




New York and Vermont Magnet Hospital Consortium

October 30, 2020
10:00 AM – 11:00 AM EST

Meeting Minutes

Agenda Item	Discussion Leader	Discussion/Updates/Next Steps
Welcome, attendance, introduction of new co-chairs	Maureen Altieri, RN	Maureen welcomed all and introduced Co-chairs Pat Lavin, RN and Dionne Johnson, RN. Both bios were read by Maureen.
Approval of June 2020 Meeting Minutes	Maureen Altieri, RN	June 2020 Meeting minutes is approved. See June 2020 minutes attached.  06.12.20 NY_VT Consortium call min
Review Charter	Dionne Johnson, RN	Current Charter sent to members for review. Will need to update/redesign. Charter Workgroup meeting will be set. See attached current charter.  2-28-17 Approved Charter.pdf
Needs Assessment	Pat Lavin, RN	Pat provided a summary of the New York/Vermont Magnet Hospital Consortium: 2020-2021 Learning Needs Assessment completed by members of the consortium (October 26 th , 2020). Members volunteered to participate in a 'Charter Review Workgroup,' 'Website Redesign Workgroup,' and 'Feedback On Your Journey.' Based on the needs assessment, the members would like to see items like challenging SOEs as an agenda topic. The members also indicated other ways that the consortium can meet the group needs: mentorship, networking, sharing best practices and ensuring inclusiveness of all consortium members. Learning needs attached.

		 2020.Fall.Learning. Needs_Assessment.1
Website Redesign	Pat Edwards, RN Maureen Altieri, RN	Pat Edwards, Liaison for the Center for Nursing, contacted the administrator regarding the current state of the New York and Vermont Magnet Hospital Consortium website https://www.cfnny.org/regional-alliances/new-york-vermont-magnet-hospital-consortium/ The website is in need of updating. As a result of the consortium's Learning Needs Assessment there are 4 members interested in being part of a Website Task Group. Meeting will be led by Pat Edwards.
ANCC Virtual Summit: Pearls of Wisdom/Feedback	Dionne Johnson, RN All Members	Dionne started off with feedback from the virtual summit. This the first virtual summit hosted by ANCC. While there were some glitches, it was informative. Members of the consortium shared their experience with virtual technology. Due to the ongoing global COVID-19 pandemic, the ANCC Pathway to Excellence and ANCC National Magnet Conference in-person event has been rescheduled from May 2021 to November 11-13, 2021 in Atlanta, Georgia
Open Discussion	All Members	Members would like to have more frequent consortium meetings. Will evaluate the 2021 schedule and provide feedback at next meeting. There are members who would like to share their experience of the virtual site visit. Will contact, and prep for presenting at next meeting.
Next Meeting Scheduled		February 26th, 2021 10:00 AM - 11:00 AM. WebEx Meeting. Hold meeting date/time invite coming soon.

Respectfully submitted: Dionne Johnson, MSN, RN, *Co-chair, New York and Vermont Magnet Hospital Consortium*
Pat Lavin, MS, BSN, RN, NEA-BC, *Co-chair, New York and Vermont Magnet Hospital Consortium*