

Minutes for April 25, 2025, 11:00 am NYC Regional Panel

<https://us02web.zoom.us/j/84369787370?pwd=Ifufzu2HpD5yZeZyPHIYo43ZdaOWcl.1>

Agenda Item	Discussion (Decisions, Future Action, Highlights)	Decisions and Next Steps
Attendees	• David Lansner, co-chair • Jocelyn Brown, co-chair • Mathea Rubin • Jorge Saenz De Viteri • Wayne Ho • Tamaé Memole, Managing Director • Elizabeth Stephenson, Facilitation Coordinator	
Welcome		
Introductions	• Brief introduction of PCA-NY staff/roles and panel members	
Commissioner meeting update	• PCA-NY asked to hold off on meeting with the commissioner until relationships were established between CRP and PCA-NY • PCA-NY is aiming for a Joint panel meeting for May or June and would like to submit questions prepared for commissioner before meeting	• PCANY will communicate with CRP co-chairs to collect dates and formalize questions
Nominations	• There has not been an established process for tracking nominations so that PCANY can follow up with nominations and appointments	• Scheduled a meeting next week with Melissa Lombreglia re: nominations process • Panel members agreed that

		individuals being nominated be connected with Elizabeth and Tamaé so that PCANY can keep track and follow up.
Meeting Calendar	• May/June – Joint meeting (*dependent upon schedule of OCFS Commissioner) • July - individual panel meeting • September - individual panel meeting • October-Joint report prep • *additional meetings can be scheduled if needed*	• Joint panel meeting in May or June with the commissioner. • Panel members - would like to talk to commissioner about 2024 Report priorities

Policy Priorities		
Voting process	Majority of CRP members voted in support of the Solutions Not Suspensions NY Org Sign On Letter.	• PCANY can communicate with organizations to keep track of vote outcomes and communicate with organizations

Raised Suggestions, Concerns and comments	Meetings • Meeting without OCFS is helpful for now • Frustration expressed about associate members not being allowed to regional meetings. In the past associate members attended meetings. associate members were elected by the NYC Panel. • Meeting length Approach to OCFS • Frustration about lack of data sharing, • Opportunity for CRP to be informed about or introduced to OCFS leadership • Need for upper management of OCFS to communicate with CRP and be appointed as CRP point of contact. • Desire for involvement and support from PCANY with advocacy Communication between CRP, PCA-NY and OCFS: • Thoughts on voting and communicating through ways other than email and zoom.ex: a place to upload minutes Member only access to a website. Sending out update reports prior to meeting to allow time for more discussion. • David - Suggestion to CAC Doctors/child abuse pediatricians and attorneys to set up a meeting to talk about common hostility being experienced in the family court room setting.	• PCA-NY will continue to hold separate meetings and meet with OCFS to communicate concerns • PCANY will allocate 1.5-2 hours for future meetings • PCANY policy staff is engaged with coalition work that overlap with CRP priorities; PCA-NY can keep the Panel informed of information learned, but the policy cannot advocate on behalf of the CRP. To consider the goal of meeting with
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	○ Jocelyn - Doesn't think that a meeting would be helpful ○ Tamaé - suggestion to have an initial meeting with Dr. Vince Palusci (PCA-NY BOD member and CA pediatrician at NYU) ● PCANY Document pending: Participation/Attendance, Conduct and Confidentiality Agreement ● The benefit of an in-person, open event to inform broader public about annual report and the work for CRP	Doctors and Lawyers about courtroom hostility.
Next Meeting	TBA	