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## New York and Vermont Magnet Hospital Consortium

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**June 14, 2021 WebEx Meeting  
10:00 AM – 11:30 AM EST  
Attendance Roster**

Name	Organization
Alexandra Shelley	New York Presbyterian/Lower Manhattan
Ama Mathews	Maimonides Medical Center
Amy Martone	Rutland Regional Medical Center
Ann Louise Moran	Memorial Sloan Kettering Cancer Center
Ann Cohen	NYU Langone Orthopedics Hospital
Beatrice "Beckey" King	Senior Magnet Program Analyst, Magnet Recognition Program®
Bissoondaye Ragoonanan	Northwell Health-Glen Cove Hospital
Carole Wickham	St. Peters Hospital
Carolyn Putnam	United Memorial Medical Center
Caryliann Mannino	Our Lady of Lourdes Memorial Hospital
Cathy Waters	Northern Westchester
Christina Sansolo	New York Presbyterian/Brooklyn Methodist
Deborah Feehan	The Mount Sinai Medical Center
Denise Letourneau	SUNY Upstate Medical Center
Dionne Johnson	Garnet Health Medical Center (formerly Orange Regional Medical Center)
Donna Tanzi	Huntington Hospital
Doreen O'Grady	Glen Cove Hospital
Eileen Mahler	Mt. Sinai South Nassau Hospital

Elizabeth Carreira	Rochester Regional
Iwona Enzinger	Syosset Hospital
Jenna Blind	NYU Langone Hospital- Long Island
Jessamine Scipione	Highland Hospital
Judy Dillworth	Phelps Hospital
Julia Laco	Newark Wayne Community Hospital
Julie Wan	NYU Langone Brooklyn
Karen Clement-O'Brien	Saratoga Hospital
Karen DeLorenzo	NYU Langone - Brooklyn
Kathleen Engber	St. Francis Hospital – The Heart Center
Katie DeMelis	Mount Sinai South Nassau
Laura Pfeifer	Glens Falls Hospital
Lauren Ecklund	North Shore University Hospital
Lee Moldowsky	NYU Langone Hospital- Long Island (formerly Winthrop Hospital)
Linda Vassallo	Long Island Jewish Medical Center
Lynn Ayers	Clifton Springs Hospital
Maureen Altieri	Mather Hospital
Michele Solomita	Good Samaritan Hospital Medical Center
Patricia Lavin	NYU Langone Orthopedics Hospital
Reema Joseph	White Plains Hospital
Rhoda Redulla	New York Presbyterian
Shakira Daley	Plainview Hospital
Tara Ebere	Champlain Valley Physicians Hospital
Travis Beebe-Woodard	University of Vermont Health
Tricia Masterpol	St. Joseph's Hospital
Kristy Lowenstein	The Zucker Hillside Hospital

\*\*\*\*Please email the hospital you belong to [pedward2@nycap.rr.com](mailto:pedward2@nycap.rr.com) for inclusion

# Meeting Minutes

Agenda Item	Discussion Leader	Discussion/Updates/Next Steps
Attendance, Call to order, Introduction	D. Johnson, RN	
Approval of April 2021 Meeting Minutes	All	Minutes approved– will be posted to the website.
NY-VT Magnet Website <a href="https://www.cfny.org/regional-alliances/new-york-vermont-magnet-hospital-consortium/">https://www.cfny.org/regional-alliances/new-york-vermont-magnet-hospital-consortium/</a>	D. Johnson, RN	<p>P. Edwards will report out at next meeting Below is previous minute entry from April 2021 Website is improving.</p> <ul style="list-style-type: none"> <li>• Celebratory pictures needed from consortium members. Please send pictures to Co-chairs, Dionne Johnson, Pat Lavin and Pat Edwards.</li> <li>• Would like the members to review the consortium member list for accurate name/address – will be sent out.</li> <li>• Have the ability to post exemplars, PowerPoint presentations from meetings and minutes on the Member page which is password protected.</li> </ul>
Review Charter for Update	D. Johnson, RN	D. Johnson volunteered to update Charter solo. Will present at next meeting
Update on Latin American Hospital	P. Lavin, RN/Becky King, RN	Beatrice 'Becky' King, Senior Magnet Program Analyst, Magnet Recognition Program® explained in detail of the Latin American Hospital in South America interested in observing our consortium in order to create/develop a consortium in South America.
NY – VT Magnet Program Analyst	B. King, RN	<p>Beatrice 'Becky' King, Senior Magnet Program Analyst, Magnet Recognition Program® attended our consortium meeting to address questions tabulated and sent beforehand. Becky is not able to share the presentation however, she gave great insights to these questions (attached). Becky was able to share an excerpt of an ambulatory outcomes chart with the group. Becky also shared the registration details (attached) and housing connection link below. <a href="mailto:ANCCHousing@connectionshousing.com">ANCCHousing@connectionshousing.com</a></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Magnet PTE Conference Website</p> </div> <div style="text-align: center;">  <p>with Answers NY.VT Consortium Questio</p> </div> </div>

## Primary and Specialty Care Clinics

Structure	Process	Outcomes
<p><b>Volume</b></p> <ul style="list-style-type: none"> <li>Number of patient visits/encounters (denominator)</li> </ul> <p><b>Staff Hours per Volume and % mix</b></p> <ul style="list-style-type: none"> <li>RN: LVN/LPN; APN</li> <li>Unlicensed Assistants</li> <li>Other licensed professional staff (PT, OT, RD, MSW, LCSW, etc)</li> <li>Staff Voluntary Turnover</li> </ul> <p><b>RN Education &amp; Certification</b></p> <ul style="list-style-type: none"> <li>Education Levels</li> <li>Certification Rates</li> <li>N Years of Experience</li> <li>FTE in Nursing Roles</li> <li>Staff Vacancy</li> </ul>	<p><b>Throughput</b></p> <ul style="list-style-type: none"> <li>Number (%) of no-shows, late cancellations</li> </ul> <p><b>Risk Assessment/Screening</b></p> <ul style="list-style-type: none"> <li>% Assessed for Pain &amp; % "Positive"</li> <li>% Assessed for HTN &amp; % "At Risk"</li> <li>% Assessed for Community Falls Risk &amp; % "At Risk"</li> <li>% Assessed for BMI &amp; % "At Risk"</li> <li>% Assessed for Depression &amp; % "At Risk"</li> </ul>	<p><b>Adverse Events</b></p> <ul style="list-style-type: none"> <li>Falls per 1000 Encounters</li> <li>Injury Falls per 1000 Encounters</li> </ul> <p><b>Follow Up Plans in Place for Patients "Positive" or "At Risk"</b></p> <ul style="list-style-type: none"> <li>Pain</li> <li>Hypertension</li> <li>Community Falls</li> <li>BMI (Over or Under nutrition)</li> <li>Depression</li> </ul> <p>Staff Engagement CAHPS (Patient Satisfaction)</p>

Announcements	All	2021 ANCC National Magnet Conference and ANCC Pathway to Excellence Conference®. This year's conference will be held November 11-13 in Atlanta, Georgia Live. Some virtual sessions as well
Next Meeting Scheduled	All	September 29 <sup>th</sup> , 2021 at 11AM – 12N, EST

**Respectfully submitted:** Dionne Johnson, MSN, RN, Co-chair, New York and Vermont Magnet Hospital Consortium