



## Committee on Environment, Health & Energy

~AGENDA~

Tuesday, April 17, 2018

1:00 PM

Committee Chair: Nancy Barr

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Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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### CALL TO ORDER

Joint with Seniors and Constituencies

### MINUTES APPROVAL

1. Monday, April 09, 2018 at 1:01 PM

### I. ITEMS FOR DISCUSSION

1. **(ID # 10821) Resolution – LEGISLATORS TUBIOLO, BORGIA, BOYKIN, A. WILLIAMS, SHIMSKY, JOHNSON, MAHER, L. WILLIAMS, PEREZ, BARR, KAPLOWITZ, PARKER: Proposed Resolution - Safe Staffing for Nurses:**

A proposed Resolution supporting the Safe Staffing for Quality Care Act (S03330/A01532) by the New York Legislature.

Invited Guests

Jayne Cammisa, Hudson Valley Regional Board Member, New York State Nurses Association (NYSNA)

Mike Hertz, Area Director, New York State Nursing Association (NYSNA)

### II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

### III. RECEIVE & FILE

### ADJOURNMENT



## Committee on Environment, Health & Energy

~MINUTES~

Monday, April 9, 2018

1:01 PM

Committee Chair: Nancy Barr

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

### CALL TO ORDER

Joint with Legislation

Attendee Name	Title	Status	Arrived
Nancy Barr	Chair	Present	
Catherine Borgia	D9 Legislator	Absent	
Kitley Covill	D2 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
John G. Testa	D1 Legislator (Minority Leader)	Present	

### MINUTES APPROVAL

- Monday, March 12, 2018 at 1:01 PM

### I. ITEMS FOR DISCUSSION

- (ID # 10716) Local Law – LEGISLATORS SHIMSKY, BORGIA, BOYKIN, PARKER, A. WILLIAMS, L. WILLIAMS, MAHER, COVILL: Proposed Local Law - Raise the age to purchase tobacco products:**

A LOCAL LAW amending various provisions of Chapter 535 of the Laws of Westchester County in relation to the sale of and distribution of tobacco and tobacco related products by persons less than 21 years of age.

Invited Guests:

Stacy Dolgin-Kmetz, Chief Deputy County Attorney

Linda Trentacoste, Associate County Attorney

Representatives from the local retail and wholesale community

Cheryl Richter, Executive Director of the New York State Vapor Association

- (ID # 10717) Resolution – LEGISLATORS SHIMSKY, BORGIA, BOYKIN, PARKER, A. WILLIAMS, L. WILLIAMS, MAHER, COVILL: PH - Raise the age to purchase tobacco products:**

A RESOLUTION setting a Public Hearing on a "LOCAL LAW amending various provisions of Chapter 535 of the Laws of Westchester County in relation to the sale of and distribution of tobacco and tobacco related products by persons less than 21 years of age." [Public

Hearing set for \_\_\_\_\_, 2018 at \_\_\_\_\_ .m.; LOCAL LAW INTRO No. 10716-2018].

## II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

## III. RECEIVE & FILE

## ADJOURNMENT

Minutes Acceptance: Minutes of Apr 9, 2018 1:01 PM (MINUTES APPROVAL)

*Voice of the People of Westchester County for over 300 years*

**David J. Tubiolo**

Legislator, 14<sup>th</sup> District

Chair, Committee on Seniors & Constituencies



**Committee Assignments:**

Budget & Appropriations

Public Works

Social Services

Parks, Planning & Economic Development

To: Sunday Vanderberg, Clerk of the Board of Legislators

FROM: David Tubiolo, Legislator, District 14  
Catherine Borgia, Legislator, District 9

Date: April 4, 2018

RE: Safe Staffing for Nurses

Please place the attached Resolution regarding Safe Staffing for Nurses on the April 9<sup>th</sup>, 2018 Board of Legislators agenda for proper Committee referral.

Thank you.

Attachment: RESO - Proposed Resolution - Safe Staffing for Nurses - DRAFT (10821 : Proposed Resolution - Safe Staffing for Nurses)



BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER,  
STATE OF NEW YORK

INTRODUCED BY:  
TUBIOLO & BORGIA

**RESOLUTION NO.     - 2018**

WHEREAS, nursing care requires continuous patient assessment, critical thinking, expert judgment, advocacy on behalf of patients, and educating patients and their families – all of which are essential factors for nursing care and critical to avoid preventable complications, injuries and avoidable deaths; and

WHEREAS, substantial and growing numbers of research studies link patient safety to the number of nursing staff available to provide inpatient nursing care; and

WHEREAS, adverse patient outcomes are directly related to ineffective nurse staffing and include upper gastrointestinal bleeding, urinary tract infections, longer hospital stays, shock, failure to rescue, and mortality within 30-days of admission; and

WHEREAS, healthcare organizations and professional registered nurses are accountable for promoting the health and safety of those in their care, and it is in the best interest of patients, nurses and healthcare facilities that there be sufficient numbers of qualified nursing staff to meet the nursing care needs of the patient; and

WHEREAS, the Safe Staffing for Quality Care Act (S03330 Hannon/A01532 Gunther) would authorize the New York State Department of Health to set minimum staffing requirements and enforce appropriate ratios of nursing and unlicensed direct care staff for all acute care facilities and nursing homes; now therefore be it

RESOLVED, that the Westchester County Board of Legislators supports the enactment of the Safe Staffing for Quality Care Act by the New York Legislature; and be it further

RESOLVED, that the Westchester County Board of Legislators urges the New York State Department of Health to explore ways to ensure there are safe staffing levels that support nursing quality of care, patient safety, and positive work environments for nurses; and be it further

RESOLVED, that the Clerk of the Westchester County Board of Legislators forward copies of this Resolution to New York State Governor Andrew Cuomo, New York State Attorney General Eric Schneiderman, Westchester County Executive George Latimer, members of the Westchester delegation to the New York Legislature, New York State Department of Health Commissioner Howard Zucker, and members of the Westchester County Board of Health, so that the intent of this Honorable Board be widely known.

Dated:                             , 2018  
White Plains, NY

COMMITTEE ON