

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

MEETING DATE: April 25, 2009 **LOCATION:** Saratoga Springs

Future meeting	August 15 Stony Brook Long Island Holiday Inn Express 1-631-471-8000 Cost \$139 group code ENA	Sue Breese sbreese@ Rochester.rr.com	
Future meeting	November 14 Woodcliff Lodge, Rochester 199 Woodcliff Fairport 14450 1-585-248-4800 cost-\$129	Sue Breese sbreese@ Rochester.rr.com	
Future meeting	Albany legislative breakfast Jan 26,2010	Sue Prezzano TNC136@aol.com	
TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS

Call to Order	Establish Quorum		Sue Breese sbreese@ Rochester.rr.com	Closed
	Adirondack	Vining		
	Brooklyn Staten Island	Richardson, Pascal		
	Central	0		
	Chatt	Forness,Glendinning		
	Genesee	Knapp,Tefel		
	Lower Hudson	Tetler		
	Manhattan Bronx	Barry,Kosits		
	Mark Twain	Yonkin		
	Mid-Hudson	Walsh,Prezzano		
	Mohawk	Veseley		
	Nassau Queens	Jax,Helmsorig		
	Southern Tier	Reid,Conboy		
	Suffolk	Clasen,Parker		
	Western	McGovern,Courtney		
total	22			
Quorum	Yes- need 15 for a quorum			

Establish a Quorum	Quorum Established	Cheryl Marcel cherylmarcel@verizon.net	YES
Approval of Minutes	Minutes approved without changes-1 st motion by Yonkin,2 nd by Conboy yes =20 ;no= 1	Cheryl Marcel	Closed
President's Report	<p>Reminder for all members to vote for national ENA elections May 14-June 12</p> <p>501c3 application still stuck in the courts-no personal appearance will help. We will be covered under National ENA's tax exempt status upon finalization.</p> <p>American Red Cross nurse, Sharon Stanley RN has been assigned as chief nurse for disaster victims.</p> <p>Bill Briggs supports HR 978- quality medical care during transport</p> <p>2 empty NY chapter reports on National ENA website. - will be resolved.</p> <p>National delegates need to say if they have a NYS blue ENA shirt.</p>	Sue Breese sbreese@Rochester.rr.com	Closed
Immediate Past President's Report	Reports for future of NYSCENA-she will entertain nominations for 2010 officers. President -elect, secretary, and director at large will be open	Laura Giles lauraagiles@verizon.net	Open
President-Elect Report	<p>Deb reported on our progress for possible nominations for National ENA awards.</p> <p>Judith Keller award- possibly Joanne Fadale</p> <p>Behind the scenes award possibly Mr. Robert Breese- MaryLou is working on it.</p> <p>Gail Lennihan possibly for Nat'l ENA education award.</p> <p>Other awards include professionalism, research, rising star, and team- May 1 deadline. Maggie Miller will assist.</p> <p>2010 Council meeting locations will be-Jan 26,2010=Albany April 22,23=Saratoga Springs August TBA Nov TBA</p>	Deb Taylor Ddt1027@verizon.net	Open

	<p>Deb asked for 1 other meeting to be located in her area Poughkeepsie and below is listed as downstate by procedures To be continued under new business</p>		
Secretary Report	<p>Congratulation cards sent for NY members being showcased in National ENA publications during this quarter. National ENA website list of NY ENPC/TNCC classes will be circulated for updates today and submitted for the newsletter. Sign in sheet is preprinted for representatives, alternates, and guests broken down by chapters. Starting this month ENA membership # will be requested on sign-in sheet</p>	<p>Cheryl Marcel cherylmarcel@verizon.net</p>	Closed
Treasurer Report	<p>Conference profit will add \$10,000 to the treasury . Pre-emptively the banking forms are being distributed today Letter of intent will be sent to the chapter bank accounts- the state will be able take over the finances in each chapter if required. Bank packets will be sent to each chapter Each chapter needs to submit when they were organized & submit EIN # if possible. Also each chapter needs to submit a copy of the meeting minutes when elections took place/ verifying the elected offices of: chapter president/ president-elect/secretary/ treasurer. The CPA needs this info for the summaries- Quarterly financial reports will be required. Budget categories will be generic-use what applies to you A raise of hands was used to determine who uses quick books- only 1 chapter uses it. Some use excel. Drivers license and SS# of president and treasurer required Paypal is opporational for NYSCENA. Treasury Checking \$ 26,418.26 Merrill Lynch \$ 26,000 Today's checks will amount to \$400</p>	<p>Rosa Waldroff Pijny48@aol.com</p>	Closed
Director-at-Large Report	<p>Downstate layoffs mentioned</p>	<p>Ivy Budhai ibudhaien@aol.com</p>	Closed

		com	
Director-at-Large Report	<p>Maggie is selling raffle tickets for a stethoscope raffle to profit the ENA foundation.</p> <p>Hospitals hiring in her area.</p> <p>May 14 ENA voting starts. NYS has a candidate for the board</p>	<p>Maggie Miller Mmiller7@hvc.rr.com</p>	Closed
Awards-NYSCENA 2009	<p>Anita Dorr awarded -Phyllis Parker</p> <p>Nurse Educator awarded -Meg Barry</p> <p>Special Recognition awarded to Jill McLaughlin</p> <p>Ginny Hens EMS Nurse of Year awarded-Bonnie Bezon</p>	<p>Deb Taylor DDt1027@verizon.net</p>	Closed
Communications Committee	<p>Deadline May 2-needs conference summary</p> <p>Scholarships-no applications yet</p> <p>Will reach out to nursing schools via newsletter- needs list and contact info</p> <p>Article needed from Joanne about TNCC/ENPC</p> <p>Article needed from Lisa- study tips for CPEN</p> <p>Article needed from Maggie-case study Child abuse</p> <p>Article needed from ManBronx,L.Hudson,MarkTwain</p> <p>Article needed from Sue Breese-delegate deadline</p> <p>Article needed from Laura Giles calling for suggestions for director candidates to NYSCENA board- elections Nov 09</p> <p>Article needed from Newsletter printer will go green at no extra charge.</p> <p>Newsletter topics :Dr.Lisa Kosits passed CPEN</p> <p>Fall newsletter deadline changed to Aug 2009</p> <p>Committee recommends 2 forms of newsletter -Paper and website forms. Standard mail will replace 1st class mail to reduce costs.-We now have 1 paid advertiser this quarter=long term health care insurance</p> <p>8 page newsletter postage1st class=\$850 Standard=\$600</p>	<p>Phyllis Parker Phyllis39@optimum.com</p>	Open
Conference Committee	<p>139 attendees (133 present)</p> <p>17 exhibitors</p> <p>Donations by T systems, Saratoga Hospital, Brooklyn Staten</p>	<p>Ivy Budhai ibudhaihen@aol.com</p>	Closed

	<p>Island ENA, Rochester General Hospital Conference profits \$14,000-approximate Raffle profits-\$2,332 Evaluations have positive responses x 93 4 registrants used paypal Attendees wanted tables/ better environmental controls 2010 conference date-April 22-24 2010 conference as follows: Peg Gallagher, chairman: Mickey Forness- raffle chairman, Mary Ellen Jennison & Kathy Conboy- exhibitor chairmen; Jean Walsh & Dr Sealy – speaker chairmen; Cheryl Marcel- brochure chairman Web posting will be earlier for registration via web Possible 2010 topics :Peds by Susan Hohenhaus, CPEN by Dr. Lisa Kosits, Diane Gurney ENA 2010 president Larger exhibit hall in 2010 To be listed in brochure- “bring sweater for comfort, no children” Ivy distributed thank you gifts for her team members</p>		
EMS	<p>Blood transfusions can be monitored by EMS with additional Training. This was DOH ruling. Website has a link about this. 3 Hospitals closed. Mary Immaculate NYC, St John Queens, AEL, Central NY , HIPPA-wording changed to share patient info to EMS will be In compliance. Diversion “ and medical control “ will be clarified Solucortef may be added to the formulary for EMS Where does the responsibility of EMS end and hospital begin? Formal statement needs to be made from DOH Needs Senate co-sponsor bill- insurance cases involving DWI require offender to reimburse costs to EMS(AO1080) AO6142-If DWI violator causes the death of a police officer , officer, EMS, or peace officer- charges can be manslaughter in 1st degree</p>	<p>Coleen.vesely@ Bassett.org</p>	Open

	<p>Lawsuit AO4627 &SO1729 -Has the 3rd reading-alters statue of limitations for medical lawsuits-now 2 ½ years file intent</p> <p>EMS week May 18-22-a letter from the state president will be Sent to president of each chapter.</p> <p>EMS memorial salute will be on May 20</p>		
<p>ENA National sub-committee</p> <p>Media relation</p>	<p>MaryEllen Jennison</p>	<p>No report</p>	<p>OPEN</p>
<p>ENA National sub-committee</p> <p>Student nurses</p>	<p>Steven Stewart</p>	<p>No report</p>	<p>OPEN</p>
<p>ENA National sub-committee</p> <p>Volunteers</p>	<p>Richard- has a co-sponsor Coleen Veseley since he is not a member- he encourages a food drive for Emergency Nurses week</p>	<p>Coleen Veseley</p>	<p>OPEN</p>
<p>Membership</p>	<p>2406 total NY</p> <p>Group discounts- being used well</p> <p>New goal-clinical educators in 2010</p> <p>Mailing membership renewal reminder to old members</p> <p>Zip codes in counties for chapter clarification of district to be sent to National to rectify NY members being assigned to the wrong chapter.</p>		<p>OPEN</p>
<p>Professional Development</p>	<p>TNCC /ENPC-updates info on national ENA website every 6 weeks for course directors</p> <p>1 day TNCC reverification course instead of full 2 day course- answer due by 2010 Oct assembly</p> <p>Course audits suggested- will begin in NY</p> <p>More Unsuccessful test-takers -need critical thinking skills- Possibly recommend 70% pass score or extend to 12-14 hr class</p> <p>Validity of test questions discussed- instructors were the test-takers that re-validated the test. Is that fair?</p> <p>Administrative procedures- new- to be downloaded form ENA.org</p> <p>TNCC/ENPC book prices increased by \$5- pre-orders by May 30 can honor older prices- stock up if you please</p>	<p>Joanne Fadale</p> <p>Tjmf40@aol.com</p>	<p>Open</p>

	<p>NY Goal-to promote more CATN courses- to be held in Long Island, Capitol region, & Rochester</p> <p>NY Goal-train more TNCC/ENPC instructors- Western NY cancelled class.</p> <p>Aug 14 instructor training will be in Stony Brook</p>		
Professional Issues and Practice	<p>Attended Government workshop Jan 2009</p> <p>EN411 sign-up available on ENA website</p> <p>Encourages members to sign on to government website</p> <p>Net scam- are bills in NY state- daily briefing and instructions about speaking to legislators,& how a bill becomes a bill</p> <p>Legislative breakfast will match district legislators to ENA members Jan 26, 2010</p> <p>Talking points will be established & announced in Nov in conjunction with the Trauma Society</p>	<p>Sue Prezzano</p> <p>TNC136@aol.com</p>	Open
Chapter Reports	<p>Adirondacks- Members=217 is 130% increase since Jan</p> <p>EKG interpretation May 29,</p> <p>gang violence =topic on Hudson cruise ENA meeting 6/4/09</p> <p>9/11/2009 Lake George conference,</p> <p>CATN Oct 28&Nov4 2009,</p> <p>TNCC has 24 registrations with 24 wait listed</p> <p>Dollar-for-dollar for membership donated to ENA foundation</p> <p>Course offerings: TNCC May 11,12-Sept 29,30-Nov 2,3</p> <p>ENPC-June 8,9-Nov 30, Dec 1</p> <p>Sara Seiler</p> <p>Sseiler22@yahoo.com</p>	<p>Report by:</p> <p>Samantha Vinings</p> <p>adirondackena@gmail.com</p>	Closed
Chapter Reports	<p>Bklyn-SI- Members=247</p> <p>Education Day-5/13/09 covering poison update, therapeutic hypothermia in cardiac arrest, resp emergency</p> <p>Aug topic- domestic violence</p> <p>Injury prevention 2 projects in June/July</p> <p>Contact: Audrey Duprey-Sealey</p> <p>dupreesa@nychhc.org</p>	<p>Report by:</p> <p>Jennifer Mondesir</p> <p>Mondyrn175@yahoo.com</p>	Closed
Chapter Reports	<p>Central- no report</p> <p>Course offerings</p>		Closed

	Contact: Steven Olson olson@		
Chapter Reports	CHATT- Members=30 Jan meeting- honors a member who attained CEN Chatt & EMS in conjunction for a possible safety day	Report by: <u>Michele Forness</u> mickeyforness@yahoo.com	Closed
Chapter Reports	Genesee- Members=160 TNCC/ENPC interest- some institutions mandated Conference in Oct 14,2009 New mentoring program Course offerings TNCC Dec 5,6 ENPC Sept 12,13	Report by: Gwen Williams Gwilli1@rochester.rr.com	Closed
Chapter Reports	Lower Hudson -Members=111 (includes 30-40 new members CEN review class Lisa Kosits, Meg Barry, Sue McCoughlin Wants more CEN classes Course offerings TNCC-May 7 Course offerings ENPC May 2	Report by: Sandi Tetler ftetler@hvc.rr.com	Closed
Chapter Reports	Manhattan- Bronx- Members=300 Oct meeting TBA November meeting TBA Gala Oct- keynote from Terry Foster, audience response Dinner for \$10 Made a foundation donation of \$5000 Course offerings TNCC Bronx-June 6,7; Sept 19,20:Nov 21,22 Course offerings ENPC Oct 3,4 Contact: Sue McAllen pase@frontiernet.net	Report by: LKosits@montefiore.org	Closed
Chapter Reports	Mark Twain- Members=50-55 TNCC May 8 cancelled-rescheduled Sept 11 Possibly CEN review Sponsored 3 free conference attendees	Report by: Linda Yonkin layonkin@stny.rr.com	Closed
Chapter Reports	Mid-Hudson- Members=150 Peds by Sue Hohenhaus	Report by: Jean Walsh jwalsh@sfhnc.org	Closed

	<p>Injury prevention- Elder Falls & teen driving/ DWI TNCC June 23,24 ENPC June 9,16, CATN held March Case review ENPC May 9/16 Oct 10-17 Emergency Nurses week Membership drive May 5 disaster conference</p>		
Chapter Reports	<p>Mohawk- Members=35 St Elizabeth trauma teaching Day June 5 EMS teaching Day-Nov 6 Injury prevention 2nd Sat every month includes 3 ceu-bike helmet 14x, safety fairs 3x, stroke prevention 8x,carseat installation check 3x ,teen driving 1x EMS course offerings-pre-hospital toxicology,respiratory/intubation, stroke update, blast injuries, trauma Course offerings-ENPC June 4, Sept 3 Course offeringsTNCC June 26,Aug 5 Membership drive Contact: Anna Giannico agiannic@stemc.org</p>	<p>Report by: Coleen.veseley@ Bassett.org</p>	Closed
Chapter Reports	<p>Nassau/Queens- Members=261 Conferences June 3, Course offerings EMS/injury prevention =fall prevention, date rape prevention,seniors,heads-up concussions, EMS conference May 13 Course offerings TNCC Aug 27,28 -36 students registered Course offerings ENPC May 16,17- 36 students registered Course offerings CATN July 15,16 Contact: Janet Shelters jshelters@snch.org</p>	<p>Report by: jjax@winthrop. org</p>	Closed
Chapter Reports	<p>Southern Tier-Members=53 with 10 pending Hosting a table @Trauma teaching Day Oct 1 meeting May 20-peds trauma</p>	<p>Report by: Marty Reid martyreidrn@yahoo.com</p>	Closed

	<p>Course offerings EMS/injury prevention- information and member recruitment table</p> <p>Course offerings June 25,26 TNCC; Nov 4,5</p> <p>Course offerings ENPC- Aug 27,28; Dec 3,4</p>		
Chapter Reports	<p>Suffolk- Members=330 (20 active)</p> <p>CEN review course, Aug 12,13 Jeff Solheim</p> <p>Hypothermia, disaster triage</p> <p>Course offerings TNCC Oct,</p> <p>Course offerings ENPC May 28,June 1</p> <p>foundation \$</p> <p>Katrin Keane</p> <p>Kitkat022700@aol.com</p> <p>kkeane@southamptonhospital.org</p>	<p>Report by:</p> <p>Barb Clasen</p> <p>bclasen@optonline.net</p>	Closed
Chapter Reports	<p>Western- Members=99</p> <p>Meeting topics ACS,retirement planning,syncope,bioterrorism</p> <p>Course offerings TNCC June 16,Sept 8</p> <p>Course offeringsENPC- May cancelled</p> <p>Course offerings EMS/injury prevention-none</p> <p>Contact: Cheryl Marcel</p> <p>cherylmarcel@verizon.net</p>	<p>Report by:</p> <p>Liz Courtney</p> <p>haplil1898@aol.com</p>	Closed
National ENA liaison	<p>Ann Marie Papa</p>	<p>Ampapa109@hotmail.com</p>	Not present
Old business	<p>501 C3-as above</p>		
ENA Foundation	<p>\$6,031 donated</p> <p>7 academic \$26,00</p> <p>Membership 2406-challenges us \$1 donation per member</p> <p>Man Bronx ,Adirondacks, Western made donations</p> <p>Over \$8,000 collected so far</p> <p>Promote applications by NY constituents (BSN,masters or doctorate) Online auction deadline April 30</p> <p>NJ donated \$6,000</p>	<p>Laura Giles</p> <p>lauraagiles@verizon.net</p>	Closed
Old business	<p>New shirts for NYSCENA delegates @ Baltimore discussed</p> <p>Currently using blue button down dress shirt for Day 2</p> <p>Sandi Tetler, Martha Reid suggest having matching Polo shirts</p>	<p>sandi@tetler.com</p> <p>Martreidrn@yahoo.com</p>	Open

	<p>for day 1 of the Scientific Assembly Lisa Kosits 1st motions to accept the logo spelled out in proposal for NYS Council delegates on a poplin navy blue button blouse 2nd Lyn Helmsorig Vote was called by Judy Jax Yes=13 No=10 Abstentions+</p>		
Bylaws/ procedures	<p>Review bylaw changes as recommended by the committee Vote called by Lisa Kosits yes =all Sections 2,3,7,8,10,14 -committee recommend to stay the same adding the amended committee Injury prevention and EMS as separate committees Vote 20 no-0 abstention 1 2 new sections referring to public information and not-for-profit laws-to be posted on the website Conflict of interest must be stated - if a committee member has a monetary impact by the action 1st by committee 2nd by Sue Knapp Yes-20 abstention 1 Section 1- follows National recommendation for 2 tier state 1 change of “if” state changes its tier system 1st by committee 2nd by Sue Knapp Yes-20 abstention 1 Section 4-election wording of “when the elections to be held” 1st motion Phyllis to table section 4 2nd by Jean Yes-21 abstention 0 Section 5 Archives- where should the archive documents to be held? Committee 1st to accept as presented 2nd Sue Knapp Yes-21 abstention 0 Section 13-strategic planning Committee 1st to accept as presented 2nd Lisa Kosits</p>	<p>Kathy Conboy Kathy_conboy@Verizon.net</p>	Open

	<p>Yes-21 abstention 0 Section 9 Chapter and IRS 1st Meg Barry to table rest of discussion 2nd Mickey Forness Yes-21 abstention 0 Please be prepared to revisit sections 6,9,11,4 in Aug 09</p>		
National ENA report	Delegate applications have been posted online	Sue Breese sbreese@Rochester.rr.com	Open
National ENA	<p>Further discussion about reducing the number of national delegates. Currently 50:1- New changes would be 100:1. National ENA has the right to reduce delegates via their policy and procedure. Effective 2010 delegation. Mid-Hudson signs the amendment with Texas Judy Jax support the bylaw amendment 2nd by Mickey Yes-19 no 1 abstention 1</p>	Sue Breese sbreese@Rochester.rr.com	Open
Website	<p>Takes 6 months to be switched from paper newsletter to electronic 7000 notices sent out- possible snail mail money saving Lisa suggests limiting the # of emails so as not to desensitize to numerous emails Suggestion made for Web photos to be about nurses and not about birds and trees Thank you to Kathy Conboy for scanning for website</p>	Sue Breese sbreese@Rochester.rr.com	Open
National	Voting May 15-June 12	Sue Breese sbreese@Rochester.rr.com	Open
other	Motion by Samantha Vining, 2nd by Barb Clasen to table the location of 2010 meeting sites	Deb Taylor Ddt1027@verizon.net	Open
National ENA letter	<p>Jackie Gledenning receives letter from Bill Briggs Chatt chapter had 53.8% increase Free air, hotel and registration given to Chatt chapter 9,000 new members in National</p>	Sue Breese sbreese@Rochester.rr.com	Closed
Future meeting	August 15 Stony Brook Long Island Holiday Inn Express	Sue Breese	Open

	1-631-471-8000 Cost \$139 group code ENA RSVP for lunch (Aug 14 TNCC/ENPC instructor training) Application to Joanne Fadale- must be approved	sbreese@ Rochester.rr.com	
Future meeting	November 14 Woodcliff Lodge, Rochester 199 Woodcliff Fairport 14450 1-585-248-4800 cost-\$129 RSVP for lunch	Sue Breese sbreese@ Rochester.rr.com	Open
Future meeting	Albany legislative breakfast Jan 26,2010 Hotel- TBA RSVP for lunch, and joint ENA/ATS dinner Jan 25	Sue Prezzano TNC136@aol.com	Open
Non- ENA activities	ATS meeting May 20- suggests ATS host a pre-session for April conference	Judy Jax	Closed
	Kathy Convoy motion to adjourn 2nd Liz Courtney		Closed

Respectfully Submitted,

Cheryl Marcel