

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

**MEETING DATE:**  
August 25, 2012

**LOCATION:**  
Ramada InnNewburgh, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
	<b>Call to Order-</b>	<b>M. Forness</b>		
<b>Call to Order</b>	<b>Establish Quorum</b>	<b>Sealey</b>	<b>Closed</b>	
	<b>Adirondack</b>			<b>1-Otero</b>
	<b>Brooklyn Staten Island</b>			<b>2- Giganti, Budhai-Henry</b>
	<b>Central</b>			<b>2-Dennis, Rizek</b>
	<b>Chatt</b>			<b>1-Glendinging</b>
	<b>Genessee</b>			<b>2- Knapp,McMullen</b>
	<b>Lower Hudson</b>			<b>1-Keating,Ohnmacht</b>
	<b>Manhattan Bronx</b>			<b>2- Giles, Barry</b>
	<b>Mark Twain</b>			<b>2 Yonkin, Teeter</b>
	<b>Mid-Hudson</b>			<b>2- Miller, Napoli</b>
	<b>Mohawk</b>			
	<b>Naussau Queens</b>			<b>2- Helmsorig, Hasan</b>
	<b>Southern Tier</b>			<b>2- Reid, Spenser</b>
	<b>Suffolk</b>			<b>2-Parker, Devine</b>
	<b>Western</b>			<b>2-Taggart, Mahney</b>
<b>Immediate Past Pres:</b>				
<b>Quorum</b>	<b>23</b>			
<b>Total:</b>				
<b>Establish a Quorum</b>	<b>Quorum Established = 23</b>	<b>S. Tetler</b>	<b>YES</b>	
<b>Guest Speakers</b>	None			
<b>Added Agenda</b>	none	<b>Sealey</b>	<b>Open</b>	
<b>Conflict of Interest</b>	None declared, conflict of interest forms signed by all attendees	<b>-Sealey S. Tetler</b>	<b>Closed</b>	

<b>Approval of Minutes</b>	Minutes approved.	<b>S. Tetler</b>	<b>Closed</b>
<b>New Business</b>	<p>Delegate for Nationals, 40 delegates have agreed to go.  Wednesday: Navy shirt, khaki pants,  Thursday Light Blue shirt, Black pants. Footwear professional no flip-flops.  Stipends 1<sup>st</sup> \$400, 2<sup>nd</sup>, 500, Board \$599.  Fundraising Bracelets  Motion for selling bracelets \$2  Purple ribbons  Newsletter Adhoc Committee; 76% 5 clicked through,  911 Endowment fund Report; Pins collecting,  9/11 pins to be sold at Foundation booth on 9/11/2012</p> <ul style="list-style-type: none"> <li>- Letter to go to big donors, , need a list of potential donors, need names and addresses to M. Forness. October</li> <li>- 911 quilt 1700, Winner Brian Wilcox.</li> <li>- Artistic. For painting</li> </ul> <p>Bank Issues;  -? Free checks being charged, only free checking.  2 chapters not on line.  Online who wants online banking  Motion M. Barry First Niagara that both President and Treasurer have on line access of bank account. Yes, motion passes  List taken for those wanting on line banking. Chatt, and</p>	<b>A.Sealey</b>	<b>Closed</b>
<b>Old Business</b>	Policy procedures passed out read and will discuss for October.	<b>A. Sealey</b>	
<b>President report.</b>	San Diego: met quota for delegates. Web Site; attention to S. Breese. Courses, conferences to be posted on web site.		
<b>President's Elect Report</b>	<p>“Setting the Pace”,  Gwen Williams was nominated for Educator Award  Meetings January, 18,19  National has a Nursing Advocacy Intensive January 11,12 each state to send 2 members to Chicago, member of board.  Elections need to be done prior October, President and treasurer .</p>	<b>M. Forness</b>	<b>Closed</b>
<b>President Past Report</b>	<p>President – elect and Director at Large.  Raffle items Genesse Vally, Lower Hudson next meeting</p>	<b>K.Conboy</b>	<b>Open</b>

<b>Secretary Report</b>	Reminder to council meeting is same hotel , encouraged to reserve room before they leave.	<b>S.Tetler</b>	<b>Open</b>
<b>Treasurer Report</b>	21,000 for delegates Investment 30,000 Good shape Quarterly reports need to be done Motion: M. Barry. All year end treasurer reports are mailed to Treasurer by February 1 of the new year,. Keating 2 <sup>nd</sup> . Yes motion passes Motion M. Barry An Instructor list and salaries for any State/ Chapter ENA sponsored courses be mailed to Treasure by December 31 of the current year. Motion passed eating 2 <sup>nd</sup> . Chapters without reports.	<b>R.Waldroff</b>	<b>Open</b>
<b>Director-at-Large</b>	none	<b>M. Jenninson</b>	<b>Open</b>
<b>Director-at-Large</b>	1700 for quilt. Brian Wilcox Raffle \$285 Delegation training on NYS web site. Polo shirt.	<b>S. Chalupa-Breese</b>	<b>Closed</b>
<b>Conference Committee</b>	“ Setting the Pace”, April 11-13 Tarrytown, room rate \$139 Registration all on line, CEU's on line. -J. McLaughlin conference chair -M. Zellner: speaker coordinator - D. Dennis- registration coordinator - W. Tefel- vendor coordinator MJ to help - Managers forum- pre-session, managers pay, bring assistant, charge nurse, nurse leaders for 1/2 price. - Open-closing- Deb Delany,Jeff Solheim- - Psych topic, Peds topic, - Sponsorship for bags (1000) - Double Tree Tarrytown.	<b>K Conboy</b>	<b>Closed</b>
<b>Resolution Committee</b>	Resolutions discussed yesterday's meeting.	<b>M. Teeter</b>	<b>Open</b>

<b>Communications Committee</b>	Looking on webinar for voting, New email for board member, committee chairs. Sept 22 new news article Motion, To make application for a grant for funds to proceed to virtual meeting two meetings. P. ohnmach and S. MacAllen.	<b>P Parker/ D. MacMullen</b>	<b>Open</b>
<b>EMS/ Injury Prevention</b>	Vial of life, Safety prevention for elderly, EMS protocols changing. Alcohol screening SBIRT; Motor cycle, Safety of Motorcycle from DMV.	<b>J Jax, for C .Vesely</b>	<b>Open/</b>
<b>Volunteer</b>	none	<b>M. Jenninson</b>	<b>closed</b>
<b>Media</b>	none	<b>M. Jenninson</b>	<b>closed</b>
<b>Professional Development</b>	Conflict of interest; on line, National ENA Compliance for TNCC Keating to go to Kenya to teach TNCC. 2 wks. Two courses, modules CAT-II in development.ENACT course on hold, CATN II brought back Geriatric course, Genie 8 credit course. ENPC 90 instructors updated to 4 <sup>th</sup> Edition meets a group need to bring laptop to take course Friday Oct 12 5hour total. 8-4	<b>S. Breese</b>	<b>Closed</b>
<b>Professional Issues and Practice</b>	Safe Staffing bill coming up for vote- mixed views- bill enforces hospitals to post public safe ratio's based on acuity not number. -Bath Salts are becoming a problem more prevalent throughout NY. Coumo passed law making it illegal for stores to sell. Committee request that there be a class at conference on it. -Jan 11-12 looking to send 2 from NY council to get involved in professional and governmental issues, app to be sent to chapters, like to see new people get involved. -Workplace violence, - look at sending grant to do Public Service Announcement- poster, commercial radio to get word out to nurses and public along with law enforcement agencies.	<b>.D Taylor</b>	<b>.Open</b>
<b>Certification</b>	none	<b>S. Breese</b>	<b>Open</b>

<b>Membership</b>	2558 members Membership lists for only ENA chapter and state sponsored event Hospital fire wall blocking emails need To change to personal emails. Nurses week, renewal for membership for each chapter	<b>J.Glending</b>	<b>Closed</b>
<b>Student Nurse</b>	none	<b>L. Yonkin</b>	<b>Closed</b>
<b>National Foundation</b>	National has raised State 116,000 for state Fund 911-scholarship endowment Fund has 41,000 911 scholarship 2 winners, 1- from New York. 2 Paramedics, based on going to become a nurse. Any Chapter can make a Jewelry donation to ENA Foundation Jewelry Auction,	<b>Laura Giles</b>	<b>Open</b>
<b>Chapter Reports</b>	<p><b>Western 129-</b> CEN review Oct 22-23 Jeff Solheim, offerCEUs for EMS who attend lectures,8/-Burns, 10/- Hypertensive Crisis, Dec/- Trauma Tips, TNCCTNCC 10/16-17, ENPC 9/25-26, website paid by donations of Roberta Wesleyan College, Mercy Flight Urgent Care Center, CPA.</p> <p><b>Suffolk: 307</b> Pearls of Wisdom- Teaching Day was held in My 76 attendees, TNCC Oct, ENPC-Oct.</p> <p><b>Southern Tier 68-</b> Summer Bash- 25 attendees at zoo, speaker for discussion about summer issues, pot luck Oct 3- Teaching Day, TNCC 11/14-26, ENPC- 11/28-29, Dec 19/20.</p> <p><b>Nassau- Queens-</b> 200 June 6 Teaching Day 85 attendees, Adolescent suicide &amp; Recognition, Concussion and new guidelines, Hyperbaric O2 in the ER, Toxins Update, Trauma Care Studies, 5 CEUs, October elections, distribute cookies for ER Nurses week.TNCC- recert- Oct 26, ENPC 9/28-29.</p> <p><b>MOHAWK- 43 no report</b></p> <p><b>Mid Hudson- 201-</b>CEN review Solheim Enterprise from Oregon State 10/9, TNCC- Catskill 9/29-10/5, Oct/Nov, ENPC Oct, Trauma ED day-9/6</p> <p><b>Mark Twain- 439-</b> M. Teeter inducted into Academy of Emergency Nurses, in San Diego ENA Conference, TNCC 9/22-23. ENPC- 10/27-28</p> <p><b>Manhattan Bronx-</b> CPEN review- Oct 20 @ Montifiore Hospital, TNCC- 9/8-9, 11/3-4 ENPC- 9/29-30</p>		

	<p><b>Lower Hudson- 198-</b> CEN review Oct 28-29, \$175 two day review course, June chapter meeting Concussion invited school nurses from the county joined in presentation about 10 school nurse attended with ER chapter members. Oct 2 Pediatric Respiratory discussion, re-invite county school nurse to meeting. Looking to develop relationship on county school nurses for Injury Prevention program. TNCC Oct 6-7</p> <p><b>Genesee-186</b> – K. Sprout wfrom Canandaiqua won 9/11 Scholarship, TNCC- Nov 10-11 Lakeside Hospital, ENPC Sept 22-23 Rochester General</p> <p><b>CHATT</b> - 6 new members since April, Kick off Safe summer was a success</p> <p><b>Central- 88 members</b> –TNCC Nov 14-15, ENPC Dec 2012</p> <p><b>Brooklyn/ Staten Island-275-</b> Education day big success 58 participants- EZIO lab, TNCC last week on Nov, 1<sup>st</sup> week of Dec. Sept 26<sup>th</sup> – meeting elections</p> <p><b>Adirondack. none</b></p>		
<b>Open Floor</b>			<b>closed</b>
<b>Adjournment</b>	Meeting adjourned 2:30 Next Newburgh	<b>2;30pm</b>	
<b>Attendance</b>	Sealey, Forness, Waldroff, , Conboy, Jennison, Hebda, Chalupa-Breese, Otero, Dennis, Rizek, Giganti, Budhai- Henry, Mondesir, Fazio, Glendinning, Knapp, MacMullen, Mahler, Keating, Portoro, Ohnmacht, Giles, Barry, Yonkin, Teeter, Miller, Parker, Grennen, Napoli, McLaughlin, Miller, Jax, Helmsorig, Hasan, Reid, Spencer, Malenda, Grennin, Parker, Devine, Taggart, Mahoney, Marcel, Tefel, Killian, Zellner, McDonald, Richardson, Rulloda, Tetler = 50 attendees		

Respectfully Submitted,  
Sandi Tetler,  
2012 NYSCENA Secretary