

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

MEETING DATE:
January 23, 2012

LOCATION:
Albany Hotel, Albany , NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
	Call to Order- 10:15	M. Forness		
Call to Order	Establish Quorum	Sealey	Closed	
	Adirondack			2- Corey, West
	Brooklyn Staten Island			1-Budhai-Henry
	Central			1-Dennis
	Chatt			1-Glendinging
	Genessee			2-Knapp, Doser
	Lower Hudson			1-Keating
	Manhattan Bronx			2-Barry, McAllen
	Mark Twain			0
	Mid-Hudson			1-Miller
	Mohawk			1-Vesely
	Naussau Queens			0-
	Southern Tier			2- Reid, Spenser
	Suffolk			2-Parker, Grennen
	Western			2-Courtney, Taggart
	Immediate Past Pres:			
	Quorum	18		
	Total:			
Establish a Quorum	Quorum Established = 18	S. Tetler	YES	
Installation of President	A. Sealey was installed as President for 2012	M. Forness	Closed	
Guest Speakers	None			

Added Agenda	<p>Board Liason Sealey- Genesse Valley, Mark Twain K conboy- Nassau, Queens S Breese.- Mohawk, Brooklyn Staten Island/ S. Tetler- Adirondack, Manhattan-Bronx Waldoff- Western, Southern Tier G Hebda- Lower Hudson, Midhudson M. Forness- Chatt, Central Motion \$200 for the awards for Poster Presentation I. Budhay Henry 2nd Motion Passed Meetings: August 23,2012- Tarrytown October 13, 2012 changed Newburgh Hotels to be arranged by K Convoy-Tarrytown, S. Tetler- Newburgh. Contracts to be forward to A. Sealey for review and finalization.</p>	Sealey	Open
Conflict of Interest	None declared, conflict of interest forms signed by all attendees	-Sealey S. Tetler	Closed
Approval of Minutes	Changes recorded and minutes approved	S. Tetler	Closed
New Business	<p>State Council Archives are located at K. Conboy's house. Resolutions for National General Assembly... MA. Teeter not present yet looking at new Resolutions for 2012 General Assembly NYS President's Phone...585.775.9088 Newsletter ADHOC committee</p>	A.Sealey	Closed
Old Business	<p>Newsletter AD Hoc Committee approved for Communication committee to develop. 911 Endowment fund- \$37,037 Many Chapters have not donated to fund...Looking to contact companies for donation , Letters of Contact being developed Nationals developing Advance Practice Group. Mass email to be made to general Membership for any interest. National "Meet and Greet members Party.. Usually President Elect organizes past events K.Conboy to look at gathering info and return for April's meeting at exploring space and will know S. Corey to assist. Booth delegates will be again required to work booth.. Nassau gave</p>		

	<p>COACH bag to facilitate.. will do again Motion. S McAllen For Council to reimburse J. Glendenning for work on quilt, D MacMullen 2nd ... Yes 18 motion passes Policies and Procedures in progress M. Jenninson, being put in a format to follow. Correspondence.. Acknowledge the work we do.. Letter was sent.. Michael Moon is Board Liaison Leadership conference A. Sealey, to participate in panel</p>		
Past President's Report	<p>Nominations for 2013 Raffles, items for each meeting Fundraising chair... Nationals looking for the following; Press Secretary, fundraising chairman, IQSPI committee Chair, Trauma/ENPC chair,, S. Corey for Chair of fundraising state wide National for Leadership: WOW's for leadership Panel. A. Sealy will participate in panel. Award State Achievement Award sent in to Nation</p>	M. Forness	Closed
President-Elect Report	<p>National State leaders webinars on Secretary, President, Treasures.. Awards... Call for awards, article in newsletter. -Anita Dorr \$100 award for Poster Presentation Award Ceremonies will be at end of Conference. Nomination for National awards need to look at State people for National awards.. contact S. Breese or G. Heba</p>	K.Conboy	Open
Secretary Report	<p>New 2012 Council Representatives, New 2012 Board of Directors will email list contact info to presidents. Contact info to be made available to all</p>	S.Tetler	Open
Treasurer Report	<p>R. Waldoff excused. CPA planning to make more working spread sheet. Need to forward dual signature cards for accout name transfer Adirondack in progress</p>	M.Forness R.Waldoff	Open
Director-at-Large	<p>Working on Procedures, we will be following Nationals Policy and Procedures and editing adding our own also. Will have for January.</p>	M. Jenninson	Open

	<p>newsletter,, requires additional personal cost ie: print, post. Press release: legislative building meet with D Taylor and P Parker to write.</p> <ul style="list-style-type: none"> - ? Did conference brochures get mailed to nursing Students .follow up with K. Conboy -S. Corey volunteered to meet with nursing students regarding recruitment to ENA, ER Departments will refer to membership. -Budget, does Communication Committee have a budget what is it/ News letter deadline 2/6/12 - Need articles of the following, Legislative day, Conference articles, k. Conboy and A. Sealey, - Call for awards, - Raffle - Who is doing student scholarship/ <p>Need TNCC / ENPC link on website Looking for shining star award, chapter shining stars. Discussion on rotating chapters to write articles, ask committee chairs to write articles and updates on their committees. Roundtable for members</p>		
EMS/ Injury Prevention	none	J Jax, for C .Vesely	Open/
Volunteer	No report	M. Jenninson	closed
Media	No report	M. Jenninson	closed
Professional Development	<p>6 .New TNCC instructors for state. Bridge course sometime this year. Need to use exam C/D not A/B ENPC course looking at manual coming out.. ? roll out at general conference...saving October meeting</p> <ul style="list-style-type: none"> -Budgetary cost to council \$4,050 -need to take test, new course administration guidelines out in May.. Manuals electronically / IPAD, netbook? Order manually <p>M. Barry new pocket. www.Aharq.gov for new pocket review. ESI- 2012 implementation manual ENACT- Emergency Nurses advancing Care Thinking will be</p>	S. Breese	Closed

	<p>online course, evidence based no date yet</p> <p>PAT- Pediatric Assessment Triangle no being used by ENPC, EMS, ESI</p> <p>Course Director loosing moneys discuss options when attendee check bounces, , looking to hold card, until check clears, contact ENA Course operations.</p> <p>CEN/CPEN review being held in Western NY.</p> <p>EMS –SEMACE will be gone if passed,</p> <ul style="list-style-type: none"> -changed from DOH to Commissioner of Health - med errors resulted from taking short cuts 		
Professional Issues and Practice	<p>Dinner for tonight..5:30 for folder presentations</p> <p>Legislative day; Staffing ratios, Safety Patient care, Concussion legislation, Mental health issues, Traffic safety.</p> <p>Look to use members own stories to prove talking points.</p> <p>Budget for 2012 \$3000, for communications, dinner, paper, thank you notes</p> <p>S. Corey to arrange legislator for April meeting</p>	.D Taylor	.Open
Certification	none	S. Breese	Open
Membership	<p>2557 members</p> <ul style="list-style-type: none"> -reviewing member lists by chapters Any member email bouncing back will send letter explaining how to update profile so that member can receive emails through constant contact Nurse managers letter for 2012. 	J.Glending	Closed
Injury Prevention	No report	J. Jax	Closed
Student Nurse	No report	L. Yonkin	Closed
National Foundation	none	Laura Giles	Open
Chapter Reports	<p>Western123,- CEN review.. TNCC may 2-3, October ENPC Drawing for Saratoga meeting.</p> <p>Suffolk: 298 TNCC April ENPC May.. 2/16 EMS planning conference June</p> <p>Southern Tier 66 – Table trauma teaching day.. Jan Bath salts.</p> <p>Nassau- Queens- none</p> <p>MOHAWK- 55 TNCC 2/1-2 June</p>		

	<p>ENPC – May / AUGUST instructor class School based health system – education day ij conference 23 March, review concussion heat related sports injury EMS conference Nov 2 Mid Hudson- 202 TNCC 2/28 25 Mark Twain- 44, Manhattan Bronx- ENPC march TNCC April Enrollment down bimonthly meeting Lower Hudson- 209 pending TNCC/ ENPC CEN review, Genessee-186 Stroke dinner sponsored by gen tech TNCC march. ENPC Feb, March of Dimes award.. Launched web site. CHATT - Central- 95 members TNCC ENPC March Brooklyn/ Staten Island-270TNCC JAN FEB,May 23 Education Day Adirondack. Instructor course, Violence in the ED May EMS Choices for living..</p>		
Open Floor	Floor opened. No further discussion.		closed
Adjournment	Meeting adjourned Next Saratoga	3:09pm	
Attendance	S. Corey, C. West, T. Lay. I Budhai-Henry, D. Dennis, J. Glendenning, D. Macmullen, J. Doser, H. Keating, m. Barry, S. McAllen, M. Miller, C. Veseley, M. Reid, A. Spencer, M. Grenne, P. Parker, L. Courtney, K. Taggart, A. Sealey, R. Waldroff, M. Forness, M Jenningson, G. Heba, S. Tetler, S. chalupa-Breese, D. Taylor, L. Salvador, M Jen.		

Respectfully Submitted,
Sandi Tetler,
2012 NYSCENA Secretary