## New York and Vermont Magnet Hospital Consortium

## February, 26<sup>th</sup>, 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

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Linda Vassallo	LIJ Medical Center
Cathy Waters	Northern Westchester

## **Meeting Minutes**

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

		2-28-17 Approved Charter.pdf
Cadence of the Meetings	All Members	The NY-VT meetings will take place every other month. On June, 14 <sup>th</sup> , 2021 from 10 am -11am Becky King the NY-VT analyst will join us
Next Meeting Scheduled Virtual site visit experience		April 26 <sup>th</sup> , 2021 meeting will focus on Virtual Site visits with three hospitals volunteering to present.
Glens Falls Hospital's	Laura Pfeifer	
Saratoga Hospital	Karen Clement-O'Brien	
Phelps Hospital	Judy L. Dillworth	

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