



# MEMBERSHIP EXECUTIVE OVERVIEW

From the April 16, 2021 Board of Directors Meeting

## Membership:

- A) The Board of Directors was given an orientation by the Executive Director. This orientation included reviewing the association's confidentiality and conflict of interest policy, along with an overview of legal and fiduciary duties. The ANA-Michigan Board of Directors must maintain rules of engagement as board members.
  
- B) ANA-Michigan's lobbyist, Evelyn Sweeney, from Muchmore Harrington Smalley Associates, provided an update on multiple bills in the Michigan legislature.
  - 1) HB 4359: A bill to modify the scope of practice of certified nurse anesthetists.
  - 2) HB 4355: A bill to allow out of state health professionals to provide telehealth services to Michigan residents.
  - 3) SB 166: A bill to expand the dispensing of prescription drug or device requirements to include certain out of state prescribers.
  - 4) SB 191: A bill to amend the Mental Health Code and expand the definition of mental health professional to include a physician assistant, a certified nurse practitioner, and a clinical nurse specialist certified.
  - 5) SB 246: A bill to modify the maximum amount of debt or expense repayment under certain circumstances for the essential health provider repayment program.
  - 6) SB 252: A bill to provide Medicaid coverage for postpartum women.
  - 7) As a follow up to this meeting, Sweeney will schedule a meeting with the Governor's office and will invite ANA-Michigan board members to attend.
  
- C) The Executive Director provided an update on the work being done to launch a 501(c)3 foundation for the association. They have worked through a mission, vision and purpose and are beginning work on bylaws.
  
- D) The Nursing and Health Policy Committee presented a draft of their whistleblower position paper. The board requested that the document be tweaked to cover a broader scope.
  
- E) The Nursing Practice Committee reviewed the current draft of their vaccine position statement. The board requested that a few edits and changes occur before they consider another draft.

- F) Alexis Geyer, RN, declined her appointment to the Bylaws Committee. Cindy McNerlin, RN, resigned her position on the Legislative Committee, as well. It was decided by the board that a call would be put out to the membership to fill these vacancies.
- G) The President shared some logistical details surrounding the Annual ANA Membership Assembly, coming up in June. Linda Taft, Past President of ANA-Michigan, is running for the ANA Nominations and Elections Committee.
- H) The Executive Director shared the following:
  - 1) The education survey with The Learning Studio is underway and is currently in the phone interview phase of data collection. The survey is scheduled to go live on April 14, 2021.
  - 2) ANA-Michigan was selected by the American Nurses Foundation for RN Connect, a program that facilitates resources to nurses through an opt-in text messaging system which then provides optimistic and uplifting messages.
  - 3) ANA-Michigan Nurses Month activities will include the following:
    - i. Week 1 – Self Care
    - ii. Week 2 – Recognition
    - iii. Week 3 – Professional Development
    - iv. Week 4 – Community Engagement

**Executive Oversight:**

- I) Board approved the current financials as presented.
- J) The ANA-Michigan Policy Manual was presented to the Board. The Board committed to completing the action items at the September and November board meetings for discussion and action. The following policies need to be developed:
  - 1) ANA-Michigan Representatives to COMON and MNSA
  - 2) Board Review of Policies
  - 3) Board Evaluations
  - 4) Events
  - 5) Awards
- K) The 12<sup>th</sup> Annual American Nurses Advocacy Institute (ANAI) is a year-long mentorship program that will be held virtually on Sunday, October 10, and will continue through Tuesday, October 12. ANA selects only 24 applications to this program. The registration fee has been reduced to \$350 for the complete virtual experience. ANA-Michigan will pay the registration fee for two members to attend. They may apply via application to the Board of Directors.
- L) 2021 ANA-Michigan Board of Directors Meeting Dates

*Date(s) tentative and may be subject to change.*

1. Friday, June 4<sup>th</sup> Zoom 9:00 to 2:00
2. Friday, September 10<sup>th</sup> Face to Face 9:00 to 5:00 for Strategic Planning
3. Saturday, September 11<sup>th</sup> Face to Face from 8:30 to 11:00
4. Friday, November 12<sup>th</sup> Zoom 9:00 to 11:00