



Summary of the 2022 Annual Meeting of the ANA Membership Assembly

The American Nurses Association (ANA) Membership Assembly held its annual meeting on June 10-11, 2022, at the Grand Hyatt Washington in Washington, DC. ANA President, Ernest J. Grant, PhD, RN, FAAN, presided.

MEMBERSHIP ASSEMBLY – OPENING SESSION

CALL TO ORDER

President Grant called the Annual Meeting of the ANA Membership Assembly to order at 9:15am ET on Friday, June 10, 2022.

C/SNA RECOGNITIONS

President Grant recognized the following C/SNAs:

- ANA-Hawaii (new member as of 2020)
- Delaware Nurses Association (member for 110 years)
- Florida Nurses Association (member for 110 years)
- Kansas State Nurses Association (member for 110 years)
- Montana Nurses Association (member for 110 years)
- Nevada Nurses Association (centennial in 2020)
- New Mexico Nurses Association (centennial in 2021)
- New Jersey State Nurses Association (member for 120 years)
- North Carolina Nurses Association (member for 120 years)
- North Dakota Nurses Association (member for 110 years)

ORDER OF BUSINESS

A quorum¹ for the transaction of business was established.

Secretary, Jeff Doucette, DNP, NEA-BC, FACHE, FAAN, presented the motion for the proposed *Standing Rules for the Conduct of the Business of the 2022 Annual Meeting of the ANA Membership Assembly* ([Standing Rules](#)) for approval.

¹ A quorum for transaction of business by the Membership Assembly shall consist of 50 percent of the total C/SNA and IMD representatives and three members of ANA's Board of Directors, one of whom is the ANA President or Vice President (ANA Bylaws Article III, Section 8.b).

Motion #1, The ANA Membership Assembly approves the Standing Rules for the Conduct of Business of the 2022 Annual Meeting of the ANA Membership Assembly.

(Carried 99% in favor, 1% opposed)

Next, Secretary Doucette presented the motion for the Agenda for the 2022 Annual Meeting of the ANA Membership Assembly meeting.

Motion #2, The ANA Membership Assembly approves the Agenda for the 2022 Annual Meeting of the ANA Membership Assembly.

(Carried 100% in favor, 0% opposed)

REPORT OF THE NOMINATIONS AND ELECTIONS COMMITTEE (NEC) AND CALL FOR NOMINATIONS FROM THE FLOOR

NEC Chair, Tonisha Melvin, DNP, CRRN, NP-C, reported that in December 2021, the Committee issued a Call for Nominations for the following ANA Elective Offices: President, Secretary, Director-at-Large (two positions), and Director-at-Large, Staff Nurse *as well as* for 3 positions on the ANA Nominations and Elections Committee.

Due to insufficient nominations for Secretary, Director-at-Large, Staff Nurse and the Nominations and Elections Committee positions, a second Call for Nominations was issued in February 2022, which resulted in enough additional nominations for those positions. In keeping with the association's transition to a competency-based model, the ANA Committee on Nominations and Elections vetted all nominations against the competency requirements.

In April 2022, the final slate of candidates was announced. Individuals wishing to be nominated from the Floor OR to nominate someone else from the Floor of the Membership Assembly were required to submit a complete nomination packet by June 3, 2022.

The Committee received one nomination packet for a Nominations and Elections Committee position. The nomination packet was vetted, and the Committee found that the candidate may proceed. Molly Maxwell, representing the Minnesota Organization of Registered Nurses, declared the nomination for Jennifer Tucker, MA, RN, and provided a one-minute nominating speech.

Chair Melvin then read the names of all candidates for elective office, which included the nomination from the floor:

The candidates for the office of President are (in alphabetical order by last name):

- Faith Jones
- Jennifer Mensik Kennedy

The candidates for the office of Secretary are:

- Jeff Doucette
- Anne McNamara
- Amanda Oliver

The candidates for the office of Director-at-Large (two positions) are:

- Edward Briggs
- Jennifer Gil

The candidates for the office of Director-at-Large, Staff Nurse are:

- David Garcia

The candidates for the Nominations and Elections Committee (three positions) are:

- MaryLee Pakieser
- Patricia Travis
- Jennifer Tucker
- Kimberly Velez

Membership Assembly voting representatives were reminded that officer positions on the board are elected by majority vote and all other positions are elected by plurality.

ANA PRESIDENT'S ADDRESS

President Grant presented his [Address](#).

[REPORT FROM THE AMERICAN ACADEMY OF NURSING](#)

The American Academy of Nursing report was presented by President Kenneth R. White, PhD, APRN, FACHE, FAAN.

[REPORT FROM THE AMERICAN NURSES CREDENTIALING CENTER](#)

The American Nurses Credentialing Center report was presented by President Rhonda Anderson, DNSc(h), MPA, BS, RN, LFACHE, FAAN.

[REPORT FROM THE AMERICAN NURSES FOUNDATION](#)

The American Nurses Foundation [report](#) was presented virtually by President Kathy Driscoll, RN, CCM.

GREETINGS FROM THE NATIONAL STUDENT NURSES' ASSOCIATION

Taylor Conaway, the 71st President of the National Student Nurses' Association [greeted](#) the Membership Assembly.

REPORT OF THE ANA CHIEF NURSING OFFICER

Chief Nursing Officer, Debbie Hatmaker, PhD, RN, FAAN, presented her [report](#).

[REPORT OF THE ANA TREASURER](#)

Treasurer Joan Widmer, MS, MSNA, RN, CEN, presented the Report of the ANA Treasurer.

DIALOGUE FORUMS

The Professional Policy Committee facilitated the following Dialogue Forums:

- **Dialogue Forum 1:** *Impacts of Climate Change on Health* ([Background Document](#))
- **Dialogue Forum 2:** *Advancing Solutions to Address Verbal Abuse and Workplace Violence Across the Continuum of Care* ([Background Document](#))
- **Dialogue Forum 3:** *Nurse Staffing* ([Background Document](#))
- **Hearing:** [ANA Racial Reckoning Statement](#)²

ADJOURN

President Grant adjourned the Opening Session of the 2022 Annual Meeting of the ANA Membership Assembly at 1:30pm ET on Friday, June 10, 2022.

MEMBERSHIP ASSEMBLY – SESSION II

CALL TO ORDER

President Grant called Session II of the Annual Meeting of the ANA Membership Assembly to order at 10:45am ET on Saturday, June 11, 2022.

ORDER OF BUSINESS

A quorum³ for the transaction of business was established.

GREETINGS FROM INTERNATIONAL COUNCIL OF NURSES PRESIDENT

Pamela Cipriano, PhD, RN, NEA-BC, FAAN, President of the International Council of Nurses [greeted](#) the Membership Assembly.

REPORT OF THE ANA CHIEF EXECUTIVE OFFICER

Chief Executive Officer, Loressa Cole, DNP, MBA, RN, NEA-BC, FACHE, FAAN, presented her [report](#).

RECOGNITION OF OUTGOING MEMBERS OF THE ANA BOARD OF DIRECTORS

CNO Hatmaker, recognized the following ANA Board of Directors with terms ending December 31, 2022:

- Secretary, Jeff Doucette
- Director-at-Large, Jennifer Gil

² The Hearing on the ANA Racial Reckoning Statement was presented prior to Session I of the ANA Membership Assembly on Friday, June 10, 2022.

³ A quorum for transaction of business by the Membership Assembly shall consist of 50 percent of the total C/SNA and IMD representatives and three members of ANA's Board of Directors, one of whom is the ANA President or Vice President (ANA Bylaws Article III, Section 8.b).

- Director-at-Large, Brienne Sandow
- Director-at-Large, Staff Nurse, Amanda Oliver

CNO Hatmaker then introduced President Meka Douthit EL, DNP, RN, NE-BC, of the North Carolina Nurses Association, who presented the [final recognition](#) to President Grant.

NIGHTINGALE TRIBUTE

President Grant read the poem, [She Was There](#), written by ANA member Duane Jaeger, MSN, RN, APRN, to pay tribute to the nurses who passed away since the 2021 ANA Membership Assembly.

ADJOURN

President Grant adjourned the Session II of the 2022 Annual Meeting of the ANA Membership Assembly at 11:56am ET on Saturday, June 11, 2022.

MEMBERSHIP ASSEMBLY – SESSION III

CALL TO ORDER

President Grant called Session III of the [Annual](#) Meeting of the ANA Membership Assembly to order at 1:30pm ET on Saturday, June 11, 2022.

[REPORT OF THE ANA PROFESSIONAL POLICY COMMITTEE](#)

Document	Motion	Final Recommendations
Dialogue Forum 1: <i>Impacts of Climate Change on Health</i>	Motion #3 , The ANA Membership Assembly approves the recommendation, as proposed:	<ol style="list-style-type: none"> 1. ANA, C/SNAs and IMD include climate crisis and its consequential impact on human and population health as an essential component of their policy platform. 2. ANA revise and establish as an official position the 2008 House of Delegates Statement on Global Climate Change and Human Health. 3. ANA, C/SNAs and IMD promote nursing knowledge on the relationship between climate change and human and population health. Consider ideas such as: <ol style="list-style-type: none"> a. Share information/educational resources/toolkits to educate nurses on this topic, including methods for decreasing medical waste. b. Healthy Nurse, Healthy Nation™ challenges which focus on climate friendly healthy actions. c. Integrate information on the impact of climate change on health in nursing school curricula.

Document	Motion	Final Recommendations
		<p>4. ANA, C/SNAs, and IMD should establish partnerships at the national and state level with other organizations already active in climate change and health.</p> <p>(Carried 94% in favor, 6% opposed)</p>
<p>Dialogue Forum 2: <i>Advancing Solutions to Address Verbal Abuse and Workplace Violence Across the Continuum of Care</i></p>	<p>Motion #4, The ANA Membership Assembly approves the recommendations for Dialogue Forum 2, <i>as amended:</i></p>	<p>ANA engage key stakeholders to identify, develop, and advance strategies resulting in a comprehensive culture of safety and zero-tolerance approach to verbal abuse and violence in all care settings, advance workplace violence prevention priorities in nursing practice and public policy and advocate for better data collection to inform policy development.</p> <p>(Carried 98% in favor, 2% opposed)</p>
<p>Dialogue Forum 3: <i>Nurse Staffing</i></p>	<p>Motion #5, The ANA Membership Assembly approves the recommendations for Dialogue Forum 3, <i>as amended:</i></p>	<ol style="list-style-type: none"> 1. ANA supports safe patient standards including ratios that are acuity and setting-specific as per nursing assessment and enforceable. 2. ANA will engage with the C/SNAs to develop further details regarding standards, implementation, and enforcement. 3. Collaborate with OAs and C/SNAs to begin to develop evidence-based staffing standards for all nursing disciplines for publication. <p>(Carried 95% in favor, 5% opposed)</p>
<p>Hearing: ANA Racial Reckoning Statement</p>	<p>Motion #6, The ANA Membership Assembly adopts the ANA Racial Reckoning Statement found on page 8 of the Report, <i>as proposed.</i></p>	<p>(Carried 100% in favor, 0% opposed)</p>
<p>Report of the ANA Professional Policy Committee</p>	<p>Motion #7, The ANA Membership Assembly approves the Report of the Professional Policy Committee, <i>as amended.</i></p>	<p>(Carried 98% in favor, 2% opposed)</p>

REPORT OF THE HEAD TELLER AND RECOGNITION OF NEWLY-ELECTED OFFICERS

NEC Chair Melvin announced the results of the elections, which were conducted by YesElections and certified by ANA’s Office of General Counsel. Those candidates whose names appear in bolded font followed by an asterisk were elected to serve.

President (1)	Secretary (1)	Director-at-Large (2)	Director-at-Large, Staff Nurse (1)	ANA Nominations and Elections Committee (3)
Faith Jones Jennifer Mensik Kennedy *	Jeff Doucette Anne McNamara Amanda Oliver*	Edward Briggs* Jennifer Gil*	David Garcia*	MaryLee Pakieser* Patricia Travis Jennifer Tucker* Kimberly Velez*⁴

CLOSING REMARKS FROM THE ANA PRESIDENT

ADJOURN

President Grant adjourned Session III of the ANA Annual Meeting of the ANA Membership Assembly at 3:30pm ET on Saturday, June 11, 2022.

⁴ As the candidate that received the highest number of votes, Kimberly Velez will serve as the Chair-Elect of the ANA Nominations and Elections Committee.