

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

MEETING DATE:
August 13, 2011

LOCATION:
Doubletree Inn , Tarrytown, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
Call to Order	Establish Quorum	M. Forness	Closed	
	Adirondack			0
	Brooklyn Staten Island			2- Giganti, Budhai-Henry
	Central			0
	Chatt			1- Glendinning
	Genessee			2- Breese, Doser
	Lower Hudson			2- Keating, Ohnmacht
	Manhattan Bronx			2-Giles, Kosits
	Mark Twain			2-Yonkin, Dibartolo
	Mid-Hudson			1-Miller
	Mohawk			0
	Naussau Queens			1-Jax
	Southern Tier			2-Page, Reid
	Suffolk			2-Parker, Grennen
	Western			2-Courtney, Salvador
Immediate Past Pres:				
Quorum Total:	19			
Establish a Quorum	Quorum Established =19	S. Tetler	YES	
Guest Speakers	none		OPEN	
Added Agenda	none		Closed	
Conflict of Interest	None declared, conflict of interest forms signed by all attendees	M. Forness	Closed	

Approval of Minutes	Changes recorded and minutes approved.	S. Tetler	Closed
New Business	<p>Delegates. 2 withdrawn, 10 people were denied , withdrawals will be contacted to replace those withdrawn, also can make changes at Nationals</p> <p>- Online orientation need to be completed and those when completed will email m. Forness</p> <p>Dress Dk Blue/ Khaki Wednesday, Lt Blue/ Black Thursday</p> <p>Stipend: 1st 300, 2ⁿ 400, Board 500</p> <p>Booth obtained, selling pins, all delegates must do time at the booth, no stipend will be given out for those who do not do time.</p> <p>S.Breese to bring banner for booth.</p> <p>Dress at booth must be NYS ENA garb.</p> <p>Delegate application form most difficult, not all were completed, Revision of point systems by BOD, , discuss need for establishing a tie breaker.</p> <p>Motion: If a National Past President chooses to attend National General Assembly state will supply a stipend equivalent to a repeat attendees stipend so that a seat will remain open for state delegate.</p> <p>S Breese , 2nd M. Miller. Yes 19 no 0</p> <p>Motion, Make a selection to break tie today based on criteria based on weight, Current State Officer, Current Chapter Officer, Articles written for Newsletter, Articles written/reviewed by Journals, Attendance @ NYS Setting the Pace. L. Giles, 2nd nd Kosits , Yes 19. No 0 motion passes</p> <p>Membership Survey,</p> <p>Violence in the ED# 3 referred to J Jax(Injury Prevention and Committee Chair Budget: need to get to Rosa, Needs to be returned by October Meeting.</p> <p>Jewelry Auction for Nationals: need to determine amount.</p> <p>Motion \$ 500 to be spent for foundation H. Keating, 2nd , motion passes</p> <p>CPA contract coming up, M. Jenninson, R. Waldoff working on straightening out issues, Need to be October Meeting with decision.</p>	M. Forness	Closed

	<p>Government Affairs scholarship we will apply from Nationals D. Taylor to attend.</p> <p>Rising Star Award to be developed for 2012 Annual Conference, Motion: To develop a Rising Star Award.criteria to be develop by Awards Committee. L. Kosits, 2nd H. Keating. Unanimous Motion.by conference Committee: Propose a 3 yr rotation schedule cycle: Saratoga, Tarrytown, Rochester. Discussion: Yes 15, No,0..obstain 4 Motion: by Membership Committee: Starting For the year of 2012 ER Nurses Week, Have a random award for free 1 yr renewal membership utilizing the electronic news encouraging opening and read, answering question to enroll into the raffle, totaling 1 per chapter. Y16 N1 A/2</p>		
Old Business	<p>Newsletter: very few are opening, see membership motion above. 911 Endowment- cruise canceled -Pins will be sold at GA, \$10 per pins Reps to take pins to sell . -Donor wall on web site - National will be selling in memory of 911. Any one interested in buying a pin is to be advised to contact local NYSENA chapter. Finance committee will meet next meeting. Conflict of Interest: reviewed, all council members will need to sign, for the year 2011 January will be resigning for 2012. Letter of Intent. Adirondack, Midhudson, ,need a letter, Western needs to send a copy of bylaws to keep on file. Resolution discussed: National Elections, 2.8% overall 9%</p>		
President's Report	<p>Memorials to be done at National GA anyone interested in having one posted to contact National Thank you note from students who went to Setting the Pace.</p>	M. Forness	
Past President's Report	<p>Elections anyone interested: President elect, Treasurer elect, Director at Large, Secretary Please contact D. Taylor</p>	D. Taylor	Closed
President-Elect Report	None	A.Sealey	Open

Secretary Report	Next meeting ? on developing fundraiser at Newburgh at Winery will research and post on website and emails...cost 60-65 for winetasting dinner Friday October, 21 Letter of Intents to be followed up, Mid Hudson, Adirondack	S.Tetler	Open
Treasurer Report	67,000 Account Accessible Long term, 29,000 2 outstanding 2010, 990 EZ:4 chapters. Received: Western, Manhattan Bronx,Chatt, Suffolk, 10 are missing, R. Waldroff working hard and diligently with HSBC and chapter Treasurers... Quarterly reports, many are missing, discussion on how to make chapters comply... difficult as we are in transition and looking at learning curve for all chapters. Pins: check made out to NYSCENA send to R. Waldroff., total obtained in the sale – the cost would be totaled. BOD would like to have council donate first \$5000. Motion: For council to donate \$5000 to 911 Endowment Fund. Admendment by L. Kosits to increase amt to \$10000. Y-3 N-16 Motion:For council to donate \$ 5000. To 911 Endowment fund Y-19, N-0 Motion: S Breese. Standing Agenda Item at each Quarterly Meeting. \ and evaluate 2 nd P Ochmatch Y-19, N-0	R.Waldroff	Open
Director-at-Large	Survey review: Maintaining membership dues 255 yes would continue 66 no Conference to move no real opinion as to venue Website, used monthly Free CEU was common will post free CEU's sites to be posted on the website Violence.. self report 254 yes looking to put reporting questions on website Election: was fairly close between general election or council Policy and Procedures to be looked at in October then revisions to be voted,then posted for 30 days and then voted in January meeting.	M. Jenninson	Open

Director-at-Large	Raffle ISQIP referring to Injury Prevention was investigated, no restrictions	G Hebda	Closed
Conference Committee	Setting the Pace 2012; April 19, 20, 21 Topics Advance trauma Review course, Sexual Assault. Gail Lenahan and Lisa Wolfe to be speakers Mary Anne Teeter, will do Stroke 4 hour renewal course Managers Forum will be redone Revised schedule, split at lunch/ Pharmacology update and Awards at closing. Commitment to IT Assistant for the Conference. ? to look at Microphones purchase, Poster Presentation to take over by Professional Development Pay pal issue needs fixing forward to R. Waldroff Mentoring positions W. Tefel- to mentor Exhibit/ Vendor coordinator. Brochure to go online, working with webmaster to complete by October for download form Mailing to members , attendees, will still have cost. Structure event on Thursday need to consider as we will present at the October meeting. Site selection for 2013 at Tarrytown Double Tree Inn April.11,12,13 2013.	K Conboy	Closed Open
Resolution Committee	Resolutions reviewed at yesterday's Meeting. NY State resolution to be presented to GA Nationals for Development of ER focused Stroke Education.	M. Teeter	Open
Communications Committee	Facebook continues with more friends, posting of quarterly meetings and events refer to M. Reid. Nursing School emails accomplished so all schools will get Newsletter Chair mentoring D.MacMullen 2011 ER Nurses Week Letter from M. Forness to be sent out Constant contact. Looking for new chair of Communications Committee Look at policy and procedures to be developed with M. Jenningson S. Tetler to follow up	P Parker	Open

EMS/ Injury Prevention	<p>Several bills are being considered on Concussions, see if we can add to Albany Agenda for January.</p> <p>Score card missing restraints for all occupants, ? add to Albany agenda.</p> <p>Violence in the ED, 230/250 responded: responses would anonymously report to NYSENA.. how can we address issue, advice how to handle and management violent pt's and staff referto have speaker at Conference Setting Pace..look at link to ENA tool kit</p> <p>-Questions: How did administration respond? Did you report to Administration? Did you call police/ Did others help you? Any injuries? Did you return to work? Demographics, time of day, was pt altered by drugs, ETOH, dementia, Mental Illness. Wait times for that day.What may have prevented this?</p> <p>- Look to do poster presentation for State of NY.</p>	J Jax, for C .Vesely	Open/
Volunteer	No report	M. Jenninson	closed
Media	No report	M. Jenninson	closed
Professional Development	<p>ENPC roll out probably next year 2012, tweaking skills station TNCC/ENPC cost 250-350 giving members a discount for course.</p> <p>Payment to Nationals need to be sent on time</p> <p>CATN II is obsolete at present, new course being developed for advanced practice course TNCC</p> <p>25 years Anniversary TNCC, At Nationals, Sept 22 4:15 in center of Exhibit Hall, Networking Sept rooms 18 & 19 will have come talk Discussion of Instructor Ethics.</p> <p>Instructor course Friday October 21,</p> <p>New instructor and bridge course to be given cost \$350. Look for chapters to sponsor course for new instructor,</p> <p>Nationals... no Librarian of textbooks each participant needs own book</p> <p>Re-tests some doing skills same day,others wait atleast 24 hrs.</p> <p>CEN review courses some hospitals using on- line, some doing own there are low #s taking test</p> <p>CEN, CPEN, CFRN, CTRN looking to recognize those on the web site.</p>	S. Breese	Closed

Professional Issues and Practice	<p>Position Statements being formed Mental Health, violence in the ER Developing 411 for NYS need to refer to website to establish sign in. Lobby day, January 23 council meeting, dinner Monday night 1/23 to review legislative agenda, and Lobby day January 24 Tuesday. Plan to stay at Albany Crowne Plaza Sunday January 22 meet to put packets together Position statements SBIRT, medical eval for those patient(mental distress intox) access to care. 3 bill referring to Autism awareness October goal work on poster presentation- D MacMullen "Violence in ED- felony, M. Reid to work on Position Statement Dress Professional Dress- Business 411 for NY State: D. Taylor to have for October Meeting</p>	.D Taylor	.Open
Certification	New online testing	S. Breese	Open
Membership	<p>Membership, 2529 Online membership renewal are having difficulties with Nationals</p>	J.Glending	Closed
Injury Prevention	Reported with EMS	J. Jax	Closed
Student Nurse	No report	L. Yonkin	Closed
National Foundation	<p>NYS ENA Silent auction booth Will continue with usual donation of Tiffany Jewlery.</p>	Laura Giles	Open
Chapter Reports	<p>Western , 124 TNCC Oct 17,18, ENPC Nov 1,2 CEN review, Oct 27-28 at Niagara Fallsview casino Raffle given for National's registration @ August meeting Suffolk: 294 TNCC Oct 6, 13 ENPC Nov 26, Dec 12, Presentations: May medical mission, Aug: 12 lead EKG Southern Tier: 64 Oct 5th, Teaching Day NP spoke on Headaches Nassau- Queens- 407, Annual Conference, 92 attendees TNCC, 9/30-10/1, ENPC; 11/11-12 Instructor course held Aug 12 5/ENPC, 4/TNCC Mid Hudson- 198 TNCC planned fall classes \$ 5000 Doctorial Scholarship from National ENA, M. Miller</p>		

	<p>Mark Twain- 44, TNCC-9/19 Will hold raffle for membership for ER Nurse's week Manhattan Bronx- Fall Gala. PCEN Sat: Oct 29 Montefiore Hospital, TNCC: 9/17,18 NY Presbyterian, 11/5-6 Montefiore ENPC Oct 1-2, Montefiore Donating \$5000 to 911 Endowment fund. Lower Hudson-216 All in a Day, 6/8 Conference 130 attendees, TNCC Oct 21-28 Donation to 911 Endowment fund \$500 Chapter member P. Ohnmacht to present 2 poster presentation at Scientific Assembly,, Aug chapter meeting: Presentation on Burn Genesee-170 October Stroke conference Chatt-37 June 11 2nd annual event" Kick of a Safe Summer", partnering with EMS for blood drive 911 blood drive Central- none Brooklyn/ Staten Island-296 75 participants for our June 11 Ed day. Will have meeting on SI side plan for 9/28, TNCC class for Brooklyn and kings Hospitals. 6/16 meeting Sepsis 16 attended Adirondack-none</p>		
Attendance	<p>Forness, Waldroff, Taylor, Giganti,Fazio, Budhai- Henry, Glendinning, Knapp, Doser, Tefel, MacMullen,, Keating, Ohnmacht, Portoro, Giles, Kosits, Barry, McAllen, Yonkin, Dibartolo, Teeter, Miller, Killian, Jax, Page, Conboy, Reid, Parker, Grennen, Courtney, Salvador, Jenninson, Hebda, Tetler,Breese,Chernosky, Feiler.= 37 attendees</p>		
Adjournment	<p>Meeting adjourned</p>	3:49pm	

Respectfully Submitted,
Sandi Tetler,
2011 NYSCENA Secretary