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The second meeting of the New York State Coordinating Council of the Emergency Department Nurses Association was held Oct. 22, 1975 at the Ramada Inn, Binghamton, N.Y. with State Chairperson Jerrie VanEvery presiding. Minutes were read and approved. The following chapters were represented:

Southern Tier Chapter by:  
    Johanne Moynihan  
    Joan Underrine  
Central New York Chapter by:  
    Lavinia Thompson  
    Mary Casey  
    Elizabeth Tabor                   (1 visitor)  
Tri-County of S.E.N.Y. by:  
    Carol Brown  
Adirondack Chapter by:  
    Sandy Becker  
    Zana Coates  
Western New York Chapter by:  
    Jerrie VanEvery  
    Joanne Fadale  
Chatt. Chapter by:  
    Marilyn Erickson  
    Bonita Shaw  
Guest: Charlotte LeFean, Regional Representative

Discussions were:

New HSA regions were discussed and Jerrie VanEvery will send maps to the chapters.

Sending an EDNA nurse to the State Emergency Medical Service board was discussed. No answer has been received from our letter. Carol Brown made a motion to send Zana Coates name to the state EMS leader. Zana is already involved in her regional EMS. Joanne Fadale seconded the motion. The motion carried.

Carol Brown made a motion to make the coordinating council a permanent body. Joan Underrine seconded the motion. The motion carried.

We discussed a charter for recognition only with no voting power so no power would be taken from the local chapters. The possibility of need for two councils in New York State because of the size, was discussed. The feeling was this would detract from the success of the council. Needed in a charter would be rules governing the reviewing of chapter applications. Carol Brown was appointed to be charter and bylaws chairman.

Charlotte LeFean pointed out the new chapters in New York State are:

Central New York Chapter (Syracuse); Chatt. Chapter (Chautauqua and Cattaraugus Counties) and Souther Tier Chapter (Binghamton area) bringing the total to 11.

Jerry VanEvery reported on the National Convention. One of the bylaws governing state coordinating councils is that each state coordinating council can determine the number of representatives of each chapter in sufficient number to function. JEN mailing list is being given out only to those who advertise. ANA has written a certification exam for neurological and neurosurgical nursing

without consulting the American Association of Neurological Nurses. EDNA supports their contesting this as members of the Federation of Special Nursing Organizations and ANA.

Continuing education contact hours will not be awarded for courses or parts of courses on suturing or endotracheal intubation nationally since they are not approved as nursing procedures nationally. If you know excellent speakers notify the Program committee for the National Convention. Notes were read from the National ad hoc committee on certification. A booklet on Standards of Emergency Nursing is available from National Headquarters.

It was decided the council will continue to function financially on allotment from National and donations from local chapters until education programs at state level are done in 1977. Jerrie VanEvery is going to continue to hold the finances until bylaws can be written and a treasurer then elected.

Delegates discussed that persons who are delegates to council should not be officers of local chapters when possible. No vote was taken.

Western New York EDNA chapter and New York State ACEP will be hosting a State meeting in Buffalo May 14<sup>th</sup> 15, 1976. Jerry VanEvery outlined the program.

The coordinating council wishes to encourage co-sponsorship of programs with ACEP.

New York State Newsletter is progressing. A non-profit organization postal stamp has been applied for.

Jerrie VanEvery appointed an Education Committee: Johanne Moynihan and Charlene Hanson. Zana Coates made a motion the council buy a copy of the EDNA core curriculum for the education committee. Seconded by Sandy Becker. Motion carried.

Discussion on a publicity committee was held to be used to spread the name of EDNA. Zana Coates will investigate and report at next meeting.

Also at National Convention, a request was received and approved for a representative of EDNA to attend the University Association for Emergency Medical Services, Ambulance and Medical Services Association of America and California Ambulance Association meeting.

HOW ABOUT THIS, NEW YORK CITY AREA; the next meeting of the Coordinating Council will be in Terrytown, N.Y. at the Terrytown Hilton at 2 p.m. Friday, March 26th. For those who fly the airport to use is the Westchester County airport.

ACEP/EDNA National Meeting for 1976 is Oct. 11-16 in New Orleans, Louisiana.

Respectfully submitted,

Bonita Shaw, Secretary