

**NEW YORK STATE COUNCIL
EMERGENCY NURSES ASSOCIATION
MEETING MINUTES**

MEETING DATE: Nov 15, 2008 LOCATION: Queens, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS	
Call to Order	Establish Quorum C:\Users\Cheryl Marcel\Documents\2008 ENA excel chapter quorum.xls	Laura Giles lauraagiles@ verizon.net	Open/Closed	
	#027-Adirondack			1-Vining
	#028-Brooklyn Staten Island			2- Mondasir, Carolyn Pascall
	#029-Central			1 –Olson
	#030-Chatt			2- Forness, Glendinning
	#276-Genesee			2- Knapp, Williams
	#387-Lower Hudson			1- Tetler
	#034-Manhattan Bronx			1- McAllen,
	#039-Mark Twain			0
	#035-Mid-Hudson			2-Gallagher, Romani
	#414-Mohawk			0
	#033-Nassau Queens			2-Helmsorig, Roth
	#036-Southern Tier			2 Reid, Stoeckel
	#038-Suffolk			2-Parker, Keane
	#040-Western			2 –Taylor, Fadale
	Total			
	Votes needed for Quorum	15 (20 present)		
Establish a Quorum	Quorum Established – 20 present	Cheryl Marcel cherylmarcel@ verizon.net	Closed	
Approval of Minutes	August 2008- minutes approved as amended. Corrections “elections for 2009”, Nassau misspelling corrected	Cheryl Marcel cherylmarcel@	Closed	

	Motion: Martha Reid. 2nd by Samantha Vining Vote = yes 20 no= 0 abstention=0	verizon.net	
President's Report	Joanne Fadale was inducted into Academy of Emergency Nurses Association (FAEN). Kathy Carlson also from NY received the Judith Kelleher award and flowers were presented to both at the Minneapolis ceremonies. ENAF had 2 items donated from NYSCENA .The "Veseley-commissioned" jewelry brought \$125 to the foundation auction, and the Tiffany earrings brought \$250 to the foundation auction. NY was acknowledged as the only state that purchased an entire table to honor the state inductee at the Academy ceremony.	Laura Giles Lauraagiles@verizon.net	closed
New business	NYSCENA is changing their not-for-profit status from 501c6 to 501c3 status. It has been completely submitted to the NY state attorney general. We await their final actions. Marlene Halperin @ national ENA is also in receipt of these same documents.	Laura Giles Lauraagiles@verizon.net	Open
New business	John Hancock long term insurance would like to advertise in NYS council newsletters and provide a discounted rate to state ENA members and their families)	Laura Giles Lauraagiles@verizon.net	closed
New business-	NY state National Safety scorecard is rated "9". Arizona's advertising campaign pulled them up from dead last year. A suggestion was made to contact AAA for a merged venture.	Laura Giles Lauraagiles@verizon.net	closed
Immediate Past President's Report	NA	Sue Prezzano Tnc136@aol.com	Closed
President-Elect Report	Council meetings 2009 are announced and will be on the website soon. Next meeting Jan 17 Poughkeepsie Grand Hotel Deadline for reservation Dec 16 1-845-485-5300 Costs \$117.87	Sue Breese sbreese@Rochester.rr.com	Closed

	<p>Educational offering TBA April 25th meeting after conference.\$131.95 room rate 232 Broadway Saratoga Springs 12866 1-518-584-4550</p> <p>August 15 Stoneybrook Center Reach 3131 Nesconset Height 11720 1-631-471-8000 rate \$139</p> <p>Nov 14 @ Lodge @ Woodcliff -199 Woodcliff Dr 14450 1-585-248-4800</p> <p>Sue wants an updated email list as president for frequent communications.</p>		
Secretary Report	<p>Please update your email address on the attendance sheet. Your previous email will be deleted and updated as noted. Submit 2009 chapter officers, 2 council delegates and alternates to the secretary ASAP. She is trying to compile the list sooner than last year. A copy of the National ENA officer form has been distributed to each chapter's seat today.</p>	<p>Cheryl Marcel cherylmарcel@verizon.net</p>	Closed
Treasurer Report	<p>Checking=\$33,000- \$5,000 Mutual Fund \$ 24,478 Total \$57,478</p> <p>The mutual fund only lost about \$500 in the economic hard times.</p> <p>501c3 changes are moving forward. Target date remains Dec 2008.</p> <p>The increased expenses were discussed and listed below: Newsletter is \$8,000 more expensive than the past (currently sends 2,600 copies 4x annually) Additional \$600 spent on NY State delegates. These expenses could be possibly less for the 2009 Baltimore conference since it is closer. (Possibly within driving distance for some chapters.) TNCC roll-out was expensive. Hawaii expenses for BOD were more expensive. Legislative breakfast was this year. It is scheduled bi-annually so we may more funds 2009. 501c3</p>	<p>Judy Jax jjax@winthrop.Org</p>	Closed

	<p>conversion is costly with lawyer and accountant fees.</p> <p>The possible increase in income is as follows: Membership has increased and a portion is returned to the state council. ENA will be running more TNCC/ENPC classes. The government is recommending these classes for all pre-training for Iraq medics, which should increase the state attendance at these classes.</p>		
Treasurer Report	<p>Each chapter should be submitting a financial summary and end of the year report to National ENA and will now need to submit a copy to the NYSCENA treasurer.</p>	<p>Judy Jax jjax@winthrop.Org</p>	Closed
Director-at-Large Report	<p>Ivy would like to target nurse managers to join ENA .National ENA has a THRIVE program for the same incentive.</p>	<p>Ivy Budhai ibudhaihen@aol.com</p>	Closed
Director-at-Large Report	<p>Helen took the beta exam for CPEN-Certified Pediatric Emergency Nurse. Results are pending.</p> <p>NY state council was honored with a national award from ENAF called the Pillar of the foundation award. Laura Giles accepted the award in Minneapolis.</p> <p>We have to make recommendations for the national award process starting soon.</p> <p>Nominations to be made in January.</p>	<p>Helen Keating efkhk@msn.com</p>	Closed
Conference Committee	<p>Setting The Pace Saratoga Springs will be April 25,2009</p> <p>There will be a free pre-session class about bioterrorism. Terry Foster and Bill Briggs will be keynote speakers. Other topics will be CEN review and renal emergencies. CECH applications are in progress. Advertising for this event through our website was discussed.</p> <p>Brochure color change to blue due to new regulations of ENA logo use discussed. 1st class mail will be used. Standard bulk mail is unreliable. 4,000 brochures will be ordered. Continued investigation about the use of paypal. Conferences are considered an external use and must comply with ENA new</p>	<p>Ivy Budhai ibudhaihen@aol.com</p>	Open

	<p>regulations. Our NY state logo is not external use. Brooklyn Staten Island chapter will donate bags for the conference attendees. Arrangements in progress. Quantity 250. Sue Breese's employer Highland Hospital will donate folders. Laura said other hospitals may be willing to donate other items. Perhaps members can go back to their perspective hospitals to ask. Each chapter is invited to donate a raffle item. A suggestion was made to include an article in the newsletter. Motion by Katryn Keane to accept new blue design color and stethoscope design -2nd by Peg Gallagher Vote = yes 17 no= 2 abstention=1 Motion to increase conference fee by \$10 for each level by Deb Taylor 2nd by Kathy Conboy Vote = yes 19 no= 0 abstention=0</p>		
<p>Communications Committee</p>	<p>Deadline latest Dec 1- Southern Tier, NausseaQueens, Suffolk, Western to submit article. Deadline Jan TBA - Adirondack, Central, Genesee to submit an article. A letter was sent to each ER for emergency nurses day. The old logo for Setting the Pace has already been submitted as "save the date" for the Nov newsletter. That is considered internal use and will be acceptable. Extra newsletters are available at this meeting. Please give forms to possible exhibitors available from MaryEllen. John Hancock is interested in supporting other ENA activities. Discussion followed to perhaps limit the newsletter to 8 pages instead of 11 pages to conserve cost. Possibly ask new members if they want the newsletter electronically delivered instead of a hard copy. Information requested about who runs website, what are the charges to remove names from website, or add a mailing list? Request for proposal for a new website continues. The committee needs to decide what the website should incorporate, and how often to</p>	<p>Phyllis Parker Pparker39@optimum.com</p>	<p>Closed</p>

	<p>update. Sue Breese, Mary Roth, Maggie Miller, Phyllis Parker, Mary Ellen Jenison, Sue Knapp, and Peg Gallagher have previously volunteered for this committee----They will also investigate the use/cost of paypal in the website.</p>		
	<p>Sept 1 deadline - Low Hudson, Mark Twain, Mohawk, Chatt to submit article. Deadline Jan TBA - Adirondack, Central, Genesee to submit article.</p>		Open
EMS	<p>SEMAC- clarifying regulations continue to be addressed for pre-hospital agencies to transport patients with blood products.</p>		Closed
Injury Prevention/ Encare	<p>No report</p>	<p>Coleen.vesely@bassett.org</p>	Open
Membership	<p>NY membership currently 2,179. - Now 2266- largest ever. 1 member from each chapter won a free membership as a free drawing for emergency nurses week. Staff nurses will be targeted this year for membership. A letter, ENA application form, group membership information, clinical ladder points summary and annual conference brochure will be sent to Emergency Departments. The 2010 plan is to target ED educators. Judy Jax says members are still assigned to wrong chapters. A suggestion was made that once a year have a newsletter article listing chapter numbers and names and the process for an individual to change this.</p>	<p>Mickey Forness mickeyforness@yahoo.com</p>	Closed
Professional Development	<p>EMS-spinal immobilization put on in the field, may not be removed until the patient receives medical clearance. In the past if the patient was ambulatory, a self-clearance was done. A new form is being used: MOLST form- Medical Order Life Sustaining Treatment- which could include a DNR was signed into law in July 2008. The color is hot pink. Also health care proxy and DNR could be included. Helen Keating and Maggie Miller took the beta exam of CPEN. -</p>	<p>Helen Keating efkhk@msn.com Joanne Fadale Tjjmf40@aol.com</p>	Open/Closed

	<p>Results pending. A newsletter article will be written TNCC instructor training for 11 took place Nov 14.</p> <p>ENPC instructor training for 4 took place Nov 14.</p> <p>The price was \$250 to attract students and the room cost was provided by Laura's hospital.</p> <p>There are 102 TNCC instructors in NY</p> <p>There are 86 ENPC instructors in NY.</p> <p>The TNCC/ENPC verification responsibility is upon the student must be done within the year.</p> <p>Current course directors should submit to Joanne for more candidates. Please download current updates on Course bytes on the National website.</p> <p>Students should be notified that they must READ the course books prior to attending the courses. Also the (ADA) American with Disabilities Act statement must be on all brochures. CATN courses may be started in the state. We do not have enough instructors. Prospective students are asking for it. \$1,000 grant was given by National ENA to help fund this.</p> <p>Sue Breese's Goal 2009 is to hold CATN in Nov, in Rochester. CATN could touch ICU nurses attendance.</p>	<p>Mary Ellen Jennison Mary_ellen_jennison@uhs.org</p>	
Professional Issues and Practice	EN 411 activities continues.		Open
Professional Issues and Practice	TNCC/ENPC instructors should be checking regularly on Course bytes for course updates and changes.	<p>Joanne Fadale Tjmf40@aol.com</p>	
Professional Issues and Practice	<p>The use of capnography in many ED's was discussed. Centers for excellence are taking post-cardiac arrest victims as transfers and treating with hypothermia services.</p> <p>All ER nurses are TNCC certified in Michigan.</p> <p>Emergency preparedness recognizes ENPC as a class for free funding. New York state 708 regs =All level 1 trauma centers must be trauma related education. NYC 911 requires TNCC training. Follow-up is not purposeful.</p> <p>Regional Resource center will fund classes</p>	<p>Helen Keating efkhk@msn.com</p>	Open

Professional Issues and Practice-Government affairs	Legislative breakfast 2010 plans continue. The date was set for January 26, 2010 to avoid Martin Luther King Day conflicts. Deb suggests Re-introducing yourself to the new legislators that were elected Nov 2008. EN411 has new applicants. Proposed medicaid cuts by Governor Patterson were discussed. It could have a significant impact to hospitals and ER's. If ACEP is in agreement to jointly oppose these cuts, a letter (Samantha Vining is composing) will be written in combination with ACEP. NYSNA is asking for violence against nurses to be addressed. Currently it is a class D felony on NY state books. Mandatory overtime bill was passed by the NYS legislators in the fall, but a tenuous situation on abandonment exists.	Deb Taylor	Open
Chapter Reports	Adirondack- Teaching Day Sept 12 161- up 20% TNCC held 5x also Jan 20,27 and March 16,23 and May 11,12 and Sept 29,30 and Nov 2,3 ENPC held 3 x also Feb 23 ,March2 and June 8,9 and Nov 30,Dec7 CEN review 11/18/08 Therapeutic hypothermia 1/21/09 2/3 and 2/17 12 lead EKG, eye injuries 3/18/09, cardiology day May 5, 2009 June 4 Dinner cruise Sept 11 Teaching Day An educational event is held every month. Upcoming: June4, 2009 dinner cruise. Gang violence speaker Sept 2009 New website Jan 2009 1000 free magnets distributed for emergency nurses day.	Sara Seiler Sseiler22@yahoo.com	Closed
Chapter Reports	Bklyn-SI- Members=300 Nov 11-general psyche emergency management TNCC Aug 8,14 , and May 13 Education day May 13 new chapter website	Audrey Duprey-Sealey dupreesa@nychhc.org By Sue McAllen pase@frontiernet.net	Closed
Chapter Reports	x-Central – website www.cynena.org	Steven Olson olsonson@upstate.edu	Closed

	<p>next meeting 12/10 starting an injury prevention program TNCC Watertown Jan 15,16 and March 11,18 and Sept 2,9 contact Anne Ryan ENPC-Feb 5,6 and Sept 9,16 and Oct 15,16 1100 helmets distributed. At Onedoga state park. Chapter website is: cnyena.org until 2012 costs \$140 for a 5 page website. Registration forms are on the website.</p>		
Chapter Reports	<p>x-CHATT- Members=28- (3 new members) TNCC postponed- rescheduled in spring</p>		Closed
Chapter Reports	<p>x-Genesee- Members= 160 Many hospitals have clinical ladders and 3 Magnet area hospitals aids in chapter enrollment. Presentations were:Dr Laura Criddle - “trauma-rama”,a stroke center presentation , RSV weather and gang violence Teaching Day Oct 8 ENPC Feb 7,8 and Sept 26,27 TNCC Dec 6 ,Jan 10,11 March 14,15and April 4,5 May 2,3 and 14,15 Sept 12,13and Oct 17,18 and Dec5,6 Oct 14 conference scheduled in 2009 speaker: Shelley Cohen</p>	<p>Gwen Williams Gwilli1@rochester.rr.com</p>	Closed
Chapter Reports	<p>Lower Hudson members 111–lost 70 members due to zip code assignments. 13 hospitals are in the chapter. TNCC May7,8 and Sept 26,27 ENPC May 23 @ Phelps Hosp Fall gala scheduled. Candy baskets were delivered by Sandi to each hospital to recognize emergency nurse’s day.</p>	<p>Helen Keating efkhk@msn.com Sandi Tetler ftetler@hvc.rr.com</p>	Closed
Chapter Reports	<p>Manhattan- Bx- Fall gala education teaching day scheduled. Presentations: Sue Hoehanus, pain management with alternative methods.</p>	<p>Anna Giannico agiannic@stemc.org</p>	Closed
	<p>Mark Twain- no report Contact: Linda Yonkin layonkin@stny.rr.com</p>		

	<p>Mid-Hudson-Sue Hohenhaus-pediatric emergencies scheduled Nov 19.</p> <p>MidHudson ENA chapter had an exhibit at St Frances' trauma conference 2008</p> <p>TNCC x2. ENPC scheduled Jan 13/14 contact MaryLou.</p>	<p>Jean Walsh jwalsh@sfhnc.org</p>	
	<p>Mohawk- no written report</p> <p>TNCC July 30, and Aug 7, Oct 16/17 Utica</p> <p>Contact ftaleric@stemc.org</p> <p>Nov 5/6 St Mary's Troy contact Coleen Vesely</p> <p>ENPC Sept 4/5 Bassett</p> <p>Nov 8-EMS Teaching Day Cooperstown</p>	<p>By Michele Forness mickeyforness@yahoo.com</p>	
	<p>Nassau/Queens- report given by ?</p> <p>Chapter conference 10/1/08- 100 attendees</p> <p>CEN review class Sept 14</p> <p>Speakers: Teen Drunk driving, Geriatric safety</p> <p>Cookies to 26 hospitals for ENA week. The ENA meeting was the preceding day and volunteers to take them</p> <p>Xmas- elections will be held in December</p>	<p>Janet Shelters jshelters@snch.org</p>	
	<p>x-Southern Tier-Members=45-now 58 -60(10-15 active)</p> <p>Sent 4 members to the National assembly</p> <p>20 people to Teaching Day</p> <p>TNCC x1</p> <p>ENPC x 2</p>	<p>Marty Reid martyreidrn@yahoo.com</p>	
	<p>x-Suffolk- Members=180</p> <p><u>next meeting 12/8/08 is speaker: Catheter line occlusion</u></p> <p>10 members are really from Manhattan</p> <p>Cookies delivered to local ER's for Emergency nurses week</p> <p>Elections will be held in Dec.</p> <p>Aug education</p> <p>ABLS- last week</p>	<p>Katrin Keane Kitkat022700@aol.com kkeane@southamptonhospital.org -</p>	
	<p>Western- Members=11 new members- last meeting had 35 present</p>	<p>Deb Taylor</p>	

	<p>ENPC Oct 7/14 in 2008 TNCC Oct 21/28 in 2008 and instructor course CEN review even from Ohio– Oct 29,30 Kaleida Health Next in May TBA Dec 10 Dr Kevin Gibbons- Cervical Spine injuries</p>		
National liaison	Not present	dgurney@capecodhealth.org	
New Business	<p>Elections: President elect- Deborah Taylor- unapposed Treasurer-Rosa Waldroff-unapposed Board of Directors: Gwen Williams Maggie Miller- elected Elections Not contested-ballots destroyed.</p>	<p>Laura Giles lauraagiles@verizon.net</p>	Open/Closed
New website committee	No report	<p>Sue Breese. Phyllis Parker Mary Ellen Jennison, Sue Knapp, Peg Gallagher, Maggie Miller, Mary Roth</p>	
New business	<p>Motion to send Carole West a gift not to exceed \$50 MaryLouRoth 2nd Deb Taylor Carole's address will be in the minutes as follows: Carole West 431 Delmar Ave Delmar, NY 12054 Vote = yes = 16 no =0 abstention=0</p>		
New business	<p>Sandi Tetler suggests inquiring about new matching shirts for the National ENA meeting. Polo shirts are \$20 each plus embroidery at a local vendor. An exploratory committee will</p>		

	investigate the feasibility and cost. 1 st Sandi 2 nd Mary Roth Committee: Sandi, Cheryl, Kathy Page, Sandy Stoekel Vote = yes = 20 no =0 abstention=0		
New business	Formal Installation ceremony will occur in January 2009	Laura Giles	
New business	Motion to adjourn the meeting Mary Roth, Peg Gallagher		
Next meeting	January 16- Educational component TBA January 17 @ Poughkeepsie Grand Hotel Poughkeepsie NY reserved by Dec 16 1-845-485-5300 Cost \$117.87 per night	Sue Breese	Open/Closed

Respectfully Submitted,
Cheryl Marcel

	Jan 08	April 08	Aug 08	Nov 08	Jan 09	April 09	Aug 09	Nov 09
Adirondack	2	1	1	1				
Brooklyn Staten Island	1	2	2	2				
Central	0	0	1	1				
Chatt	0	2	2	2				
Genessee	0	2	2	2				
Lower Hudson	2	1	0	1				
Manhattan Brx	1	1	1	1				
Mark Twain	0	1	1	0				
Mid-Hudson	1	2	2	1				
Mohawk	1	1	1	0				
Nassau Queen	1	2	2	2				
Southern Tier	2	2	2	2				
Suffolk	1	2	1	2				
Western	2	2	0	2				
Quorum	No-14	yes 21	yes 19	Yes 20				
Total present + BOD	14+5	28+7	28+7	20+6				

File:2008 ENA minutes April