

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

**MEETING DATE:** October 9, 2013      **LOCATION:** Downstate University, Brooklyn

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
<b>Call to Order</b>	Meeting called to order at 7PM by President Lina Rulloda, RN. Members Present: Dr Audrey Sealey, ( President elect) Carol Fazio (treasurer), Nicole LeRouge, Yuhya Lazouvs kaya, Immacule Charles, Eula Nelson, Ilan Duguid, Maria Gigante, Ethel Lynn, Lina Rulloda, Marlene CooperGloria Fexena, Denise Harris, Donareen Denny, Ivy Budhai-Henry	closed	
<b>Approval of Minutes</b>	Corrections: No corrections Minutes Approved by Maria Gigante, seconded Ethel Lynn	closed	
<b>President's Report</b>	Ms Rulloda reviewed the activities for her year as president. We had a very informative and educational education day this year and she has obtained lecturers for our education day in May 2014. The chapter made goodies basket and distributed them on emergency nurses day. Ms Rulloda also outlined events that occurred at the national meeting in Nashville, Tenn, and encouraged the members to take advantage of the educational opportunities gaine by attending the national conference. The NYSCENA annual meeting was advertised and all members were invited to attend in Rochester in April 2014.		
<b>Treasurer Report</b>	The treasurer reported that we were fiscally sound, but was having some difficulty with communication and access to		

	<p>the upstate bank. She has not yet received the ATM card which was to be used for service in the chapter. There is still funds in the old bank account, and a spreadsheet was forwarded the the council by her.</p>		
<p><b>Secretary's Report</b></p>	<p>Voting for the new leadership of the Brooklyn Chapter was concluded. The officers for 2014 are:  <b>Dr Audrey Sealey, President</b>  <b>Maria Giganti, RN, MSN, FNP, Treasurer</b>  <b>Ms Donareen Denny, RN,MSN, CCRN - tel:718 221-6187</b>  <b>LMs Lina Rudolla, RN, MSN&lt;FNP- education activities.</b></p>		
<p><b>Membership</b></p>	<p>Each member is asked to bring at least one nurse to the meetings. We want your subscriptions but we also want your commitment. We are still working on a strategy to serve our members in Staten Island. 1 ENA member was recently certified in TNCC and also verified by Ivy Henry. We hope to utilize him as our base to start meetings again in this community.</p>		
<p><b>Education</b></p>	<p>Dr Sealey gave a very informative lecture on - Drugs of Abuse - The Good, The Bad and The Unusual. It was well received by the members.</p>		
<p><b>Communication</b></p>	<p>Members were reminded that our newsletter is now online on the NYSCENA site. Members are also invited to write article for the newsletter</p>		
<p><b>Conference</b></p>	<p>See President's report</p>		
<p><b>Injury Prevention</b></p>	<p>The members were involved in community health fairs during the summer in various areas of Brooklyn</p>		

<b>Old Business</b>	<b>No issues to report</b>		
<b>New business</b>	<b>Announcement of new officers for 2014 Light supper and refreshments were served</b>		

**Respectfully submitted**

**\_Ivy Budhai-Henry, RN**

**Chapter Secretary**