

The third meeting of the New York State coordinating council was held in White Plains, New York April 23, 1976. The meeting was called to order at 2:45 pm by state chairperson Jerrie VanEvery. The following chapters were represented:

adirondack chapter
Zana Coates
Joan Smith
Manhattan-Bronx chapter
Liz Maunz
Doreen Mulholland
Western New York chapter
Jerrie VanEvery
Joanne Fadale
Tri-County of South East N.Y. chapter
Carole Brown

Discussions were:

Minutes of Oct 22, 1975 meeting were read and approved with the correction that the seminar in Buffalo is to be held May 14-15, 1976.

Suggestion that notices of State Coordinating Council meetings or cancellations be sent to each individual delgdate.

Council approval has been requested for the Staten Island chapter. the chapter application was read and discussed. Motion was made for approval by Doreen Mulholland and second by Joan Smith. Motion carried.

Publicity Committee- Zana Coates reported on a letter regarding her discussion with Judy Kelleher, National publicity chairman. Suggestion was made to appoint a chairperson from each region in United States to whom individual chapters could report all persons who should know about EDNA such as EMS. Then literature concerning EDNA could be mailed.

Discussion of Nursing input into conferences being held in New York State seemed to show that more EDNA nurses are being asked to participate.

EDNA core cirriculum on a college level was discussed. NYSNA and ANA have not up to this point approved CEU credits for this. The core may be offered on an in-service level.

Jerrie VanEvery is going to ask for CEU for the conference to be held in Buffalo in May.

A suggestion was made to put a poll in the New York State EDNA newsletter as to the feelings of the nurses in New York State about the 1985 proposal.

Voting on the Bylaws and Constitution was postponed until next meeting.

Next meeting of the Coordinating Council will be held following the general assembly meeting being held at 4:45 pm at the conference being held 5/14/76 at the Sheraton East in Buffalo, New York.

Respectfully Submitted,
Bonita Shaw
Bonita Shaw, Secretary