

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

MEETING DATE:
April, 2012

LOCATION:
Holiday Inn, Saratoga, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
	Call to Order- 10:15	M. Forness		
Call to Order	Establish Quorum	Sealey	Closed	
	Adirondack			2- West, Lay
	Brooklyn Staten Island			2- Giganti, Budhai-Henry
	Central			2-Dennis, Procopio
	Chatt			1-Glendinging
	Genessee			2-Knapp, Macmullen
	Lower Hudson			1-Keating
	Manhattan Bronx			2-Barry, Giles
	Mark Twain			2 Yonkin, Teeter
	Mid-Hudson			2- Miller, Mclaughlin
	Mohawk			1-Vesely
	Naussau Queens			2- Helmsorig, Hasan
	Southern Tier			2- Reid, Spenser
	Suffolk			2-Parker, Grennen
	Western			2-Marcel, Taggart
Immediate Past Pres:				
Quorum	25			
Total:				
Establish a Quorum	Quorum Established = 25	S. Tetler	YES	
Guest Speakers	None			
Added Agenda	Tetler request time for government issue	Sealey	Open	
Conflict of Interest	None declared, conflict of interest forms signed by all attendees	-Sealey S. Tetler	Closed	

Approval of Minutes	L. Giles, Ivy Budhai-Henry	S. Tetler	Closed
New Business	<p>Delegate online point system to be fixed. Action Items, Governmental Affairs, Would like to establish survey using feedback regarding nurse to patient ratio in the ER. P. parker, M. Giganti Injury Prevention:/ Ems Promotion of EMS education by ENA chapters to meet non core educational requirements. C. Vesely, 2nd M. Teeter motion passes, 1 abstention C. Marcel Communication. Establish separate emails of individual from web site. These are to incorporate ie; President @nysena.org. 1st. MacMullen, 2nd s. Knapp General assembly Resolutions. Resolution for Trauma Nurse core have non nursing attendees to take course. 2. Delegates during General Assembly for delegates to vote for candidates. 9/11 Endowment-report and contribution</p>	A. Sealey	Closed
Old Business	<p>Newsletter Adhoc committee, 9/11 Endowment-report and contribution- total 39, State party at National- Booth at Nationals, Delegates to sit at booth Quilt tickets Check ENA Foundation, 9/11 fund Jacquie Glendenning address Discussion of rule of meeting place 2 meetings south, 2 meetings north, tabled for now, Mid point is Poughkeepsie looking to change bylaws.</p>	M. Forness/ A. Sealey	
	<p>Leadership Conference NYS won the WOW Award, spoke on a panel State Achievement Award</p>		
Past President's Report	<p>State Award Board at Large, President-elect 9/11 Endowment Fund already discussed Raffle for August Meeting, Brooklyn, Central, Chatt</p>	M. Forness	Closed

	<p>Nationals revised Committee. Fundraising; meeting at quarterly meeting M. Forness/ L. giles M. Miller volunteered to co-chair. Archives for State Awards, ? unable to obtain previous state Awards.? If printing company may have info. Unsure...97,98,99,2001,2004,2006</p>		
President-Elect Report	<p>Awards completed, Board meeting few names for NYS Council, May 1st 2012 Archives are being down loaded to microflash by website. Estimate for storage to come in future to be stored fireproof, waterproof container... By-laws Procedures to follow national coming. Chapter can have a guideline</p>	K.Conboy	Open
Secretary Report	<p>Please remember that with all meetings reservations group rate will be good until 30 day prior to meeting August 25 meeting will be in Newburgh Ramada, 845-564-4500 ENA code: 0063 79 Thursday \$79 Friday \$ 99 King, \$109 Double. Rate good until July 23 October 12-13 At Newburgh Ramada \$79 Thursday, Friday \$99 King, \$109 Double. ENA code;0045 good until 9/12 Email reminders will be sent out 1 month prior to meeting.</p>	S.Tetler	Open
Treasurer Report	<p>Conference report Reg:\$32,486, vendor sponsorship 6,450= 38,936 Electronic 551 3% fee per Bank fund 76,814, mutual 29,000 Scholarship fund\$4,548 council to make up difference. Geneses valley asked members to gather 5 names of business to donatetion letter to send out. Chapter Issue... business Identity.. 2011 Adirondack 1099, 1096 Brooklyn/ Staten Island year end report/ Instructor fees broken Central, yearend report, 1099, 1096 Mid Hudson nothing reported Mark Twain needs year end Mohawk no 1099, 1096 not received</p>	R.Waldroff	Open

	<p>IRS Letter, CPA, will be audited, 247 charity status Banking; Packets from First Niagara being sent out. Suffolks not in Adirondacks need paperwork needed Any Chapter with savings account with \$0 are closed Switch is happening on May 18,2012 Those with credit cards, activate yet will not be able to be utilized until May 18, 2012 New box of started checks, same account # different routing #, cant utilized until after switch. Don't write checks 2 wks before transfer</p>		
Director-at-Large	none	M. Jenninson	Open
Director-at-Large	<p>T-Shirt- still available Recommended to bring t-shirts for Nationals to wear at booth.</p>	S. Chalupa-Breese	Closed
Conference Committee	<p>Projected 25,000 came in at 18,000 Tarrytown will be 38,000- 40,000 D. Dennis will do registration W. Tefel will continue on vendors M. Zellner to be Speaker co-ordinator Topics for conference send to J. Mclaughlin</p>	K Conboy	Closed
Resolution Committee	None to report will have for August meeting.	M. Teeter	Open
Communications Committee	<p>Newsletter Adhoc committee, reformatted to place links on newsletter 5.4% bounce back Webnar for meetings, utilizing web for quarterly meeting to be looked into for those that are unable to make it. Facebook: you can post administrator will pull.</p>	P Parker/ D. MacMullen	Open

	<p>D. MacMullen to continue as administrator also, policy and procedure to develop with respect to Facebook and Website.</p> <p>MOTION Placed: Look at developing separate emails for President, President-elect, Secretary, Treasurer, Facebook and website, as members may contact directly with person responsible</p>		
EMS/ Injury Prevention	<p>Article 30, State Trauma Advisory council, EMSC both committees to stay as they are. Will reconvene 5/15, 5/16</p> <p>ACS verification for Trauma center first verification state designation, consultation fee apply 5 months ahead 15,000 for either Overuse of helicopters, chart reviews showing helicopters not needed for transport, ground transport appropriate.</p> <p>Motion Placed: Promotion of EMS education by ENA chapters to meet non core requirements.</p> <p>CME's for EMS, difficult obtaining CME's, minimal offerings of CME's difficult getting to a class, promote EMS education.</p> <p>Website: www.health.ny.gov/nysd provides info</p> <p>IQSIP injury Prevention, SBIRT- Training, able to charge for counseling required for Trauma Centers, New Trauma Program.</p> <p>There is an online training tool kit.</p> <p>-Glin Lock Program, able to purchase product.</p> <p>Various injury prevention program.</p>	J Jax, for C .Vesely	Open/
Volunteer	No report	M. Jenninson	closed
Media	No report	M. Jenninson	closed
Professional Development	<p>Deputizing Tyser, TNCC candidate to provide courses</p> <p>ENACT: will replace CATN II</p> <p>ENPC Roll Out, currently on hold.</p>	S. Breese	Closed
Professional Issues and Practice	<p>Group discussion on Nurse to Patient ratio ? need to incorporate patient acuity., ER is more stretcherside than Bedside., New ruling NYS admitted patient cannot stay in the ED for longer than 8 hours. 921 Assembly 4553 Senate... Safe Staffing for quality care.</p> <p>Looking to discuss questions Do you feel nurse patient ratio will solve problems in your Ed. Does your hospital have a problem with voarders. What is you nurse to patient ratio</p>	.D Taylor	.Open

Certification	none	S. Breese	Open
Membership	2546 members Letters sent out, notifying bouncebacks... 30 now have been changed. Moving forward Nurse manager list email to be sent out letters for recruitment Group membership send to J. Glendenning for forwarding to nationals List of nursing schools, list of Presidents and treasurer list	J.Glendenning	Closed
Student Nurse	No report	L. Yonkin	Closed
National Foundation	none	Laura Giles	Open
Chapter Reports	<p>Western129- CEN review.. October 22 & 23 Jeff Sphnheim, Meetings 6/13- Head Injury, 8/8 Burns, 4/11 Victims of Violence. Had great turnout. TNCC May 2-3, October 16,17 ENPC May 30,31, Sept 25,26 Drawing for Saratoga meeting.</p> <p>Suffolk: 298 TNCC ENPC October.Pearls of Wisdom, May 22 6.5 St Charles Hospital, Health fair Port Jerfferson, St Charles Hospital. Congratulations to Mary Feiler Education award & presented a poster presentation.</p> <p>Southern Tier 68- Table trauma teaching day.October 3,. TNCC 5/2-3, 11/14-26</p> <p>Nassau- Queens- #/20/12 Chapter meeting Speaker Kaplain Michel NP Stroke. Chapter ED: 6/6 All day conference @ Immaculate Conception contact msrn4life@gmail.com</p> <p>TNCC ^/29-30, recert Oct 26 ENPC 3/23 @ Winthrop, 9/28,29.</p> <p>MOHAWK- 43 TNCC June 7,8 September 19 & 20, Bassett ENPC May 2 & 3, August 15 & 16 Bassett School based health system – education day June 1 Trauma teaching Day conference 23 March, related sports injury protection lecture EMS conference Nov 2, April 26 Sports injury Prevention lecture</p> <p>Mid Hudson- 205 E. Knapp from Mid Hudson Chapter was named one of the Top 20 Nurses in the Hudson Valley. ENPC 5/18 &19</p> <p>Mark Twain- 44, Mary Ann Teeter has been accepted in the National Academy of Emergency Nursing TNCC September, ENPC 2,3 in Elmira. S. Knapp Director.</p>		

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	<p>Manhattan Bronx- ENPC March TNCC April Enrollment down bimonthly meeting</p> <p>Lower Hudson- 209 June meeting Inviting school nurses for Concussion talk pending TNCC April 27,28 June 24,25 / ENPC June 15,16 CEN review scheduling for October</p> <p>Genessee-186 Stroke dinner sponsored by gen tech TNCC march. ENPC Feb, March of Dimes award.. Launched web site.</p> <p>CHATT - 40 members, “Kick off to a Safe Summer” 6/9 Return money & tickets for quilt raffle by August 18th, If you need tickets for quilt contact Jacquie by email Barkeley97@hotmail.com</p> <p>Central- 95 members To have Joint meeting 6/14 CNYENA and Central chapter of AACN Col J. Groves US Army, “Nurses in Baghdad, Lessons Learned. TNCC 5/16 reverification 5/23-30 ENPC 6/8-9</p> <p>Brooklyn/ Staten Island-292- Education Day- May23 ar Baron DeKalb K of C.TNCC Sept,Oct.</p> <p>Adirondack. none</p>		
Open Floor	Propose to evaluate purchasing table at the gala for M. Teeter.		closed
Adjournment	Meeting adjourned 2:30 Next Newburgh	2;30pm	
Attendance	Sealey, Forness, Waldroff, , Conboy, Jennison, Hebda,Chalupa-Breese, West, Lay, Dennis, Bishop, Procopio, Chase, Williams, Brewer, Taylor, Giganti, Budhai- Henry, Glendinning, Knapp, Tefel, Keating, Giles, Barry, Yonkin, Teeter, Miller, Parker, Grennen, Salvador, Feiler.Rubin, Helmsorig, Hasan, Reid,Spencer, Page, Stoeckel, Malenda, Grennin, Parker, Taggart, Mahoney, Marcel, Fadale, Zellner, McDonald, Jax, Wilson, Mahler, Tetler = 51 attendees		

Respectfully Submitted,
Sandi Tetler,
2012 NYSCENA Secretary