

**ANA-NY  
Board of Directors Microsoft Teams Conference Meeting  
June 19, 2023**

**PRESIDING:** Marilyn Dollinger, President

**PRESENT:**

**OFFICERS:** Marilyn Dollinger, President, Phyllis Yezzo, Treasurer, and Trudy Hutchinson, Secretary

**DIRECTORS:** Susan Chin, James Connolly, Giselle Gerardi, Kim Velez, and Sarah Miner

**EXCUSED:** Tanya Drake, Vice President

**STAFF:** Jeanine Santelli, Executive Director and Kennedee Blanchard, Member Engagement Associate

**GUESTS:** Amy Kellogg, Lobbyist

Topic	Discussion	Resolution
<b>CALL TO ORDER</b>		President Dollinger called the meeting to order at 6:32 pm on Monday, June 19, 2023. Susan Chin read the ANA-NY mission statement.
<b>ATTENDANCE</b>	Quorum Present	President Dollinger took attendance and declared a quorum was present.
<b>ANNOUNCEMENTS</b>	<p>See attached newsletter metrics report from Health eCareers.</p> <p>Conference Update: See attached action plans and meeting notes from the past couple of meetings with Capital Health Consulting (CHC). Executive Director Santelli mentioned that there have been some challenges getting panel speakers and that some of them have pulled out.</p> <p>See attached VPP data from ANA</p> <p>Annual Conference: Executive Director Santelli informed the Board that their hotel reservations have been made and that only 4 Board members</p>	

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	<p>have registered for the annual conference so far. She also mentioned the proposed themes and logos for the 2024 and 2025 annual conferences and that the staff already have a couple of speakers lined up for the 2024 conference and have secured keynote speaker, Janine Stange, for the 2025 conference.</p>	<p>Treasurer Yezzo stated that she is not in favor of the proposed Rosie the Riveter logo for the 2025 conference since NYSNA uses her in their marketing. Giselle Gerardi also thinks Rosie the Riveter is geared more for the older generation and might not make sense to the younger generation of nurses that we are looking to target.</p>
<b>LOBBYIST’S REPORT</b>	<p>See attached report from Amy Kellogg.</p> <p>Amy informed the Board about the bills that passed both houses, which include Simulation Education - S447-C (Stavisky)/A3076-A (Lupardo), Biomarkers – S1196-A (Persaud)/A1673-A (Hunter), Standing Orders - S6886-A (Rivera)/A6030-C (Paulin), Community Paramedicine Demonstration Program - S6749-B (Rivera)/A6683-B (Paulin), Temporary Licenses – S7492-B (Stavisky)/A6697-B (Fahy), and Pharmacist Medication Administration – S6337-A (Breslin)/A6779-A (McDonald).</p> <p>She mentioned that Executive Order 4 (EO 4), which was issued because of the staffing shortage facing New York, has been extended through the end of session and is currently set to expire on June 22<sup>nd</sup>. Since the staffing emergency still exists, many facilities and providers are asking for the</p>	

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	<p>Governor to continue to extend EO 4, so Amy is not sure what she will do.</p> <p>Amy also informed the Board about the bills that did not pass both houses, most notably the Nurse Licensure Compact – A6421 (O’Donnell). She mentioned that she is still working on securing a majority sponsor in the Senate but is having difficulty since NYSNA is still opposed to the compact. Amy encourages the Board to look at her report folder because there is a lot of information in there.</p> <p>Susan Chin asked if Amy knew why NYSNA was opposed to the Nurse Licensure Compact?</p>	<p>Amy stated that she thinks it has to do with the staffing agency issues but can’t say for certain.</p>
<b>CONSENT AGENDA</b>	<p>President Dollinger and Sarah Miner both mentioned that they were having difficulties accessing SharePoint. President Dollinger stated that she did not read the consent agenda so she will need to rely on the rest of the Board for approval.</p> <p><b>MOTION TO APPROVE CONSENT AGENDA – James Connolly/Kim Velez</b></p> <p><b>MAY 13, 2023, MINUTES</b></p> <p><b>COMMITTEE REPORTS:</b></p>	<p><b>APPROVED UNANIMOUSLY</b></p>

**ANA-NY**  
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	<ul style="list-style-type: none"> <li>▪ <b>Legislation</b> – See attached report from Susan Chin</li> <li>▪ <b>Nursing Education</b> – See attached report from Giselle Gerardi</li> </ul> <p><b>STAFF REPORTS:</b></p> <ul style="list-style-type: none"> <li>▪ <b>ED</b> – See attached report from Executive Director Santelli</li> <li>▪ <b>Program Manager</b> – See attached report from Deb Spass</li> <li>▪ <b>Member Engagement Associate</b> – See attached report from Kennedee Blanchard</li> </ul>	
<b>PRESIDENT’S REPORT</b>	<p>President Dollinger informed the Board about her trip to Washington D.C. for the 2023 ANA Membership Assembly on June 16<sup>th</sup>-17<sup>th</sup>. She mentioned that there were 5 elected ANA-NY delegates who joined her and Executive Director Santelli, two of whom were Board members Giselle Gerardi and Kim Velez.</p> <p>She also mentioned ANA’s “Hill Day” on June 15<sup>th</sup>, where Lauren Lodico, a senior at Malloy College and the President of the National Student Nurses Association (NSNA), and Kenya Williams, the new Executive Director of NSNA, who is also from NY, and several other colleagues joined them in their visits to New York State Representatives and Senators. The priorities they discussed with legislators focused on the need to retain nurses in</p>	

**ANA-NY**  
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**June 19, 2023**

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	<p>the workforce by supporting legislative proposals to the Workplace Violence Prevention Act H.R. 2663/S.1176, National Nursing Workforce Center Act H.R. 2411/S.1150, and the ICAN Act H.R. 2713. They also asked legislators to consider joining the Congressional Nursing Caucus. However, she mentioned that unlike previous years few meetings were with Legislators most were with staffers this year.</p> <p>She stated that the Friday Dialogue Forums resulted in a robust member discussion as they reviewed recommendations for three proposals, which included Virtual Nursing as a Practice Model Innovation, the Role of Nurses in Promoting Gun Safety and Preventing Violence, and Addressing Nursing Documentation During a Time of Crisis.</p> <p>Giselle Gerardi and Kim Velez both provided their thoughts and experiences attending Hill Day and the Membership Assembly as well.</p> <p>President Dollinger gave a brief update on the monthly Policy &amp; Advocacy Special Interest Group meetings (SIG) and the monthly Organizational Affiliate Legislative Priorities meetings and stated that they are both going strong.</p>	
<b>TREASURER'S REPORT</b>	See attached report from Treasurer Yezzo.	

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**June 19, 2023**

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	<p>Finance Report: Treasurer Yezzo stated that there has been a modest decrease in annual dues which is consistent with prior months and that the total expenses are slightly overbudget due to the new membership benefit of CINAHL. She also mentioned that she attributes the fiscal health of the organization to the staff.</p> <p>Kim Velez asked if the investments are different in Bank of America compared to Merrill Lynch.</p>	<p>Treasurer Yezzo stated that Bank of America is where we bank and Merrill Lynch is where we have our investments.</p>
<b>CONTINUING BUSINESS</b>	<p>ANAI Reports: Each year ANA-NY fully funds two members' attendance to the American Nurses Advocacy Institute (ANAI), a program held in Washington, DC where ANA Government Affairs staff provide a deep dive into legislation and advocacy. Attendees select a project to develop with the support of ANA staff and an ANA-NY mentor. The two members who were selected for the ANAI this year were Jessica Varghese and Giselle Gerardi.</p> <ul style="list-style-type: none"> <li>▪ See attached report from Jessica Varghese, who is the Chair of the Legislation Committee and whose project focused on further development of said committee.</li> <li>▪ Giselle Gerardi updated the Board on her project, which focuses on maternal health issues, including maternal and infant</li> </ul>	

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**June 19, 2023**

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	<p>mortality rates. She mentioned that she hosted ANA-NY's January event program, Aftershock Screening and Panel Discussion, which involved a special screening of the documentary AFTERSHOCK, which follows the stories of two bereaved families as they galvanize activists, birth-workers and physicians to reckon with the US maternal health crisis following the preventable deaths of two young women due to childbirth complications. After the screening, a panel discussion was held with Giselle, her colleague, Siobhan Whalen, and two of the activists featured in the film, Bruce McIntyre III and Omari Maynard. She also mentioned that she is currently involved in the development of a Maternal Health Taskforce in Nassau County.</p> <p>Strategic Planning Draft Goals: See attached Strategic Goals Draft. Executive Director Santelli asked for the Boards approval on the current goals so they can move onto phase 2 of the strategic plan.</p> <p>James Connolly asked if something along the lines of research should be included in the goals.</p>	<p>Executive Director Santelli stated that ANA-NY used to have a research committee but that the Board dissolved it a few years ago since we are a</p>

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**June 19, 2023**

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	<p><b>MOTION TO APPROVE THE GOAL STATEMENTS AS WRITTEN – Susan Chin/Trudy Hutchinson</b></p> <p>See attached Homework Responses. Executive Director Santelli suggested that the Board look at the responses and categorize them into subgoals/action items for the strategic plan. She asked that the Board send her any suggested and/or recommended implementation strategies by July 7<sup>th</sup> so that she can compile operational action goals to bring to the July meeting. President Dollinger asked each Board member to have some thoughtful reflection on these goals and think of where we want to be in the next 5 years to provide some qualitative feedback.</p> <p>Executive Director Santelli mentioned that she hasn't heard from James Connolly regarding his proposal for the new vision statement.</p>	<p>part of the Center for Nursing Research (CNR) with the Foundation of New York State Nurses.</p> <p><b>APPROVED UNANIMOUSLY</b></p> <p>James Connolly stated that he will put his proposed vision statement in the July folder to discuss at the next meeting.</p>
<b>NEW BUSINESS</b>	Request for funding from Foundation: See attached proposal from the Foundation of New York State Nurses (FNYSN). Executive Director Santelli informed the Board that the FNYSN has hired a new research specialist (see attached	



**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**June 19, 2023**

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	<p>position description, specific duties, and CV) and are asking us to pay 50% of her salary. Discussion ensued among the Board regarding their thoughts and the proper procedure for proposals per the MOU, which is that one Board submits a proposal to the other Board with a request for review. The consensus was that they felt like the FNYSN should have consulted us before hiring the research specialist and were concerned that they sent us a proposal after the fact.</p> <p>Executive Director Santelli mentioned that she was asked to interview the research specialist when she was chairing the CNR Leadership Team but that she was not approached as the Executive Director of ANA-NY. She also mentioned that the research specialist was previously discussed as a possibility for the shared space and that she suggested having JANANY as part of the research specialist's duties also but that was not included in the final document.</p> <p>Treasurer Yezzo suggested receiving quarterly reports from the CNR indicating what they are working on and what programs are being implemented.</p>	<p>Executive Director Santelli stated that the Research Specialist is now chairing the CNR Leadership Team and that anything that is in the shared space of both organizations is supposed to be reported on, however there is nothing currently in that space right now to report on.</p>

**ANA-NY  
Board of Directors Microsoft Teams Conference Meeting  
June 19, 2023**

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	<p>President Dollinger stated that the first issue is that the FNYSN did not follow the proper process per the MOU and secondly, she asked if this position a good fit for the shared space? She thinks it would be a good idea to give the FNYSN feedback on how the process should work going forward.</p> <p>Sarah Miner stated that we should have more of a say in the research specialist’s job description and duties if we are paying part of their salary.</p> <p>James Connolly thinks we should accept the proposal and have a thorough review of the process with the FNYSN so that both parties are on the same page.</p> <p>Kim Velez stated that we should have been part of the discussion regarding the research specialist’s job description since 75% of their duties are for the FNYSN.</p> <p>Treasurer Yezzo stated that she would be willing to approve the proposal for one year and suggested reevaluating the proposal again at that time based on the FNYSN’s deliverables.</p> <p>President Dollinger proposed having a meeting with her, Executive Director Santelli and Executive</p>	

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**June 19, 2023**

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	<p>Director Deb Elliott from the FNYSN to discuss that their proposal did not follow the proper process per the MOU and that the ANA-NY Board would be willing to approve the proposal for a limited time depending on deliverables. She stated that if the Board does not feel satisfied that the level of desired collaboration will not be met then they will decline the proposal. She asked if the Board was comfortable delegating that discussion with the above-mentioned parties? She also asked the Board to send her and Executive Director Santelli ideas for what they think would be appropriate deliverables to bring to the FNYSN for further discussion.</p>	<p>Board members indicated that they were in support of the discussion between President Dollinger, Executive Director Santelli and Executive Director Deb Elliott from the FNYSN.</p>
<b>NEXT MEETINGS</b>	<p>President Dollinger stated the new President of ANA, Dr. Jennifer Mensik Kennedy, is confirmed to speak at the July Board meeting and urges the Board to come up with any questions for her.</p> <p>July 17, 2023 @ 1830</p> <ul style="list-style-type: none"> <li>▪ ANA President, Dr. Jennifer Mensik Kennedy</li> </ul> <p>August 21, 2023 @ 1830</p> <p>September 18, 2023 @ 1830</p> <ul style="list-style-type: none"> <li>▪ Review Nurse Leader Fellows applications</li> </ul> <p>October 16, 2023 @ 1830</p>	

**ANA-NY**  
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	December 11, 2023 @ 1830 <ul style="list-style-type: none"> <li>▪ Budget</li> <li>▪ Approval of committee rosters</li> </ul>	
<b>UPCOMING EVENTS</b>	<ul style="list-style-type: none"> <li>▪ Prudential – Transitioning Successfully into Retirement, 6/21 @ 1300 &amp; 6/22 @ 1900</li> <li>▪ Swinging with ANA-NY, NYC, 6/27/23  <a href="https://swingers.club/us/locations/nyc?utm_source=google&amp;utm_medium=organic&amp;utm_campaign=gmb&amp;utm_content=nyc">https://swingers.club/us/locations/nyc?utm_source=google&amp;utm_medium=organic&amp;utm_campaign=gmb&amp;utm_content=nyc</a></li> <li>▪ SPAN – Hydrate Your Way to Health, 7/12/23 @ 1700</li> <li>▪ Prudential – Financial Education for Early Career Employees, 7/19 @ 1300 &amp; 7/20 @ 1900</li> <li>▪ Books &amp; Brunch: Raised Bed Revolution, 8/13/23 @ 1100</li> <li>▪ SPAN – Fatigue – Is it Really Just Lack of Sleep?, 8/16/23 @ 1500</li> <li>▪ Prudential – Working Session, 8/16 @ 1300 &amp; 8/17 @ 1900</li> <li>▪ Exhibiting: NYONL, 9/10/23 - 9/12/23, Tarrytown</li> <li>▪ Prudential – Roadmap to Retirement 9/20 @ 1300 &amp; 9/21 @ 1900</li> <li>▪ SPAN – Virtual Meditation, 9/20/23 @ 1200</li> <li>▪ Falling for ANA-NY, Corning, NY, 9/20/23  <a href="https://home.cmog.org/">https://home.cmog.org/</a></li> </ul>	

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
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	<ul style="list-style-type: none"> <li>▪ Exhibiting: New York State Association of Nurse Anesthetists, 9/29/23 - 10/1/23, White Plains</li> <li>▪ 2023 Nightingale Gala, Albany, NY, 9/30/23 <a href="https://www.cfny.org/2023-nightingale-gala/">https://www.cfny.org/2023-nightingale-gala/</a></li> <li>▪ Exhibiting: Cracking the Code, 10/5/23, Rochester</li> <li>▪ SPAN – Virtual Zumba Class, 10/18/23 @ 1900</li> <li>▪ Prudential – Fundamentals of Wills, Trusts, and POAs, 10/18 @ 1300 &amp; 10/19 @ 1900</li> <li>▪ Prudential – Creating Generational Wealth, 11/8 @ 1300 &amp; 1900</li> <li>▪ Exhibiting: NYS Chief Nursing Officers Educational Conference, 11/8/23, Saratoga Springs, NY</li> <li>▪ 11<sup>th</sup> Annual Conference, Turning Stone Resort and Casino, Verona, NY, 11/9/23 - 11/11/23 <a href="https://www.turningstone.com/">https://www.turningstone.com/</a></li> <li>▪ SPAN – Mindfulness &amp; You, 11/15/23 @ 1800</li> <li>▪ Books &amp; Brunch: Kitchen Garden Revival, 12/2/23 @ 1100</li> <li>▪ Prudential – Your Social Security Benefits, 12/6 @ 1300 &amp; 1900</li> <li>▪ 12<sup>th</sup> Annual Conference, The Sagamore Resort, Bolton Landing, NY (on Lake George), 10/21/24-10/23/24 <a href="https://www.opalcollection.com/sagamor">https://www.opalcollection.com/sagamor</a></li> </ul>	

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**June 19, 2023**

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	<p><a href="https://www.twahotel.com/?utm_source=Google&amp;utm_medium=Listing&amp;utm_campaign=The%20Sagamore%20Resort">e/?utm_source=Google&amp;utm_medium=Listing&amp;utm_campaign=The%20Sagamore%20Resort</a></p> <ul style="list-style-type: none"> <li>▪ 13<sup>th</sup> Annual Conference, TWA Hotel @ JFK, Queens, NY, 10/9/25-10/11/25  <a href="https://www.twahotel.com/">https://www.twahotel.com/</a></li> </ul>	
<b>ADJOURNMENT</b>	<p>No further business.</p> <p><b>MOTION TO AJOURN – Kim Velez/Phyllis Yezzo</b></p>	<p><b>APPROVED UNANIMOUSLY</b></p> <p>President Dollinger adjourned the meeting at 8:29 pm.</p>

**Recorded by,**

**Kennedee Blanchard, Member Engagement Associate**