



MEMBERSHIP EXECUTIVE OVERVIEW

From the November 4, 2022, Board of Directors Meeting

- A) After calling the meeting to order and handling housekeeping items, President Leonard asked if there were any conflicts of interest to be disclosed. Director Powell disclosed a former conflict of interest that is no longer relevant. The motion was called, and the agenda was approved.
- B) The board approved the consent agenda as presented.
- C) The board approved the current financials as presented.
- D) President Leonard led the discussion on the Terra Firma Stress Release Course. There were no concerns about moving forward with offering the course to ANA-Michigan members. Staff was asked to monitor the mobile app in case any concerns were brought forward from members. A motion was made to promote the Stress Release Course as a member benefit with Terra Firma as a new strategic partner. The motion carried and was adopted.
- E) Director Skillen provided an update on ANAI, which she attended. ANA staff member Jason Richie provided exceptional support and resources to the attendees. They were also able to hear from excellent speakers who shared experiences and knowledge that was outstanding. They were also able to connect with the ANA lobbyist prior to their journey to The Hill to meet with legislators and/or their staff. The conversations with legislators centered around the same issues that were addressed during the ANA Membership Assembly in June. Director Skillen expressed her gratitude that ANA-Michigan facilitated her opportunity to attend. She will be working with Director Medvec on her ANAI project, which will be advocacy and education focused. It is her hope that her project will be able to offer CEs.
- F) President Leonard welcomed Ninah Sasy, Director of Policy and Planning from the Michigan Department of Health and Human Services, to the meeting. Director Sasy attended to share information on the Social Determinants of Health Strategy via PowerPoint. The key takeaways of her presentation included:
 - a. SDOH Strategic Framework: Alignment, Improvement, Innovation
 - b. Strategy Phases: Refinement (Improvement & Alignment), Holistic (Initiatives), and Innovation (Community-Driven Solutions)
 - c. Phase I: Health Equity, Housing Stability, Food Security

- d. Phase II:
 - Community Information Exchange (CEI): Improvements in Tech
 - Community Health Worker: Advocates and trusted resources within communities
 - Chronic Disease Accelerator Plan: To have a statewide team with an ANA-Michigan representative on the task force.
 - Partnership to Advance Health Equity
 - e. Board members were given the opportunity to weigh on what Director Sasy presented and to ask follow-up questions regarding ANA-Michigan's involvement in the goals of the department on this topic.
- G) ANA-Michigan lobbyist Evie Sweeney with MHSa reviewed her updates as provided in detail in the board materials. Sweeney spoke about the following:
- a. There has not been a lot of legislative movement this fall because legislators are campaigning. Sweeney reminded the board that any bills that do not see final movement before the end of 2022 will die and will have to be reintroduced during the new legislative session in 2023.
 - b. Sweeney provided brief updates on a handful of bills that ANA-Michigan is following:
 - SB 1025 – This bill has a good chance of getting passed.
 - SB 998, SB 1068 – It is unlikely that these bills will get passed this year.
 - SB 680 – This bill has not received a committee hearing yet. If it does not receive a committee hearing in 2022, it will need to be reintroduced next year.
 - HB 4046 – This is the Nurse Licensure Compact bill. It is still sitting in committee and is not expected to move this year, despite the fact that 39 states have joined the NLC.
 - HB 4482, HB 4483, HB 4484, and HB 5682 – These bills are not seeing movement and are not expected to move before the end of 2022.
 - c. The final update involved the Governor's race. At this time, no predictions are being made, as the polls indicate a tight race.
- H) ED Lyon provided an update on the work of the Nominations Committee, which includes the Call for Committees, Committee Appointments, Committee Vacancies, Campaign Guideline revisions, Leadership Candidate Position Descriptions and Profiles, as well as updating the ANA-Michigan policy and procedures related to all of these areas. The first Call for Committees has been completed. Eight consent to serves were received and reviewed. The board moved to approve the eight recommendations from the Nominations Committee. It was then determined that a 2nd Call for Committees would be necessary to fill the remaining vacancies after the Call for Candidates is completed. The board moved to approve that sequence of events. In addition, the board reviewed the ANA-Michigan Campaign Guidelines and moved to approve some suggested changes for the 2023 leadership elections. The Nominations Committee had also submitted changes to the candidate roles and responsibilities profiles for the board's consideration. Through two

motions, the board approved all changes suggested by the Nominations Committee, as well as some additional changes they put forward for consistency.

- I) ED Lyon provided a recap on the work done by the board on September 23, 2022, during their strategic planning meeting. Sub-groups were created to tackle three main areas as a result of the strategic planning: Engage, Enlighten, Energize. The board took a few minutes to regroup and determined that another planning meeting needed to be scheduled to continue the work they started. They will meet again in December to specifically focus on strategic planning.
- J) President Leonard shared that she will be attending the ANA Leadership Summit December 6-9, 2022, in Washington, D.C. She also shared that she was invited to serve on the new task force being established by LARA to focus on Foreign Trained Medical Professionals, specifically licensure barriers.
- K) ED Lyon shared that the Call for Bylaw Amendments announcement will go out in the newsletter today. Any proposed bylaw amendments would need to be published by December 23rd to be in compliance with the bylaws. The following items are being put up for bylaw amendments:
 - a. Nominations Committee Duties
 - b. Process for Committee Appointments
 - c. Past President's Role

ED Lyon reviewed the bylaw amendment notifications, process, timelines, and deadlines.

- L) President Leonard confirmed the board meeting agenda for 2023:
 - a. Friday, December 9, 2022: 4 pm – 5:30 pm, via Zoom
 - b. Thursday, February 23, 2023: 11 am – 4 pm, in person at Blue Water Convention Center, Port Huron, before the start of the Annual Conference and Membership Assembly
 - c. Friday, April 28, 2023: 9 am – 2 pm, in person at the ANA-Michigan office
 - d. Friday, June 23, 2023: 9 am – 12 pm, via Zoom
 - e. Friday, September 22, 2023: 9 am – 2 pm, in person at the ANA-Michigan office
 - f. Friday, October 27, 2023: 9 am – 4 pm, in person at the ANA-Michigan office for Strategic Planning Day
 - g. Friday, November 17, 2023: 9 am – 12 pm, via Zoom
- M) The board was reminded that the Annual Conference is scheduled for February 23 and 24, 2023 at the Blue Water Convention Center in Port Huron. There was then a motion to adjourn. It was carried and adopted.