

**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			1-Corey
	Brooklyn Staten Island			1-Giganti
	Central			1-Dennis
	Chatt			1- Glendinning
	Genessee			2- , Knapp
	Lower Hudson			1- Portoro
	Manhattan Bronx			1Barry
	Mark Twain			1-Teeter
	Mid-Hudson			1-Miller, McLaughlin
	Mohawk			0
	Naussau Queens			2-Roth, Helmsorig
	Southern Tier			2-Stoekle Reid
	Suffolk			2-Parker,
	Western			2-Courtney, Taggart
Immediate Past Pres:				
Quorum Total:	19			
Establish a Quorum	Quorum Established =18	S. Tetler	YES	
Elections	President-elect: Cathy Conboy Treasurer-elect- Mary-Ellen Jenningson Secretary- Sandi Tetler Director at Large- Sue Chalupa Breese		Closed	
Guest Speakers	NYS Senator William Larkin Jr.			

Added Agenda	Discussion for President –elect Motion S. Breese Recommend current BOD to refer to Nationals Parliamentarian and lawyer for guidance of appropriate action by The council for 2012 President. Yes-16-No 1 Install		Closed
Conflict of Interest	None declared, conflict of interest forms signed by all attendees	M. Forness S. Tetler	Closed
Approval of Minutes	Changes recorded and minutes approved.	S. Tetler	Closed
New Business	<p>Generally Assembly: Resolutions; Fiscal Year failed due to States requiring to change to Nationals fiscal year. Our Resolution did not pass constituents felt that there was enough stroke info and not needed to take Leadership with respect to education. Blue Jay is developing new award” New Nurse Leadership deadline approaching Empire Award recipient sent a letter thanking us.. Dover Delaware having a Education Conference all invited 911 Endowment Fund we raised 28, Survey Voting Results compared to NYSNA, Nationally we fell at 16 %, State was 6% ? if blocking of emails by Hospitals American Nurses Association recognizes Emergency Nurses as a Speciality ENA Connections two articles with respect to awards and our 911 Scholarship Endowment Fund... Looking at developing Presidential Event for 911 Endowment fundraiser at Setting the Pace 2013 CD Projector purchased to replace missing one Letter of Intent Mid-hudson, Adirondack will sign today State Achievement award being worked on will be completed December 1st for December31 .</p>	M. Forness	Closed

	<p>CPA contract will be expired December 31,2011, Motion S. Breese To have board decide contract issues Unanimous yes Web Site: can save money Motion S. Breese prepay for a year Constant Contact at 30% .M. Barry 2nd, Yes 19, No 0 Conference Committee: Motion: NYS council to send post card to members to update email for a personal email if they want to receive communication from the Council. YES 19, NO 0 List of names for Attendees going to Nationals is available will look to contact members for get together. Nationals Scientific Assembly 2012 J. Glendenning to make a quilt to raffle off for the 911 Endowment Fund. 2012 Looking for Advance Practice Committee, losing members once they become advanced practice nurse</p>		
Old Business	<p>Foundation Donation discussed Motion S. Breese Table discussion of Council 911 Scholarship Endowment for January 2012. At each meeting</p>		
President's Report	<p>Awards National Committee Members! J.McLaughlin: Resolution committee D. Taylor: Award Advisory Chair M. Forness M. Killian</p>	M. Forness	
Past President's Report	<p>Thanked members of the Board of Directors for serving on board, Congratulations to new Board of Directors 2012</p>	D. Taylor	Closed
President-Elect Report	<p>None</p>	A.Sealey	Open
Secretary Report	<p>New 2012 Council Representatives, New 2012 Board of Directors form , please fill out completely Wine pairing 911 Scholarship endowment form total \$75 per seat, about \$300 made.</p>	S.Tetler	Open
Treasurer Report	<p>Budget completed for next year 2012</p>	R.Waldroff	Open

	<p>1099 tax form Chapter's are responsible for filling there own.Need to sent to individuals by January 31,2012</p> <p>All Chapters should be using New Quarterly report included instructor fee line.</p> <p>Reports 4 chapter mark Twain, Lower Hudson, Mohawk, Western Endowment making slow progress but steady.</p> <p>Cost 9389(pins, t-shirts, boat, booth)</p> <p>Total: 7328 presently obtained -\$ 2061</p>		
Director-at-Large	Working on Procedures, we will be following Nationals Policy and Procedures and editing adding our own also. Will have for January.	M. Jenninson	Open
Director-at-Large		G Hebda	Closed
Conference Committee	<p>Setting the PACE, April 2012</p> <p>Stroke Pre-session</p> <p>Gail Lenehan will be guest speaker, speaker for managers forum</p> <p>Committee requests list of Nurse Managers of Hospitals</p> <p>Concussion</p> <p>Stagered Lunch with Fast track Session</p> <p>Lisa Wolfe will do Triage, and End Speaker</p> <p>Registration – D. MacMillin</p> <p>W. Tefel to mentor for vendors</p> <p>Going Green Goal Plan comprehensive Brochure to be available on Line is being Discussed</p> <p>Outlines on Line, with description of course</p> <p>CEU's to be obtainable on line</p> <hr/> <p>Will mail out 4X6 Postcard to be mailed, with mini schedule, and reference to online cost about \$1000</p> <p>Will need list nursing schools for scholarship 2 to be given out</p> <p>Also Looking at Poster Presentation and Best Practices referred to Professional Development.</p> <p>2013 Negotiation with Tarrytown ,</p> <p>J. Mclaughlin to take over Conference chair</p>	K Conboy	Closed
			Open

Resolution Committee	None to report	M. Teeter	Open
Communications Committee	<p>Nurses week letter sent out.</p> <p>Emails for updating to prevent blocking from Hospitals look to post on web page... Facebook and send out post card to remind using personal email</p> <p>D MacDonnelled to Newsletter, and Communications chair for 2012</p> <p>Look to reformat Newsletter: Deadline is November 1</p> <p>looking to consolidate TNCC/ENPC course would like to put a link on Newsletter referring to website., click through 2.2%</p> <p>Open rate 14.%, 2859 sent out.</p> <p>Facebook: Refer friends to page... need to forward pics to M. Reid, martyreidrn@yahoo.com</p> <p>Questions about advertising on Newsletter will refer to BOD for descision.</p>	P Parker	Open
EMS/ Injury Prevention	<p>Survey for state:</p> <p>Violence in the work place, rollout toolkit by Nationals, J. Jax will write an article about new law, tool kits and</p> <p>SEMSCO of Pediatric Trauma not all meet criteria, look to AC</p> <p>Discussion of the verifacations of Trauma Center, need funding to facilitae accreditation.</p> <p>Discussion of drawing Legal ETOH level by paramedics , policies not in place to cover paramedics by Medical Director.</p>	J Jax, for C .Vesely	Open/
Volunteer	No report	M. Jenninson	closed

Media	No report	M. Jenninson	closed
Professional Development	<p>Bridge course October 21 TNCC need to use C/D exams due to breach of content of examE , exams will be available to course Directors refer to ENA for content update. Encourage collection of Cell Phones, IPADS ENPC roll out Grant request of \$3000 due by October 31,2011 course must be held by February 2012 ENACT course will replace CATN 11 TEAM STEPPS healthcareteam.com is a free webinar October 25,2011 sponsored by EN</p>	S. Breese	Closed
Professional Issues and Practice	<p>Legislative Day January 24th Dinner will be at 5pm. Crowne Plaza Hotel call your legislators for apt in December, they break, Talking points are being worked on, will discussed at dinner. Follow up January for affirming appointments</p>	.D Taylor	.Open
Certification		S. Breese	Open
Membership	<p>Current 2571 Will update current letters for new and expired members to update personal email to facilitate communications. Membership discounts still enforce J. Glendinning can collect new members from various chapters to get group discount. Committee requests to facilitate collecting lists of Nurse Managers, all are requested to forward list for January meeting</p>	J.Glendinning	Closed
Injury Prevention	No report	J. Jax	Closed
Student Nurse	No report	L. Yonkin	Closed
National Foundation		Laura Giles	Open
Chapter Reports	<p>Western , 125 Meeting December meeting Coroner will present NCIS Buffalo, Nurses week handed out lottery tickets for those that attended meeting Suffolk: Nurse's week, brought cookies of chapter 14 hospitals Holiday party Dec 8th Speaker from Stoneybrook Director of</p>		

Peds ER about Pain free ED...
Southern Tier: 64 Nov 9th, Teaching Day
NP spoke on Headaches TNCC 12/13,14,19
Nassau- Queens- 315, Emergency Nurses Week brought cookies
, 13 December 5 Holiday Event ENPC; 11/11-12
MOHAWK
Mid Hudson- 211 TNCC planned fall classes 12/12,13

Mark Twain- 44, TNCC-9/19
Will hold raffle for membership for ER Nurse's week
Manhattan Bronx- Fall Gala. CPEN Sat: Oct 29 Montefiore
Hospital, TNCC: 11/ NY Presbyterian, 11/5-6 Montefiore
ENPC Oct 1-2, Montefiore
Lower Hudson-213, Fall TNCC 18 participants All in a Day, 6/8
Conference 130 attendees,
TNCC Oct 21-28
Donation to 911 Endowment fund \$500
Chapter member P. Ohnmatch to present 2 poster
presentation at
Scientific Assembly,, Aug chapter meeting: Presentation on
Burn

Genessee-178
STEP Conference in March TNCC Nov 12,13, ENPC October
Chatt-37 Blood drive, successful... over 300 pts of blood
Kick off for a safe summer for next year being planned June 11
2nd annual event" Kick of a Safe Summer", partnering with
EMS for blood drive 911 blood drive

Central- 93 Meeting Nov 10 educational Conference, Induced
Hypothermia, TNCC, ENPC will be in spring.
Brooklyn/ Staten Island-295
Emergency Nurses Day gave out Plaques 17, thanking for
dedication. Nov meeting will have EZE-I-O to give a
demonstration 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-190 High school out reach program.drinking and
driving...look at website ,TNCC, ENPC grant that offer
discount through Albany Med, now looking to do both courses

	2012, TNCC 11.28-12-1, Saratoga		
Attendance	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		
Adjournment	Meeting adjourned	3:49pm	

**Respectfully Submitted,
Sandi Tetler,
2011 NYSCENA Secretary**