

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

MEETING DATE:
October 13, 2012

LOCATION:
Ramada Inn Newburgh, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
	Call to Order-	A. Sealey		
Call to Order	Establish Quorum	A. Sealey	Closed	
	Adirondack			1-Otero
	Brooklyn Staten Island			2- Giganti, Budhai-Henry
	Central			1- Rizek
	Chatt			1-Glendinging
	Genessee			2- Knapp,McMullen
	Lower Hudson			1-Ohnmacht
	Manhattan Bronx			2- Matamoras, McAllen
	Mark Twain			1 Yonkin,
	Mid-Hudson			2- Napoli, Mclaughlin
	Mohawk			
	Naussau Queens			2- Jax, Hasan
	Southern Tier			2- Reid, Spenser
	Suffolk			2-Parker, Devine
	Western			1-Marcel
Immediate Past Pres:				
Quorum	20			
Total:				
Establish a Quorum	Quorum Established = 20	S. Tetler	YES	
Guest Speakers	None			
Added Agenda	none	Sealey	Open	
Conflict of Interest	None declared, conflict of interest forms signed by all attendees	-Sealey S. Tetler	Closed	

Approval of Minutes	Minutes approved.	S. Tetler	Closed
New Business	Election- Installation of Officers Policy and procedures review. Motion made by board That proposed Policy and Procedures be sent/ emailed to each chapter with amended delegate guidelines form and web communication policy to be approved. Passed by council. State Proposed Innovation Grant proposed for virtual meetings for Council.	A.Sealey	Closed
Old Business	9/11 Endowment Fund-45.312.01 thus far. Advance Nurse Committee	A. Sealey	
President report.	Nationals delegates attended, looking at improving paper trail to ease process. Changes in Trauma Criteria. ACS recommending ER nurses to take TNCC classes looking at percentages. Look to talking at trauma coordinators throughout state to offer NYSCENA as resource.	A. Sealey	
President's Elect Report	Looking at Committee chair mentoring opps. Meetings for Quarterly January 18-19 Regency- Friday afternoon for chapter officers orientation Feb 23 Leadership Conference April 10-11,12, Setting the Pace, Tarrytown Double Tree Inn April 13 Quarterly meeting, Tarrytown July 26,27 Rochester- delegate orientation Sept 17-21 General Assembly, Nashville October 18,19 TBA Looking at developing Strategic Plan C.Conboy appointed to position on Governmental Affairs. January 10-11 Advocacy Intesifis- sending 3 people to Chicago, President Elect, Secretary and 1 other person, need CV if interested by next week. Leadership State Meeting- President and Treasurer. State Achievement Award due by December 31,2012. 9/11 Endowment funding, Sending letters to big contributors.. forward ideas addresses to C.Conboy then she will send them out	K.Conboy	Closed

President Past Report	Ballots for today's election will be shredded. Blue JAY SPONSORING "ena Nurse leader Award. ENA looking for CATN-II content Scholarship renewal given for ER nurses week.	M. Forness	Open
Secretary Report	Need to fill out Chapter officer slate, council representatives	S.Tetler	Open
Treasurer Report	Problems with First Niagara - deposit slips utilized from back of check books. - Signature cards need to be redone. 61,000 checking 30,000 Merrill Lynch managed account Forms for banking need filled out today... need to forward back to M. Jennison call for address. 2013 refer W-9 when chapters have first course to M. Jennison, as for 2013 State will make out 1099 . Quarterly reports, quarterly finances, instructor sheets, and W9's Online accounts up and running., user name contact R. Waldroff. Savings account remain separate not online. Resource disk available by R. Waldroff General Assembly delegates same stipend formula, same delegate will be count as new attendee with-in 3 year. Budget for the council for year 2013	R.Waldroff	Open
Director-at-Large	Raffle 303 for the foundation.	G. Heba	Open
Director-at-Large	none	S. Chalupa-Breese	Closed
Conference Committee	2013 Tarrytown Setting the Pace, 10,11,12, \$139 Jeff Solheim opening, Deb Delany closing 2014 Rochester Setting of Pace, 1 st or 3 rd week. of April -	K Conboy	Closed

Resolution Committee	none	M. Teeter	Open
Communications Committee	Committee reports to go on Website. Newsletter 10/27/2012 Emails are still bouncing Motion Initiation of State Contest for renaming NYSCENA Newsletter winner will receive a free registration to Setting the Pace.	P Parker/ D. MacMullen	Open
EMS/ Injury Prevention	Traum Center recertification from ACS. Adoption of Trauma –triage protocols for helicopter transport ACS to do surveys for trauma certification and will have counsel survey then recert in 2 yrs. State will seek designated centers for trauma centers. TNCC and ENPC not a requirement Injury Prevention link for steps to wellness for Nurses toolkits available for CDC Safe Teen driving week Oct 14-20	J Jax, for C .Vesely	Open/
Volunteer	none	M. Jenninson	closed
Media	none	M. Jenninson	closed
Professional Development	TNCC for NY- 70 provider courses 3 instructor courses total 142 ENPC- 92 instructors edition 4 update... directors of courses need to verify instructors update. ENPC instructors that update will be reimburse for the \$30 uploadable version...Need to do by Dec 1 st 2012 Not sure if all those that had not reapply are still interested? Course will take 4 hrs longer and ther is pre-class work.	S. Breese	Closed
Professional Issues and Practice	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 4 from NY council to get involved in professional and governmental issues, app to be sent to chapters, like to see new people get involved.	.D Taylor	.Open

	-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.		
Certification	none	S. Breese	Open
Membership	2566 members Nurses week, renewal for membership for each chapter- 14 given out Looking for Doing fund development to have auction at	J.Glending	Closed
Student Nurse	none	L. Yonkin	Closed
National Foundation	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, Setting Pace.	Laura Giles	Open
Chapter Reports	<p>Western 129- CEN review Oct 22-23 Jeff Solheim, offerCEUs for EMS who attend lectures No texting while driving advertising, Dec- Trauma Tips, Feb 13- Strokes, April 10- Head InjuryTNCC- ENPC in Spring TBA</p> <p>Suffolk: 310</p> <p>Southern Tier 63- Oct 3- Teaching Day, TNCC 11/14-26, ENPC- 11/28-29, Dec 19/20.</p> <p>Nassau- Queens-468-Cookies trays distributed to all ED's for Emergency Week. TNCC- Jan11-12, April 19-20, ENPC 3/9-12</p> <p>MOHAWK- 43 no report</p> <p>Mid Hudson- 210-TNCC-11/26-27, 10/29-11/5</p> <p>Mark Twain- 35- M. Teeter inducted into Academy of Emergency Nurses, in San Diego ENA Conference, TNCC 9/22-23. ENPC- 10/27-28</p> <p>Manhattan Bronx- TNCC-ENPC to be announced</p> <p>Lower Hudson- 198- Oct 2 Pediatric Respiratory discussion, re-invite county school nurse to meeting. TNCC Oct 6-7</p> <p>Genessee-169 TNCC 11/10-11, ENPC Jan12-13</p>		

	CHATT 32- 10/24-Evidence collection, 11/8 Poison control-new drugs being abused Central- 29 –TNCC Nov 14-15, ENPC Dec 2012 Brooklyn/ Staten Island-275- TNCC Oct 20-27, 12/1 Adirondack. 4 new members		
Open Floor			closed
Adjournment	Meeting adjourned 2:15 ext Newburgh	2;15pm	
Attendance	Sealey, Forness, Waldroff, , Conboy, Jennison, Hebda, Chalupa-Breese, Otero, Rizek, Giganti, Budhai- Henry, Glendinning, Knapp, MacMullen, Mahler, Ohnmacht, Matamoras, McAllen, Yonkin, Cherkowsky, Devine, Parker, Grennen, Napoli, McLaughlin, Hani, Jax, Helmsorig, Hasan, Reid, Spencer, Marcel, Fadale, Tetler, Stoeckel, Sturakler = 36 attendees		

Respectfully Submitted,
Sandi Tetler,
2012 NYSCENA Secretary