

New York and Vermont Magnet Hospital Consortium

March 6, 2019 WebEx Meeting Attendance Roster

Name	Organization
Maggie Adler	New York Presbyterian/Hudson Valley Hospital
Maureen Altieri	Mather Hospital
Kathleen Attonito	Northshore University Hospital
Diane Devivo	Plainview Hospital
Terry Dillman	Lenox Hill Hospital
Judy Dillworth	Phelps Hospital
Patricia Edwards	Foundation of New York State Nurses. Center for Nursing Research
Niki Hartman	New York Presbyterian/Columbia University Irving Medical Center
Dionne Johnson	Orange Regional Medical Center
Jennifer Johnston	Upstate University Hospital
Beverly Karas-Irwin	New York Presbyterian
Julia Laco	Newark Wayne Community Hospital
Nancy Lamberson	The Mount Sinai Medical Center
Cortney Miller	Memorial Sloan Kettering Cancer Center
Lee Moldowsky	NYU Winthrop Hospital
Margaret Morales	White Plains Hospital
Ann Louise Morana	Memorial Sloan Kettering Cancer Center
Laura Pfeifer	Glens Falls Hospital
Rhoda Redulla	New York Presbyterian/Weill Cornell
Avis Russ	New York Presbyterian/Westchester Hospital
Christina Sansolo	New York Presbyterian/Brooklyn Methodist
Alexa Shelley	New York Presbyterian/Lower Manhattan
Jane Stratton	Saratoga Hospital
Avis Russ	New York Presbyterian/Westchester Hospital
Christina Sansolo	New York Presbyterian/Brooklyn Methodist
Michele Solomita	Good Samaritan Hospital Medical Center
Donna Tanzi	Huntington Hospital
Linda Vassallo	LIJ Medical Center
Cathy Waters	Northern Westchester

March 6, 2019 Meeting Minutes

Agenda Item	Discussion Leader	Discussion/Update/Next Steps
Welcome, attendance, introduction of new members	Maureen Altieri, RN	Maureen and Jane have attempted several times to contact Vermont colleagues from Magnet designated hospitals and those on the journey. Rutland Regional Medical Center responded and they have now been added to the distribution list. In addition, the University of Vermont Medical Center, which is on the journey, will be contacting us when an MPD is named.
2018 Magnet Conference and Meeting with New Jersey Magnet Consortium	Maureen Altieri, RN Pat Edwards Consortium members	<p>A brief overview of the meeting was provided. The New Jersey consortium graciously hosted a meet and greet at Lucky Strike in Denver sponsored by Tipton.</p> <p>Members agreed it is difficult to attend so many different functions as most times we all have staff with us as well as competing priorities when we are at the Magnet conference.</p> <p>It was agreed that the Magnet Conference is not the ideal place to arrange a meeting. Instead, it was suggested we plan a teleconference for the last week in October, first week in November each year right after the conference. Our memories will be fresher with the opportunity to share our experiences. We will plan for that after this year's conference in Orlando From October 10th (Thursday) – October 12th (Saturday). This will also work for those who are unable to attend the conference.</p> <p>Members felt the MPD meeting was better this year, appreciated hearing from the appraisers, Town Hall style, Open Q and A</p>
Interim Monitoring Report (IMR)	Consortium Members	Please check the ANCC website for guidance on the expectations for the IMR. Not all graphs need to be submitted which is very different than in years past.
EBP course	Pat Edwards	<p>Provided information in regards to a free online EBP course. This can be found at</p> <p>https://ctep-ebp.com/ebp-basics-free-online-course</p>
Opportunity to participate in a 2019 Delphi Study	Pat Edwards	Provided information about a study to determine barriers to incorporating research and EBP into practice and education (at all

		levels). Also looking to determine what resources are needed. Please see attached invitation to participate in the study which is being done in collaboration with the Center for Nursing Research and ANA-NY.
Consortium Webpage	Jane Stratton Consortium members	<ul style="list-style-type: none"> • The webpage was reviewed. Jane demonstrated how to access. Here is the link: NY VT Magnet Hospital Consortium • Password was shared. • Please send conference pictures. Thank you to Linda Vassallo who shared her pictures! • Would like to include SOE that have been accepted (even from 2014 manual). Please send to Maureen or Jane and we will get them uploaded to website; specifically Mentoring and succession planning examples, ambulatory examples, PTAP
2019 Magnet Manual submissions	Committee members	<p>It is very early in the cycle as February 2019 was when the first documents were submitted under the new 2019 Magnet Application Manual. Michele Solomita from Good Samaritans Hospital Medical Center in West Islip was the first consortium member to submit and would be happy to provide information or feedback. She can be contacted at Michele.Solomita@chsli.org</p> <p>Discussion of electronic submission process Where do we find the page count, font size, etc.</p>
Next Steps for Consortium	Maureen Altieri Jane Stratton Pat Edwards Consortium members	<ul style="list-style-type: none"> • Tentative date for June in person meeting at the Foundation office in Guilderland, NY is Thursday June 13th. It is possible it may change to Friday, June 14th. As soon as we know, we will contact members. Lynn Newberry has penciled in both dates in order to participate in a webinar with a power point update on the new manual. By then, the February, April and June documents will have made their way to the Magnet Program office. • Will plan on getting to the MPD session early to secure tables so we can sit together as a group. • If you have any questions for Lynn that are not urgent, please send to Maureen Altieri. She will compile a list and send to Lynn prior to the conference call.

Respectfully submitted: Maureen Altieri, MS, RN, NEA-BC
Chairperson, New York and Vermont Magnet Hospital Consortium