



**NFI Board of Directors Meeting FY 2023
Video Conference Call
Wednesday, November 8, 2023
1300 – 1430 EST**

Attending Deborah Buehler, PhD (until 1330), Jennifer Hofherr, MS, OTR/L, Gloria McAnulty, PhD, Jean Powlesland, MS, RNC, Dalia Silberstein, PhD, RN, Charlotte Tscherning, MD, Dorothy Vittner, PhD, RN, FAAN.

Absent: Fatima Clemente, MD, Mandy Daly, ACII, DLDU, Jennifer Degl, MS Apoorva Sudini, BS, Juzer Tyebkhan, MBBS, FRCPC.

Quorum Present: Yes, until 1330 at which time the meeting was adjourned.

Executive Director of Administration and Finance: Sandra Kosta (Assistant Treasurer)

Our Mission

The NFI improves the future for all infants in hospitals and their families with individualized, developmental, family-centered, research-based NIDCAP care. (Adopted 29 June 2022)

Meeting Minutes

D. Buehler called the meeting to order at 1306 EST and led a short reflection. There followed an extended discussion about the Director's perceptions and feedback received concerning the NIDCAP Trainers Meeting held in October. J. Powlesland stated that about 20-30 individuals had filled out the online evaluation survey thus far but she had not reviewed the content yet; S. Kosta will send out a reminder to attendees to fill out the evaluations.

At approximately 1330, D. Buehler stated she had to leave the meeting. The Board of Directors would be without a quorum to do official business so it was decided that the remaining time would be used to discuss the agenda items with D. Vittner chairing the meeting.

Next meeting will be on December 6 at 1300 EST
Submitted by Secretary,