

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

MEETING DATE:
April 25, 2010

LOCATION:
Saratoga= Holiday Inn

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
Call to Order	Establish Quorum	D. Taylor	Closed	
	Adirondack			0
	Brooklyn Staten Island			2-Mondesir, Richardson
	Central			1-Dennis
	Chatt			1-glenndening
	Genessee			2-Joy, Knapp/ Williams
	Lower Hudson			1- Keating
	Manhattan Bronx			2 Giles, Barry
	Mark Twain			1- Debartolo
	Mid-Hudson			2- Killing, Romani
	Mohawk			1- Gresling
	Naussau Queens			2- Kelly, hunser
	Southern Tier			1- Conboy
	Suffolk			2-Parker, Bortali
	Western			2-Cortney, Bruckle
total	20			
Quorum				
Establish a Quorum	Quorum Established	S. Tetler	YES	
Approval of Minutes	<p>Corrections of Jan. Minutes:</p> <p>Minutes approved- 1st,Giles 2nd Conboy</p> <p>Motion carried with changes</p>	D. Taylor	/Closed	

<p>President's Report</p>	<p>Board meeting</p> <ul style="list-style-type: none"> • Forms on Web site- Delegate forms available, any incomplete delegate forms not complete will not be accepted for consideration, end of June will be noted #'s for General assembly • Nationals are strict with paperwork, monies are held and given to state, • Website info co-chairs S Breese, M Jennison will be working to forward • Board \$1000 for Secretary/Treasurer new laptops <p>Motion: L. Giles: for monies be made available for purchase of new office equipment for Secretary/ Treasurer if monies over \$1000 Board will decide necessary monies .</p> <p>2nd Keating</p> <p>Motion carries.</p> <ul style="list-style-type: none"> • Letter of commendation for K Reahme to be sent to Nationals for all the assistance given to NYS council in redirection for January Government conference. 	<p>D. Taylor</p>	<p>Closed</p>
<p>Immediate Past President's Report</p>	<p>Nominations</p> <p>-Need for President Elect, Treasurer, (1) Director-at-Large, any interested people please contact S. Breese</p>	<p>S. Chalupa-Breese</p>	<p>Closed</p>
<p>President-Elect Report</p>	<p>Awards at Conference:</p> <p>-EMS: Tom Samson</p> <p>-Special Recognition: Chris Martin</p> <p>-Education: Lisa Kosits</p> <p>-Anita Dorr: Sue Chalupa-Breese</p> <p>911 Scholarship foundation, discussion with original purpose it was developed. Working with L Giles and Foundation to research origin and develop statement to forward to Nationals.</p>	<p>M. Forness</p>	<p>Open</p>

<p>Secretary Report</p>	<p>Continued development of mass email list, anyone not getting notices please see me to give email address. AGAIN WE WILL BE GOING GREEN, THIS WILL BE LAST MEETING THAT AGENDAS AND PREVIOUS MINUTES WILL BE PROVIDED.... ALL WILL BE POSTED AND SENT VIA EMAIL, MEMBERS WILL BE RESPONSIBLE FOR OWN COPIES AS PAPER AND INK ARE EXPENSIVE.</p>	<p>S. Tetler</p>	<p>Open</p>
<p>Treasurer Report</p>	<p>-501-3C: following National standards, maintain 50% in funds in reserve \$60,000 total between assets/funds -Chapter Treasure Quarterly Representatives, 2 are not compliant, will follow up, recommend spread sheet -Quarter end Reports Due Dates: 1 Quarter -March >April 30th 2 Quarter- June > July 31 3 Quarter- September > October 31 4 Quarter- December > January 31 ** 4th quarter/year end can be bundled together. Motion- M. Barry: Quarterly Expenditures receipts are to be turn into treasurer any turned in after(post marked) by 90 days will not be honor , this will be adapted to our NYSCENA procedures. 2nd Conboy, Yes- 19- No 1 Motion carries -Discussion on questions for required info, (? For when chapters formed), (Drivers License)ect -Conference: total 148 attendees -registration: \$ 20430 -total cost: \$ 10500, -Silent Auction: went well. \$= National General Assembly stipens: -1st time delegates-\$399 -2nd time delegates-\$499 -BOD-\$599</p>	<p>R. Waldroff</p>	<p>Open</p> <p>S. Breese to follow up with nationals to find out chapters date of forming.</p>

	All delegate applications to D Taylor with appropriate documentation(delegate point forms) must be mailed to D Taylor by August 1st(D. Taylor, 6 Eleanor Place Batavia NY 10402) Forms are posted on web site for downloading.		
Director-at-Large Report	National has sent down initiative to develop a list from each hospital to have a contact person in each Hospital -Letter from BOD to all Chapter Presidents to make available names of Nurse Managers for network and information.	M. Jennison	Open
Director-at-Large Report	Raffles: 4 items - Assigned Chapters for donations of items for quarterly meetings. will be listed in Newsletter, Chapters will be responsible to bring a item for Raffle benefits Foundation.	M.Miller	Closed
Conference Committee	Committee Development: Mentoring: S Corey for Committee Chair Coordinator 2011 Speaker Coordinator:-McLaughlin 2011 Registration-B Clasen 2011 Exhibitors- M. Jenison, S. Corey Setting the Pace—April 7-8, 2011 Setting the Pace for 2012 1 proposal thus far, proposals needed by July 15th to K Conboy if anyone interested for change of Venue any questions for looking need to consider exhibits, classes, meals lunch reception..	K.Conboy	Closed Open
Communications Committee	Newsletter: request for feedback from course directors of how attendees find out about courses. Articles due May7th Lower Hudson, Adirondack Photos , news from Setting the Pace to Phyllis, need to get permission from people in photos prior to posting on web site? Will include “Shining stars” in newsletter. EMS week May 9th-15th letter to be composed to EMS. Discussion for hard copy-to electronic copy...	P Parker	closed

	M Miller to chair August meeting, C.Marcel to chair November.		
EMS	Proposal to change EMS/ Fire to pull from Dept of Health and put them in Disaster Management, Homeland Security. -Looking for award nominations for EMS postmark 6/1. Forms on DOH nys EMS section. New awards is Youth, Nurse of Distinction Need to go to regional council and signed off on procedures that go beyond original training. New lesson plans being developed, Protocols- meds at triage, Point of testing(looking at basic Nurse Practice Act.... Not to practice medicine. ? potential for lawsuits for failure to act. Nurse Practice Act no revisions since 1970..members to lookat different states and return findings to Coleen for collection by Aug 7th . LAW Change: Bill A3103” Assault of healthcare worker now felony...stalled in Codes Committee, Need to contact Representative by email. Follow by phone call, Passed Senate 3yrs ago. Suggest council to send letter to encourage passage. Trauma meeting in May to look at Pediatric Care EMS. State Chair invited to attend 5/13	C. Vesely	Open/
EMS		C. Vesely	OPEN
		More to come.	
Professional Development	New phone # 800-942-0011 for National Course-Ops TNCC- discussion with respect to utilizing tests. Request for Course Directors to forward instructors’ evaluations in a timelier manner, individual instructors can request their evaluation. 30 days after course completed. Keep green if possible. Any Course Directors who submits course will be on web site with in 24 hours after approval. 2011 Conference Committee request a Suggestion for Pre-session ? full day instead of half day being looked at. ENPC continues course revision, roll out 2011. TNCC/ENPC instructor course Aug. 13,2010. Looking at space	C. Vesely	Closed
		M Killian/ C.	

	<p>and ? only one instructor type to be given. Books: National looking at library of books. Need to ensure person has right edition of book.</p>	Vesely to finalize	
Professional Issues and Practice	<p>Several States looking at Scope of Practice to revise it has not been done in 40 years, response is expected by Aug 7th DOH & legislative Body looking at New amendments for law requiring 1yr RN clinical experience for employment in ED, Regulation 10 NYCRR405.19(2(d)III) 405 State Regs., refer to NYS Nurses Guide from Dept. of Education.</p>	C.Vesely for S.Prezzano	Open
Professional Issues and Practice	<p>Protocols- meds at triage, Point of testing(looking at basic Nurse Practice Act.... Not to practice medicine. ? potential for lawsuits for failure to act. Nurse Practice Act no revisions since 1970..members to look at different states and return findings to Coleen for collection by Aug 7th .</p> <p>*Consideration that Chair of committee not present.. Referred to board for discussion, advisement for needed action.</p>	M Jennison M Jennison	Open
Membership	<p>2612 Members at present Ruby Level #2750 Diamond Level #2956 Suggestions for recruitment and encourage Nurse Managers to participate in forwarding</p>	J.Glendinging	Open
Chapter Reports	<p>Adirondacks- Officer report sheet</p> <ul style="list-style-type: none"> • Development on going process, holding quarterly meetings, initiating community outreach. Reorganizing web site. Added Facebook page. • Membership recruitment face to face to local hospitals <p>Booklyn-Staten Island= 225 members</p> <ul style="list-style-type: none"> • Quarterly meeting • Conference for May 26- Pediatric Emergency 		Closed

	<ul style="list-style-type: none"> • TNCC August 21/28 • Injury Prevention Day July 24,2010 <p>Central -Members=100</p> <ul style="list-style-type: none"> • Critical Care Conference in December/2010 • Web site: cnyena.org • TNCC (6-4/11, October tentative) • ENPC (5-10/17, November tentative) • CEN review11-19/20 • Syracuse Upstate University Hospital: No Diversion Pilot. <p>CHATT- Members=41 members</p> <ul style="list-style-type: none"> • Safe Summer EVENT June 5th 11-4pm <p>Genesee- Members=175</p> <ul style="list-style-type: none"> • RIT Conference May 13,15-EMS • October- Central Line for Emergency • Scholarship Winner to present Material on Violence in ER • TNCC Nov 13-14 • ENPC June 12-13, Oct 16-18 • Instructor course May 1 <p>Lower Hudson -Members=213</p> <ul style="list-style-type: none"> • June 12-Education Conference Neuroscience Emergencies Across Age Continuum • TNCC May 1-2 • ENPC May6-7 • Scholarship winners 6 to Setting the Pace <p>Manhattan- Bonx-</p> <ul style="list-style-type: none"> • Website: Mahattanbronxena.org • Fall Gala: Mount Sinai Hospital to be held Nov. • Donation \$2500 to ENA Foundation • TNCC: 6/5-6, 9/18-19, 11/20-21 • ENPC: 10/2-3, • L Kosits RN DNP presented CPEN review ,Setting the 		
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	<p style="text-align: center;">Pace Saratoga, NY</p> <p>Mark Twain-</p> <ul style="list-style-type: none"> • CEN review class, June • TNCC June / Oct • Instructor's class completed • Injury Prevention beginning SBIRT @ Cayuga Medical Center • 1 member participated in EMENENCE Program with Academy • 2 scholarships given for Setting the Pace program <p>Mid-Hudson- Members=271</p> <ul style="list-style-type: none"> • 2 Scholarships for the Setting the Pace program • Web site www.midhudsonena.org up and running • TNCC 6/ 1-9, 6/16-24, 7/2-9 • ENPC completed in March • CATN course cancelled • Last meeting- SANE program sponsored for members • Injury Prevention: Teddy Bear Clinic • Sponsored brochures for Setting the Pace <p>Mohawk- Members=45</p> <ul style="list-style-type: none"> • C Vesely asked to sit on Traffic Safety Board • Injury Prevention- C Vesely • Grant for CPS training • Instructor class-4 ENPC, 1 TNCC <p>Nassau/Queens- Members=400</p> <ul style="list-style-type: none"> • Guess Speaker for Pediatric Care chapter meeting 3/9 • ENPC May 14,15 • TNCC recert June 23 • State Challenge Donation \$600 • Education Day, 6/9 Violence in ED, Toxicology • Website in the development 		
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	<p>Southern Tier-Members=75</p> <ul style="list-style-type: none"> • Teaching Day in October 6 • Website in progress • TNCC • ENPC • Lourdes opening up new ED anyone interested in touring contact M Reid <p>Suffolk- Members=300 (20 active)</p> <ul style="list-style-type: none"> • Injury Prevention- Teddy Bear Clinic • TNCC 6/14-16 • ENPC 4/23-30 • 4 new instructor for 2-TNCC, 2-ENPC • CEN review Aug 25, 26 • Teddy Bear Clinic 4/26 • Foundation donation \$1500 • May meeting focus on violence CPI, handling Psych pt. <p>Western- Course members =129</p> <ul style="list-style-type: none"> • FEB meeting legal issues • June Stryker grant sponsored dinner ED meeting • Raffle for scholarship to Nationals • TNCC • ENPC • Facebook RSVP for meetings 		
<p>National Foundation</p>	<p>State Challenge ends April 30th 911 Scholarship foundation, discussion with original purpose it was developed. Working with L Giles and Foundation to research origin and develop statement to forward to Nationals.</p> <p>Motion: That the NYSCENA investigate the development of making an</p>	<p>Laura Giles</p>	<p>Open</p>

	endowment for the 911 scholarship 2nd-KConboy Motion passed-yes 20, no 0		
New Business	501-3C - Continues to be problematic, -All Chapters must have meeting minutes up on web sites for transparency. This is work in progress need for sonsitency through out council and chapters alike. Pay Pal -problems with pay pal for Setting the Pace, all issues have been addressed and are fixed and working.	S. Breeze R. Waldoff	Open Closed
Adjournment	Council meeting was adjourned.	D Taylor	closed

Respectfully Submitted,

Sandi Tetler,
2010 NYSCENA Secretary