

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

MEETING DATE: February 12, 2013

LOCATION: Brooklyn, New York

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order	Board meeting called to order at 7:30PM by President Rolluda RN. Members present: Dr A. Sealey FNP, Maria Giganti, RN, FNP past president, Ivy Budhai-Henry, Secretary. Excused - Carol Fazio, RN, Treasurer		
Presentation	Ms Rulloda outlined her objectives for the year		
Approval of Minutes	deferred		
President's Report	The Presidents objectives for this year are as follows: 1. To reactivate the BSIENA website. The chapter is currently looking at a vendor and the cost 2. Innovative ways to increase our membership and more participation of the members in the chapter. 3. To reach out to the Staten Island members and find innovative ways to include their participation. Transportation is a problem because of the high tolls to come across the bridge back and forth. 4. To provide certificates to members for attending the meetings to fulfill the 50 hours requirement for staff development in the ED 5. Planning for our Education Day May 22, 2013. 6. President Rulloda will represent the chapter at the Leadership meeting to be held in Florida.		
Treasurer Report	Treasurer's report deferred. The President reported on Checks received from national ENA for \$205.00 deposited in the Niagra National Bank for member renewals -37 total		

Secretary's Report	Ms Henry urged the leaders to submit the necessary paperwork for our education day so that they can be forwarded to the national office for CEUs		
Membership			
Education Committees	.Annual Education Day will be held at eh Knights of Columbus, Brooklyn on May 22, 2013. Topics include: Management of Narcotic Dependent Patient in the ED; Use of Intranasal Midazolam in the Pediatric patient; Empowerment of the ED Nurse; Assessment of the Sick Child. TNCC classes scheduled for June, August and October. There is a great need for more TNCC instructors in Brooklyn	Open	
Communication	Notices for the next general meeting to be held at SUNY Downstate on March 6, 2013 were sent to the members.		
Conference	See education report		

The meeting adjourned at 9:30PM

Respectfully Submitted,

Ivy Budhai-Henry, RN