

## New York and Vermont Magnet Hospital Consortium

### June 12, 2020 Meeting Minutes

Agenda Item	Discussion Leader	Discussion/Updates/Next Steps
Welcome and attendance	Maureen Altieri, RN Jane Stratton, RN	Please mute phones when listening and unmute phones when speaking.
Succession Planning	Maureen Altieri, RN	Jane Stratton, RN will be stepping down this month as the consortium-chair. We wish her well and thank her for her many contributions. She is getting ready for her virtual site visit later this month. Three consortium members have stepped up to be considered as the new co-chair; Dionne Johnson, MSN, RN; Patricia Lavin, MS, BSN, RN, NEA-BC; and Tricia Masterpol, MS, RN, CMSRN. A survey will be sent out to members in order to vote in 2 new co-chairs.
ANCC National Magnet Conference	Maureen Altieri, RN	In October 2020 the plan is for the ANCC to hold a virtual education event with programming to include content from Pathway to Excellence® Program, Nursing Continuing Professional Development, the Magnet Recognition Program®, and the Practice Transition Accreditation Program® (PTAP). The plan is to open registration in July. In April 2021 the plan is to have an in person ANCC National Magnet Conference, ANCC Pathway to Excellence Conference, and the ANA Quality and Innovation Conference in Atlanta, Georgia.
Magnet Recognition Program®: New York and Vermont Consortium 2020 Power Point presentation	Beatrice (Beckey) King, MBA, MSN, RN, NEA-BC, NPD-BC, CPXP Senior Magnet Program Analyst Magnet® Recognition Program	Beckey presented information from the 2019 Magnet Application Manual and other information including: Resources, manual updates, Magnet website, Q1 2020 and Q2 2020 data presentation, updates on virtual site visits, and information on ADAM and ADAMplus. In addition, she answered questions from the consortium regarding some of the challenging Sources of Evidence that members had submitted prior to the meeting.

		She recommends visiting the Magnet website at <a href="http://www.nursingworld.org">www.nursingworld.org</a> for more information, updates and FAQs.
Virtual Site Visits	Jane Stratton, RN	Jane Stratton is the Magnet Program Director at Saratoga Hospital in New York. Her site visit is scheduled for June 16, 17, 18, 2020. She has graciously offered to share her experience in a WebEx after the virtual site visit is complete. A save the date and invite will be sent out.

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

Jane Stratton, MS, RN-BC  
*Co-chair, New York and Vermont Magnet Hospital Consortium*

**New York and Vermont Magnet Hospital Consortium**

**June 12, 2020 WebEx Meeting  
Attendance Roster**

<b>Name</b>	<b>Organization</b>
Maggie Adler	New York Presbyterian/Hudson Valley Hospital
Maureen Altieri	Mather Hospital
Kathleen Attonito	North Shore University Hospital
Travis Beebe-Woodard	University of Vermont Medical Center
Jenna Blind	NYU Winthrop Hospital
Margaret Brock	White Plains Hospital
Sue Curry	Montefiore St. Luke's Cornwall
Karen Delorenzo	NYU Langone Medical Center Brooklyn
Judy Dillworth	Phelps Hospital
Kathy Engber	St. Francis Hospital
Brandy Feliu	Glen Cove Hospital
Sarah Fries	Upstate University Hospital
Niki Hartman	New York Presbyterian/Columbia University Irving Medical Center
Dionne Johnson	Orange Regional Medical Center
Beverly Karas-Irwin	New York Presbyterian
Julia Laco	Newark Wayne Community Hospital
Pat Lavin	NYU Langone Orthopedics
Denise Letourneau	Upstate University Hospital
Eileen Mahler	Mt. Sinai South Nassau Hospital
Tricia Masterpol	
Cortney Miller	Memorial Sloan Kettering Cancer Center
Lee Moldowsky	NYU Winthrop Hospital
Amy Moller	Mt. Sinai Hospital
Ann Louise Moran	Memorial Sloan Kettering Cancer Center

Lenard Parisi	Mt. Sinai Hospital
Laura Pfeifer	Glens Falls Hospital
<b>Name</b>	<b>Organization</b>
Kristine Pope	Rochester Regional RRH Unity Hospital
Carolyn Putnam	United Memorial Medical Center
Pat Quinlan	Hospital for Special Surgery
Bissoondaye Ragoonanan	Glen Cove Hospital
Rhoda Redulla	New York Presbyterian/Weill Cornell
Alexa Shelley	New York Presbyterian/Lower Manhattan
Jennifer Simonetti	Cohen Children's Medical Center
Avis Russ	New York Presbyterian/Westchester Hospital
Jessamine Scipione	Highland Hospital
Michele Solomita	Good Samaritan Hospital Medical Center
Jane Stratton	Saratoga Hospital
Linda Vassallo	LIJ Medical Center
Julie Virgone	NYU Hospital Center Tisch/Rusk
Julie Wan	
Cathy Waters	Northern Westchester