close of business in March was \$76,906.11 compared to \$44,227.30 from 2023.</p> <p>Investment income is being maintained:</p>	

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	<p>Bank of America: \$106,494.33 compared to \$173,735.17 in 2023.</p> <p>Merrill Lynch: \$1,210,697.31 compared to \$1,067,245.33 in 2023.</p> <p>Total Assets \$1,404,681.44 March 2024 compared to \$1,275,176.30 in 2023. An increase of \$129,505.14 from year to year.</p>	
President's Report	<p>ANA Updates:</p> <ul style="list-style-type: none"> <li>• PAC Info session for C/SNAs 4/18/24 at 4 pm (virtual) <ul style="list-style-type: none"> <li>○ All PAC members notified &amp; I plan to attend</li> </ul> </li> <li>• Title VIII funding for FY 2024 is \$305.472 M (increase of \$5M) <ul style="list-style-type: none"> <li>○ Division of Nursing, HRSA distributes these funds through grants for workforce development</li> </ul> </li> <li>• ANA is opposing a bill introduced that will prevent CMS from implementing the new LTC staffing requirements</li> <li>• Search for new ANA Enterprise CEO continues <ul style="list-style-type: none"> <li>○ Debbie Hatmaker is interim CEO</li> </ul> </li> </ul> <p>ANA-NY</p>	

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	<ul style="list-style-type: none"> <li>• The Task Force in Health Equity has had 2 meetings with robust discussion and engagement.               <ul style="list-style-type: none"> <li>○ Work is proceeding on final consensus of the vision, mission, and goals</li> <li>○ Once this is done—the group will meet once with Dr. Kenya Beard for reflection and suggestions from her before proceeding</li> </ul> </li> <li>• The coalition we have with NYSENA and ACEPNY for ED Violence prevention will be attending the NYS legislature for the resolution proclaiming April as workplace violence prevention month in NYS.               <ul style="list-style-type: none"> <li>○ Jeanine will attend on behalf of ANA-NY</li> </ul> </li> <li>• I am facilitating the panel discussion in Rochester at RIT for the HIMSS Conference 4/18               <ul style="list-style-type: none"> <li>○ Sarah Miner will be at the ANA-NY exhibit table</li> <li>○ Susan Chin will be at the NYC site exhibiting</li> </ul> </li> <li>• Looking forward to seeing many of you at the ANA-NY Lobby Day Tuesday, May 7 in Albany and at the Wed., May 8 Board meeting at the ANA-NY office</li> </ul>	

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Unfinished Business	None	
New Business		
A) Lobby Day		
i) Handout	There is a handout available to use for Lobby Day.	<a href="#">lobby_day_24_priorities.docx</a>
ii) Hospital Governance Bill	In efforts to share a bit of a background – ANA-NY has never initiated a bill, although it has supported existing/new bills. One Bill we are hoping to get in front of the Legislature and obtain sponsors, is having a nurse on every hospital board. After engaging conversations amongst the Board regarding the wording of the paragraph under “Justification,” Phyllis has been charged with editing the paragraph and sending it to Jeanine and Marilyn for finalizing.	Motion made by Teddi Levine and seconded by Kimberly Velez to support the concept of the Hospital Governance Bill. The motion has been unanimously approved.
iii) Advertising	Tanya asked if there is an opportunity to advertise in other places that will reach other nurses? There have been Spectrum ads placed around the region in the past. We can certainly explore options.	
iv) Misc	Kimberly stated there is a program regarding the History of Nursing: A Historical Analysis of the Cooperative Research Project. It is suggested to possibly have a collaborative webinar with SIGMA.	Seon stated this can be brought up to the Program Committee meeting at the next meeting.

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Adjournment	The meeting ended at 6:56.	Motion made by Phyllis Yezzo and seconded by Seon Lewis-Holman to adjourn the meeting. The motion was unanimously approved.

Recorded By:

Deborah Spass  
Program Manager

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Topic	Discussion	Resolution
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## **May 2024 ED Report**

### Advocacy

- Lobby Day and week-long grassroots advocacy

### Services

- 8,809 members
- Award nominations – 9 received for four categories
- Ballot nominations – 4 received for seven positions
- Collecting Nightingale Tribute names
- Abstracts - 40 received

### 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:** 04/11/2024

**Committee:** Legislation Committee

**Committee Members:** Jessica Varghese, Michelle Slymon, Tara Zacharzuk-Marciano, Jacob Wilkins, Faye Wang,

**Board Liaison:** Sarah Miner

**Absent:** Josephine Agyei, Caroline Ledoux, Heidi Cross, Maurene Schneider, Heidi Hahn-Schroeder, Susan Dewey-Hammer, President Marilyn Dollinger, Susan Chin, Sarah Valentine,

**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?**

- Further discussion of the impact of the unapproved NYS budget on legislature
- Discussion of language for submission to New York State Senate to amend the public health act to include language that every hospital should have a nurse on the board. Language amended and motion made to forward this on to board for approval.
- 32 people have registered for lobby day. Groups will be divided and meet with all members of senate and assembly health committees. Reviewed legislation and priorities that will be discussed at lobby day.
- Reviewed A9204 bill related to home care, A9207 related to smoking and Vaping, A9301 medical licensure compact, A9440 Hep B vaccine, A9543 camp nurses , A9579 maternal health depression screening, A9655 temporary staffing registration, S8430 rotovirus immunization, S8447- reimbursement for ambulance services/treatment in place, S8519 nursing students and vaccines, S8564 nursing students and vaccines, S8564- breast pumping and employees, S8814 vaping awareness day
- Bill tracker is now fully up to date with ANA NY positions

**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 March 2024 meeting minutes

Approval of language and support for submission to New York State Senate to amend the public health act to include language that every hospital should have a nurse on the board

**Respectfully submitted by:**

**Sarah Miner RN, PhD**

## **Member Engagement Associate Report**

May 1, 2024

Kennedee Blanchard

**Organizational Affiliates** – Reached out to OA's inquiring about co-branded ads for Nurses Week of which 7 OA's (NYSANA, NACLI, PNASC, PNADP, PNAWNY, Chi Gamma Sigma Chapter, and NYLN) responded. Ads have all been created and sent to respective newspapers for inclusion. The next OA Legislative Priority meeting is scheduled for May 14th at 6pm.

**Legislation Committee** – Attend and take minutes for committee. Next meeting is on May 2<sup>nd</sup> at 2pm.

**Newsletter** – Reaching out to all our regular column submissionists for articles and letting them know that we are transitioning to a new publisher. Files are due to the publisher at the beginning of July for the September issue.

**Monthly Office Update** – No longer going to continue doing the monthly office update with the new publisher.

**FNL Award** – Mailed award packets to the nominating faculty members for the 13 awardees Graduation and Pinning Ceremonies.

**Special Interest Groups** – Reached out to all the co-chairs to get an update on the meetings that took place over the past few months, if any. The Policy & Advocacy SIG's next meeting is scheduled for May 13<sup>th</sup> at 2pm. None of the other groups have any meetings scheduled at this time.

**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 ANA Board of Directors on April 24<sup>th</sup>. Phase 2 (18 months) will begin in June and take place on the first Thursday of every month at 3pm.

### **Events:**

- Met with Sales Manager, Kim, at The Sagamore Resort to do another walk through of the space on April 23<sup>rd</sup>.
- NYSENA Conference on April 25<sup>th</sup>.

May 2024– Program Manager Submission for 5/8/24 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 19 individuals registered for the Conference and Gala
- Have received commitments from some individuals (businesses) about donating an item for the Silent Auction

**Upcoming Programs**

- There have been flyers created for future ANA-NY programs and the Program Committee has been asked to print these and post at their facility. The intent to having this done is to increase attendance (they are also available in the Board folder)

**Professional Development**

I completed the ALA (Association Leadership Academy) class on April 26<sup>th</sup>. One requirement was a final project to include a presentation of what you chose. I shadowed the Executive Director of the Foundation for the NYS Dental Association, and reported on my observation. The Cohort consisted of 10 individuals and we will officially graduate in June at the ESSAE Annual Conference and Trade Show.

Respectfully submitted,

Deb Spass