

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

MEETING DATE:
October 22,2010

LOCATION:
Batavia, Holiday Inn

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
Call to Order	Establish Quorum	D. Taylor	Closed	
	Adirondack			0
	Brooklyn Staten Island			0
	Central			1-K. Bishop
	Chatt			0
	Genessee			2-G. Williams, W.Tefel
	Lower Hudson			0
	Manhattan Bronx			2-S. McAllen, M.Barry
	Mark Twain			2- M.Teeter, D. Debartolo
	Mid-Hudson			1-M. Killian
	Mohawk			1-C. Vesely
	Naussau Queens			1-J.Jax
	Southern Tier			2- Reid, Page
	Suffolk			0
	Western			1 Mohny, Marcel
Immediate Past Pres:	1-Knapp			
Quorum Total:	15			
Establish a Quorum	Quorum Established	S. Tetler	YES	
Guest Speakers	HSBC- Treasurer's Forum, forms banking cards handed out	R Waldoff	OPEN	
Guest Speaker	Assemblyman Steve Hawley, Senator Mike Ranzenhofer	D Taylor	Closed	

Quorum recount	Quorum reestablish-15	D. Taylor	Closed
Council Elections	President-elect: A. Dupree-Sealy Treasurer: R. Waldroff Director-at-Large: Ginny Hebda Installation of 2011 Board of Directors, M Forness-President, R. Waldroff-Treasurer, G. Hebda-Director-at-Large A. Dupree-Sealy not present not installed will be installed at next meeting in January 2011- Binghamton.	S Chalupa-Breese	Closed
Approval of Minutes	Corrections of August meeting Minutes approved- Barry, 2 nd Veseley Motion carried with changes	S. Tetler	Closed
President's Report	Each chapter needs to follow National policy and Bylaws to follow and set standards agendas, minutes posted to website should be sent to S Chalupa- Breese by email or mail hard copy for scanning.	D. Taylor	Closed
Immediate Past President's Report	Meetings for 2011, January meeting- Binghamton – Will have 3-4 hour leadership education for new Presidents Treasurers, Secretaries, and Robert Rules' April meeting- Saratoga Springs August meeting- Tarrytown. October meeting- Newburgh -New Agenda organization, will try to accomplish more business in beginning of meeting committee meetings may be held shorter time for convenienc of those needing to travel. Committee Chairs will be established by January Survey to add questions for survey for refer to Mickey by end of meeting Committee chair budget needs to be sent to secretary S. Tetler by January 1, 2011.	S. Chalupa-Breese	Closed

President-Elect Report	501-3C- transparency for minutes will need to be posted to website and with attendees at meetings. Jackets for fleece with NYSCENA logo- \$45 contact S Chalupa-Breese. Much thanks	M. Forness	Open
Secretary Report	Forms , bylaws, procedures and policies , resource disks will be available for new presidents and their chapters. Will be given 2 disks with needed info. To help make all chapters practice consistent with state and national practices. List of new Officers and Council Reps fill out and forward.	S.Tetler	Open
Treasurer Report	HSBC presented Double checks, debit cards, will look into council procedures, for regulation of business. Online access, will initially go through R Waldoff, then delegated through council chapter ENA State conference \$26,000 from vendors 2011 state conference 501-C3- need to send all information to HSBC rep: <hr/> President needs to send form president currently, for account information, Wont close accounts until December 1, 2010 so any problems will be pick up; Pay pal is working,	R.Waldroff	Open
Director-at-Large	No report	M. Jennison	Open
Director-at-Large Report	Raffle for Foundation Endowment: Quilt: Chatt, Chocolate basket: Western \$218 made by raffle		Closed

<p>Conference Committee</p>	<p>2011 Conference Saratoga Pre Session: Mangers forum from 8-12 Stroke Education for RNs in need of stroke credits --Speakers: Eddie Gross for legal issues and Documentation Deb Delany- Customer Service - Call for poster presentation will be in space B/W rooms Budget for speakers a little higher, will break even with 100. Brochure same Vendor- mail after holidays Plan for 2012 consensus to stay at Saratoga Springs but will need plan for 2013 at other ? Tarrytown- Doubletree Inn Discussion for Place for Conference 2012 Motion: McAllen 2012 conference be held at Saratoga, and Conference committee take survey from the membership for the location of 2013 conference. M.Reid 2nd Motion carries</p>		
<p>Communications Committee</p>	<p>November 5th last dead line for Newsletter., need to continue hard copies to NYS hospital list, Student Nurse Association. 2011 new electronic newsletter as of January. Blast emails with usage of Constant Contact. Need for photos, articles for news letter. Facebook up and running, for “NYS Emergency Nurses Association”.. Suggest for friends. M. Reid</p>	<p>C.Marcel for P Parker</p>	<p>Open Open</p>
<p>EMS</p>	<p>If you have Life Pak 12 won't shock. Blood transfusion EMS may draw ETOH level, if called to police station to draw need PCR filed out, Looking at content DOH state testing with limits and failure rate with EMS Grant for electronic PCR-and development of Trauma PCR Vital Signs to relocate to Syracuse 2011</p>		<p>Open/</p>

Volunteer	No Report	S Chalupa-Breese	closed
Media	No Report	M. Jenningson	closed
Professional Development	<p>Scan-trons from November changes for last 4 digits for SS# Direct fees will be \$120 as of January 2011, early payments will be discounted 10%. ACEP/ ENA position statement for Pediatric Emergency care and guidelines for pediatric care on ENA web. Changes for CATN-II course for revision, also changing name of course. Disks will be coming out on new update policies Logo and Flier on web sit can customize to classes.</p>	C. Veseley	Closed
Professional Issues and Practice	.	.	.
Governmental Affairs	Discussion on new law "Assault". Lack of DA follow through with cases ,		Open
Membership	<p>M. Forness on National Committee 2012 members Winners for scholarship Membership table at state conference Discussed strategies for getting new members.</p>	J.Glendinging	Closed
Injury Prevention	<p>NYS Traffic Conference- J Jax attended, discussion of methods of slowing traffic, pediatric safety, teen driving & distracted driving. SBIRT- ETOH screening will become mandate by JACHO 2012 Concussions- Heads up available for free. Teen Driving- Discussion throughout state, "Let's not meet by Accident", contact trauma coordinators for info. Jack Shea Law: BAC's can be draw by anyone in ED= EMT's, RN, MD. PA</p>		

Student Nurses	Nothing new	S. Chalupa-Breese	Open
National Foundation	Spoke with National, to maintain scholarship need to maintain \$5000 dollar during state challenge, Need to initiate an agreement/ contract with Nationals for the endowment with monies over \$5000. _ development of form for “Endowment Form” for anyone to donation earmarked for the endowment, to be placed on line on website Motion, Initiate development of committee for address campaigning for financial S. McAllen L. Giles, S. McAllen M. Teeter, W. Tefel,	Laura Giles	Open
New Business	Discussion for development of task force/ ADHOC committee for development of resolutions to General Assembly Tampa 2011	D. Taylor	Open
Injury Prevention	Discussion on initiation calling Police when intoxicated and get into cars. DA stated ER RN can call Traffic safety and DMV changes for road safety. National 2012 may need to be SBIRT evaluation in hospitals Heads Up free info for concussion screening CDC web site. Teen Driving- “Let’s not meet by Accident” Seek out Trauma Coordinators for resource	J. Jax	closed
National-General Assembly	Discussion of Bylaws and Resolutions. All delegates to take on-line training for ballot casting and also infor available to all by National ENA Web site.	D. Taylor	Closed
Chapter Reports	Adirondacks- Booklyn-Staten Island= 305 members Central -Members=100		Closed

<p>Chapter Reports</p>	<p>CHATT- Members= Genesee- Members=156 Emergency Nurse Conference</p> <p>Lower Hudson -Members=209 Scholarships offering registration to Setting the Pace,Nurse’s Week trying to increase member involvement with ED offerings at meetings.</p> <p>Manhattan- Bronx Fall Gala- November 2</p> <p>Mark Twain- 46 members Looking at trying Conference call for more interest in member involvement</p> <p>Mid-Hudson- Members 160</p> <p>Mohawk- Members=45</p> <p>Nassau/Queens- Members=325 members -Assemblyman- speaking on Medicaid bill. -cookies to all hospitals in Chapter for Nurse’s week.</p> <p>Southern Tier-Members=62 members down 10 -Third annual Teaching Day-39</p> <p>Suffolk- Members=312 members</p> <p>Western- 120 members -Settling Pace raffle for a member who attended 2 meetings will be given out at December meeting</p>		
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Attendance	D. Taylor, M. Forness, S Chalupa-Breese, R. Waldroff, S. Tetler, M. Jenningson, K. Bishop, J. Doser, W. Tefel. G. Williams\, M. Barry, S, McAllen, D. Dibartolo, C. Vesely, J. jax,M. Reid, L. Salvador, R Mohny, S. Knapp, D Macmullen, G. Hebda, M Teeter, M. Killian, J. Fahdaly, S. McDonald, C. Marcel, M. Itrflied		
Adjournment	Meeting Adjourned	D. Taylor	

**Respectfully Submitted,
Sandi Tetler,
2010 NYSCENA Secretary**