**New York and Vermont Magnet Hospital Consortium**

**February, 26th, 2021 WebEx Meeting**

**10:00 AM – 11:00 AM EST**

**Attendance Roster**

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| Name | Organization |
| Maureen Altieri | Mather Hospital |
| Sue Curry | Montefiore St. Luke’s Cornwall |
| Karen Delorenzo | NYU Langone Medical Center Brooklyn |
| 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 |
| Pat Lavin | NYU Langone Orthopedics |
| 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 Moran | 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 |
| Avis Russ | New York Presbyterian/Westchester Hospital |
| Christina Sansolo | New York Presbyterian/Brooklyn Methodist |
| Jessamine Scipione | Highland Hospital |
| Michele Solomita | Good Samaritan Hospital Medical Center |
| Donna Tanzi | Huntington Hospital |
| Linda Vassallo | LIJ Medical Center |
| Cathy Waters | Northern Westchester |

**Meeting Minutes**

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| Agenda  Item | Discussion  Leader | Discussion/Updates/Next Steps |
| Welcome, attendance, and introduction | P. Lavin, RN | . |
| Approval of October 2020 Meeting Minutes | all | October, 2020 Meeting minutes approved – will be posted to the website. |
| NY-VT Magnet Website  https://www.cfnny.org/regional-alliances/new-york-vermont-magnet-hospital-consortium/ | Pat Edwards | Review of Magnet website  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. Some changes and additions have been made.  Discussion of adding Welcome Videos, Power Presentation Decks from meetings such as preparing for a virtual visit |
| Invitation to participate in a research study:  Transformational Leadership characteristics | Pat Edwards | Pat Edwards shared information about a multi-site research study on Transformational Leadership Characteristics being conducted by a number of member hospitals under the guidance of the leadership of the Capital District Nursing Research Alliance. She encouraged members to consider joining the group. |
| Lessons Learned from a Virtual Magnet Site Visit | Sarah Fries, Upstate University Hospital  Ann Louise Moran/Cortney Miller  Memorial Sloan Kettering Cancer Center | Presentations of ‘Lessons Learned’ from a virtual site visit from Upstate University Hospital and Memorial Sloan Kettering Cancer Center. PP slides will be posted to the website. Their ‘Welcome’ videos will also be posted along with one from Glens Falls Hospital. |
| Navigating excellence during a pandemic: The Magnet® program director’s role | Nicole Hartman, MPD,  New York-Presbyterian | NYP published an excellent article in the American Nurse journal (January) titled ‘Navigating excellence during a pandemic: The Magnet® program director’s role’. They did a great job of linking the model components as a guiding framework |
| Review Charter | P. Lavin, RN | Call for additional members to work on a review of the NY-VT Magnet Consortium charter-Follow up with Dionne Johnson |
| Cadence of the Meetings | All Members | The NY-VT meetings will take place every other month.  On June, 14th, 2021 from 10 am -11am Becky King the NY-VT analyst will join us |
| Next Meeting Scheduled  Virtual site visit experience  Glens Falls Hospital’s  Saratoga Hospital  Phelps Hospital | Laura Pfeifer  Karen Clement-O’Brien  Judy L. Dillworth | April 26th, 2021 meeting will focus on Virtual Site visits with three hospitals volunteering to present. |

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