

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

MEETING DATE:
January 25, 2010

LOCATION:
Albany= Crowne Plaza Hotel

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
Call to Order	Establish Quorum	D. Taylor	Open/Closed	
	Adirondack			2
	Brooklyn Staten Island			0
	Central			2
	Chatt			
	Genessee			2
	Lower Hudson			0
	Manhattan Bronx			2
	Mark Twain			0
	Mid-Hudson			2
	Mohawk			
	Naussau Queens			
	Southern Tier			2
	Suffolk			2
	Western			2
total				
Quorum				
Establish a Quorum	Quorum Established	S. Tetler	NO/YES	
Approval of Minutes	Corrections of Nov. Minutes: Minutes approved	D. Taylor	Open/Closed	
President's Report	Dates for the quarterly meetings; April 24= Saratoga Springs August 14= Newburgh October 23= Batavia	D. Taylor	Closed	

President's Report-	Educational Seminars offered day before quarterly meetings; April 22-23= "Setting the Pace" August 13= TNCC/ENPC Instructors course October 22= PCEN Review		
Immediate Past President's Report	Accomplishments for the year 2009: will be posted on the NYSENA Web site, refer all to look to the website for review.	S. Chalupa-Breese	Closed
President-Elect Report	Awards: Education Award, Anita Dorr Award, Ginny Hens EMS Award, Special Recognition Award. Certificates of Appreciation, Looking for nominations, all nominations to be forward to M. Forness either by letter or email due by 3/22/2010 Awards will be presented at the April quarterly meeting, Email or mailed to M Forness	M. Forness	Open
Secretary Report	Received all paper and electronic files, dating back to 2006, multiple files are stored on the Sec. Laptop= laptop reorganized by folders and by year. There is about 2mb's of space left on computer to work from making laptop very slow working. Sign in sheet with emails/info member asked to review and correct any info that is wrong, Mass email distribution list being formed: New email to contact secretary established to facilitate sorting and response: enasandi@tetler.net.	S. Tetler	Open
Treasurer Report	2009: 501-3C hope to hear from M West as on going process. Taxes file the same as last year next year will be different. No later than quarterly meeting, Quarterly reports are due several chapters have not sent in treasures report they are as follows: Adirondack Brooklyn LowerHudson Mark Twain	R. Waldroff	Open
Director-at-Large Report	Will continue to report on Media information..receiving emails from Nationals for nurses to be involved.	M. Jennison	Open/Closed

Director-at-Large Report	Moment of silence was asked to think of those affected by the quake in Hati.	M.Miller	Closed
Director-at-Large Report cont.	Rafflees for foundation will continue anyone interested in donating items for quarterly meeting raffles contact Maggie.	M. Miller	OPEN
Conference Committee	<p>Conference: Setting the Pace, extra brochures contact C Marcel</p> <p>Chapters may sponsor events at the Conference.</p> <p>Awards Luncheon is being debate</p> <p>Kathy Convoy will be Chair, with Steve Corey</p> <p>CEU's have been approved for a total of 20</p>	P. Gallager/ M. Killing	Open/Closed
Communications Committee	<p>Mailing house corrected addresses, if going through service need to utilize to check list</p> <p>looking to add current resident or will be charged .44 for each returned pamphlet.</p> <p>Newsletter:</p> <p>Dead line Febuary 5th</p> <p>Transition to going green, discussed option to place in newsletter notice for those to respond who want hard copy.</p> <p>-Motion by S Vining: That effective January 1,2011, newsletter will go electronically unless the member has notified in writing the council that they request the hardcopy newsletter, Hard copies will be available if financially cost effective determined by the executive board</p> <p>-Amendment: That the communication committee be charged with looking at the appropriate format for the newsletter.</p> <p>2nd Joe Malenda</p> <p>Yes=17 no=0</p> <p>-Conference info needs to be forward to P Parker for news letter</p>	Phyllis Parker	open

<p>Communications Committee</p>	<p>-Scholarship, discussed option n giving scholarships -To place request and review scholarships to be posted on the web site and newsletter</p>		<p>- M Jennison to review any applications that will be considered Open</p>
<p>EMS</p>	<p>-Ryan White Act there is a list on new inclusions have until April 2010 to include -New meds for EMS formulary Solumedrol & solucortef added to protocols, ketamine pending -Tourniquet's are being use -New Medical control policies are pending -Intra-nasal Narcan pilot program being done BLS in suspected ODs awaiting results -Awards for EMS week 5/16-23 need nomination by 6/1/2010. -Blood Products, policy in final stages then will require education and the Paramedics will transfer pt . -Online reporting updates available 24/7, certified by NYS Ed. free for access:www.nysmandatedreportor.org Link goes directly to Ed Dept.</p>	<p>Coleen Vesely</p>	<p>Open/Closed</p>
<p>Professional Development</p>	<p>Reported that several media organizations looking to do sories on nurse's, contact M. Jennison if interested</p>	<p>Mary Ellen Jennison</p>	<p>Open/Closed</p>
<p>Professional Issues and Practice</p>	<p>Legislative breakfast was cancelled due to change in policy, "Violence in the Work Place, Teen Age Drinking, Care of the Psychiatric Patient, Folders were made and put together. 100 count -Motion. L. Kosits" That each state meeting ENA will invite a legislative representative to attend to discuss a topic, chosen by the government affairs committee and that that legislator holds an interest in that topic." J Malenda 2nd</p>	<p>Sue Prezzano</p>	<p>Open Action: Legislation Action Day", to establish this event yearly, would need to</p>

Professional Issues and Practice	Vote, 17= yes 0=no -C Vesely will be attending the Government Workshop , discussion for sending another member to Washington to attend Workshop -Motion L.Kosits.” For NYSENA to sponsor another representative to attend Govnmental Workshop in Washington, and for council to financial supportthis endeavor” 2nd S Mcallen Yes=17 no=0		change bylaws and procedures to incorporate a yearly event. ENA members will meet with individuals personally.
Membership	-National drive 40 in 40 will be assigning a goal for each state, -Leadership ideas to have hospitals to sponsor a membership for ER Nurses week.	J.Glendirring	Open
Chapter Reports	Adirondacks- no report Bklyn-SI- no report Central -Members=80 Course offerings TNCC and ENPC Spring, Fall Chapter conference will be held in fall CHATT- Members=34 Safety Day- 6/5- Mercy Flight , Southern Tier Health- Bike rodeo, carseat ck,water boating safety, child ID Genesee- Members=120 Course offerings Lower Hudson -Members=190 TNCC-5/1-2, ENPC 5/7-8 Neuro Conference still being worked on,		Closed

	<p style="text-align: center;">Website to be launched soon,</p> <p>Manhattan- Bx-Course offerings TNCC4/10-11,6/5-6, 9/18-19,11/20-21 ENPC-2/27-28, 10/2-3</p> <p>Mark Twain- Members= Course offerings</p> <p>Mid-Hudson- Members=250 TNCC2/4-11, 3/4-11 ENPC-3/24-31, CATN-5/13-14 New website- go live 2/2010</p> <p>Mohawk- Members=45 Course offerings- TNCC-10/28-29 ENPC-5/6-7, 8/4-5 6/4- Trauma Conference- Utica 11/5- EMS Trauma Conference Injury Prevention_ 2nd SATURDAY</p> <p>Nassau/Queens- Members= Course offerings</p> <p>Southern Tier-Members=75 Course offerings-Education day October 6,2010 TNCC-4/28-29, 7/14-15 ENPC-2/22-23, 9/22-23, 12/15-16</p> <p>Suffolk- Members=180-200 (20 active) Course offerings</p> <p>Western- Course offerings TNCC-5/11-12, ENPC-2/23-24</p>		
<p>National Foundation</p>	<p>This year 40 year celebration will be able to donate monies for State Challenge remember to designate monies for State challenge. This year theme “Pass the Hat” New Jersey may prove to be a difficult opponent to beat, is our leading contender for the challenge, can follow updates on National Website.</p>	<p>Laura Giles</p>	<p>Open/Closed</p>

New Business	Need clarification on 911 fund requirements? National newsletter said for BSN.	Laura Giles	OPEN

Respectfully Submitted,

**Sandi Tetler,
2010 NYSCENA Secretary**