

**BROOKLYN/STATEN ISLAND CHAPTER EMERGENCY NURSES ASSOCIATION
MINUTES**

MEETING DATE: JANUARY 15, 2013
York

LOCATION: M. Giganti Residence , Brooklyn, New

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order	Executive board meeting called to order at 6PM In attendance: Ms Lina Rulloda, Pres, Ms M. Giganti, Immediate Past President, Ms Carol Fazio, Treasurer, Ivy Budhai-Henry, Secretary, Dr A. Sealey, Immediate State Council Past President		
Presentation	Ms Rulloda outlined her objectives for the coming year - more member participation in the chapter affairs, increased membership and continuing education.		
Approval of Minutes	Minutes deferred		
President's Report	See presentation by the President		
Treasurer Report	All reports have been submitted to the state council. There is still some concern about the Niagra Bank account and the difficulty in managing the account downstate. Checks were forwarded to the treasurer for stipend from national for new members. Site for education day 2013 confirmed by Ms Fazio		
Secretary's Report	All outlines and conflict of interest forms for speakers for the education day should be submitted in a timely manner so that we will not have to pay late charges for late application		

Membership	Efforts will be made to reach out to our members in Staten Island. They are really paying members only but not involved in the chapter. One of the reasons is the high toll cost to cross the Verrazano Bridge. Ms Henry will make another attempt to contact some of the members and endeavor to re ignite their interest		
Education Education	Plans for our Education Day on May 22 at Knights of Columbus Hall in Sheephead Bay, Brooklyn. The hall has been renovated s/p Sandy. Topics for the education day are: New Management of Narcotic Dependent Patients in the ED; Intranasal Midazolam for Conscious (Moderate) Sedation in Pediatrics; Empowerment of Nurses; Respiratory Assessment of the Sick Child. Outline from speakers to be submitted by the end of February. Save the date flyers will be out by February 28. Extra plans for education day discussed: giveaways - Tuition for National conference, ENA membership for 1 year gift baskets.		
Communication	BSIENA website is up and running. Next general meeting will be held March 6, 2013 at Downstate Medical Center. Second quarter meeting will be held at Brookdale In June.		
Injury Prevention	No report		
Adjournment	The meeting concluded at 9PM		

Respectfully Submitted,

Ivy Budhai-Henry, RN
Secretary

