

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

MEETING DATE:
January 18, 2013

LOCATION:
Binghamton Riverwalk, Binghamton, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
	Call to Order-	K. Conboy		
Call to Order	Establish Quorum	K. Conboy	Closed	
	Adirondack			1-Otero
	Brooklyn Staten Island			2- Giganti, Rulloda
	Central			2- Rizek, Dennis
	Chatt			1-Glendinging
	Genessee			2- Mcdonald,Taylor
	Lower Hudson			1-Keating , Ohnmacht
	Manhattan Bronx			2- Barry, McAllen
	Mark Twain			2- Yonkin, Teeter
	Mid-Hudson			2- Napoli, Lafiandra
	Mohawk			1-Veseley
	Naussau Queens			1- Jax,
	Southern Tier			2- Reid, Spenser
	Suffolk			1-Parker,
	Western			2-Taggart,Sylvies
Immediate Past Pres:				
Quorum	22			
Total:				
Establish a Quorum	Quorum Established = 22	S. Tetler	YES	
Guest Speakers	None			
Added Agenda	none	K.. Conboy	Open	
Conflict of Interest	None declared, conflict of interest forms signed by all attendees	K-Conboy S. Tetler	Closed	

Approval of Minutes	Minutes approved.	S. Tetler	Closed
New Business	<p>Established telephone contact with M. Jennison. Committee members where you attended in morning session, you will be set to actively participate in the committee throughout year.</p> <ul style="list-style-type: none"> - Committee minutes need to be sent to Secretary in two weeks will be posted on the web under committee, so that anyone interested can go to web, _ Professional Issues, includes governmental affairs, EMS, Injury prevention -Professional Development includes TNCC, ENPC, and Conference. - Communication -Membership& Fundraising <p>Quarterly meeting dates for July mistaken, vote taken voted for July 26-27, October 18,19. Committee Chairs Board Liason with Chapters. M Jennison with liason for all state treasurers individually.</p> <p>K Conboy: Nassau/Queens, Southern Tier, Suffolk G. Hebda; Adirondack, Lower Hudson, Mid Hudson A. Sealey: Chatt, Genesse S. Tetler: Western, Mohawk J. Glendening: Brooklyn, Central S. Chalupa-Breese:Manhattan Bronx, Mark Twain</p>	K. Conboy	Closed
Old Business		K.Conboy	
President report.	<p>Looking at Committee chair mentoring opts.</p> <p>Meetings for Quarterly</p> <p>January 18-19 Regency- Friday afternoon for chapter officers orientation</p> <p>Feb 23 Leadership Conference</p> <p>April 10-11,12, Setting the Pace, Tarrytown Double Tree Inn</p> <p>April 13 Quarterly meeting, Tarrytown</p> <p>July 26,27 Rochester- delegate orientation</p> <p>Sept 17-21 General Assembly, Nashville</p>	K.Conboy	

	<p>October 18,19 TBA 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 K. Convoy. K.Convoy then she will send them out</p>		
<p>President's Elect Report</p>	<p>Awards given out based on -The awards are: * EDUCATION AWARD Recognizes an ENA member who has demonstrated excellence in the education of nurses or others in the area of emergency nursing.</p> <p>* SPECIAL RECOGNITION AWARD Presented to an individual who has demonstrated commitment to NYSCENA and helps to promote the ideas of emergency nursing through various special projects.</p> <p>* ANITA DOOR AWARD Presented to an emergency nurse who is recognized by his/her peers for consistently being knowledgeable in emergency nursing and for presenting him/herself as a caring professional individual, reflecting the integrity and commitment of the woman in whose memory the award is given...the co-founder of ENA, Anita Dorr.</p> <p>* GINNY HENS EMS AWARD This award is given to an ENA member who promotes collaboration between prehospital care providers and ENA through various activities and projects.</p> <p>* RISING STAR AWARD Recognizes a NYSENA member of less than 4 years who has made a significant contribution or commitment to a chapter or the NYSENA council. One letter of support must be from a chapter president or member of the NYSENA council. Decisions for awards will be done by President –elect, and both directors at large.</p>	<p>G. Hebda</p>	<p>Closed</p>

President Past Report	December meeting for ACEP meeting , collaborative issues with nurse, nurse practioners, MD's Nomination committee President-elect, Treasure-elect, Secretary, Director-at-Large.	A.Sealey	Open
Secretary Report	Correspondence to County's District Attorney's letter to be sent to inviting DA to attend April meeting to discuss issues of concern and present proactive resolutions.	S.Tetler	Open
Treasurer Report	Banking forms, every chapter has received documents for banking, please complete today... need to send to M. Jenninson Bank statements needed for 2012, need today before lunch Chapters needed info: Professional fee sheet by Genesse Valley 4 th quarter, Mid-Hudson 3-4 quarter, Western 4 th quarter, Mark Twain 4 th quarter, Southern Teir update. 2012; Assessment 32,000 <ul style="list-style-type: none"> - National 44,000 - Raffle 1156/4 meetings for 911/ reverse auction4,000 - State Conference 33,470 Expenses; Conference call \$72 <ul style="list-style-type: none"> - 3185/ misc expense 1200, hotel;9,000 - Speaker Meetings stipends 14000, -misc shirts jewelry, gala, 2100 Web page 4800 Bottom line: 69,192 beginning for 2013.	R.Waldroff	Open
Director-at-Large	Leadership Conference each state will have a table for anyone can network with NY State	J. Glendenning	Open

Director-at-Large	none	S. Chalupa-Breese	Closed
Conference Committee	<p>2013 Tarrytown Setting the Pace, 10,11,12, \$139 Brochure is on line along with vender contracts and registration link We have 6 current vendors and registration had 4-5 completed within 3 hrs of the web blast being sent out. Group discount was eliminated this year. Student nurse discount is still in place. Rates did not go up this year. All encouraged to attend and print and market so others can attend. D. Dennis to mentor working with Mary Ellen. Conference info placed on the states leaders section of ENA web site. CE application being finalized by J. McLaughlin Posters will again be displayed and basket raffle will be same schedule as last year. All chapters are encouraged to plan baskets for the raffle. CE on line will be same as last year (and the same as ENA). Please be sure we have a non hospital email address and mention this to others!</p> <p>2014. We have a good submission for the RIT Conference Inn in Rochester. (final approval by board within next few weeks.) Dates will be early April. Need ideas for keynote/closing. Leadership positions for the conference still pending final commitment.</p> <p>-</p>	K Conboy	Closed
Resolution Committee	none	M. Teeter	Open
Communications Committee	<p>Name for newsletter: received 23 submissions, to rename <i>Emergency Bulletins</i> <i>Notable news / Nurse</i> <i>NY ENA Pacer</i> <i>Emergency</i></p>	D. MacMullen	Open

	<p>Stat Calls New name for newsletter, NY ENA Pacer. S Tetler won naming newsletter, free registration to Setting Pace 2013 Motion to develop task for committee to look at proposals from Grey goose and price out equipment.</p>		
Volunteer	none	M. Jenninson	closed
Media	none	M. Jenninson	closed
Professional Development	<p>TNCC: Remind all instructors need to fill out conflict interest...on line State > 140 instructors, need fall state meeting education for Friday will be TNCC, ENPC instructor course and observers who want to be faculty.. TNCC in revision currently. No recertification, but no CE with course. ENPC: New York, New Jersey has been given till April 1st, now have 48 out of 91 instructors Conference, mass blast sent now registration on line. Southern Tier to get bags... 2014 RNT Conference Rochester, 4/10-11/</p>	S. Breese/	Closed
Professional Issues and Practice	<p>No report from SEMSCO</p> <ul style="list-style-type: none"> • Hypothermia Protocols are different than ED. Referred to Regional Councils protocols for region. • Paramedics transporting Blood or Blood products is continued to be beyond their scope of practice, RGH hands all flu patients personal care bags. • How are EMS crews handling Flu transports throughout the state? Ideas will be posted on web. • New area Healthcare and Safety for you. Articles that will help members become healthier Other topics Yoga, Mediation techniques, Keeping Grandparents safe, Poison control, Safe walking, Violent situations, Judy Jax has been asked to serve and will update us with progress reports. 	J. Jax/	.Open

	<ul style="list-style-type: none"> • Foundation PABI (Pediatric Acquired Brain Injury) group being started up. Lobbying for continuity of care of pediatric brain injury patients throughout the country to include nursing care, post injury and recovery. Ongoing. Monitoring statistics • Concussion Law- allows for baseline neurological exam prior to playing sports. If head injury occurs need to have neurological exam before returning to sports. No reporting if injury occurs at home or at non-school function. • Report on the intensives weekend in Chicago by attendees: G. Hebda, S. Tetler, Martha Reid and A. Otero. • Lobby Day: President K. Conboy would like us to consider preparing talking points and meeting with our representatives at home instead of going to Albany in the future. Discussion. Everyone to contact their representatives and become familiar with the staff and offer assistance with and legislation pertinent to emergency nursing. • ENA has announced new government affairs director : Richard Mereu, JD, MBA • Public Service Announcement regarding Violence against healthcare. • Looking for grant money to help defer cost. Poster for violence in the ED, ideas and catch phrase brainstorming. Contacting District Attorney's in the state re: Assault of a healthcare worker and prosecution. How can we work together to discourage violence in the ED. • Committee requesting table at conference in vendor area to promote advocacy with representatives in and for New York State. Injury Prevention would also like to be at the table. 	D/Taylor			
Certification	None	S. Breese	Open		
Membership	<table border="1"> <tr> <td data-bbox="514 1339 1360 1409">Chapter membership were reviewed by each chapter for correct chapter assignments</td> </tr> <tr> <td data-bbox="514 1414 1360 1481">A letter to all state trauma centers will be developed and sent offering our assistance in providing TNCC courses to their staff</td> </tr> </table>	Chapter membership were reviewed by each chapter for correct chapter assignments	A letter to all state trauma centers will be developed and sent offering our assistance in providing TNCC courses to their staff	M. Forness	Closed
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	<p>List of chapters assigned to bring raffle item for each meeting was provided</p> <p>9/11 pins still available and members encouraged to continue to sell for fundraising for scholarship endowment.</p> <p>All chapters and members encouraged to bring baskets/items for the raffle at the Setting the Pace Conference. Committee members will work at the tickets sales.</p> <p>Picture depicting emergency nursing is being prepared by one our members. Will be available at our conference and will go to national. Motion to council to sell chances for this picture be \$5</p> <p>NYS will have a booth at Nashville to sell our pins and chances on the emergency nursing picture. All delegates must serve at the booth to get their delegate stipend.</p> <p>Add group membership info to website</p> <p>Articles for newsletter, requesting item donations for the basket raffle at the conference, process for getting a group membership</p> <p>Conference call in March to finalize letter to trauma centers</p>		
Student Nurse	none	L. Yonkin	Closed
National Foundation	No report	Laura Giles	Open
Chapter Reports	<p>Western 129- Planning mini conference: “Disasters are we ready”, Chapter meeting to be held bi-monthly with all having educational topics, Head Injury, Strokes, Mercy Flight, Pediatric Dehydration, Acute MI, Occupational Exposure Update. TNCC: 3/13-14, ENPC 1-2, 11/6-7</p> <p>Suffolk: 300: Education Conference in May, CEN review in October. Julie Cangro Award to Kerry O’Sullivan. Now on Facebook, Next meeting 2/21 Sepsis educational topic. TNCC: 2/13-20, ENPC 3/13-20.</p> <p>Southern Tier 64: Oct 2012 Teaching day, 1/9 Great meeting on eye trauma/emergencies. CEN review to be held 5/2-3, Awarded Faith Lynch scholarship (registration to “Setting the Pace” to Mary Rose. TNCC: 1/22-23, 5/21-22, 10/16-17, ENPC: 4/25-30,8/14-16,11/19-20, 12/12-18.</p> <p>Nassau- Queens-450: TNCC 4/19-20,5/17-18, ENPC 3/8-9 looks to</p>		

	<p>join constant contact.</p> <p>Mohawk- 42 – Farm medic course-spring TBA, TNCC: 2/25-26, 6/10-1,9/16-17, ENPC: 5/13-14,8/22-23</p> <p>Mid Hudson- 210- no report</p> <p>Mark Twain- 33: ENPC instructors verified, provider course completed 1/12-13 10 successful candidates.</p> <p>Manhattan Bronx- 320 TNCC 6/1-2, 11/9-10, ENPC 10/5-6</p> <p>Lower Hudson- 198- TNCC 4/6-7. Fall ENPC late spring both TBA, Chapter meeting on Concussion, 75 attendees invited School Nurse as guests, well received by all</p> <p>Genessee-175: TNCC- 4/27-28, 11/16-17, ENPC- 3/9-10,10/ 5-6, Kindle Fire raffle for Alina Vorobeychik scholarship, Posters distributed to all hospitals, Essay contest for registration for chapter members for registration to “Setting the Pace 2013” GVC to have a table at STEP Conference. 3/22-23.</p> <p>CHATT 29- TBI program TBA in spring,</p> <p>Central- 89– no report</p> <p>Brooklyn/ Staten Island-275- Spring TNCC, May 22 2013-ENA Educational Day</p> <p>Adirondack. 4 new members</p>		
Open Floor			closed
Adjournment	Meeting adjourned		
Attendance	Sealey, Forness, Waldroff, , Conboy, Jennison, Hebda, Chalupa-Breese, Otero, Rizek, Dennis, Ryan, Rulloda, Giganti, Mc Donald, Taylor, MacMullen, Davis, Portoro, Ohnmacht, Keating, Barry, McAllen, Yonkin, Teeter, Napoli, Lafiandra, Vesely, Jax, Reid, Spencer, Page, Stoeckel, Allen, Zahar, Lourenco, Parker, Meyer, Courtney, Taggart, Sylvies, Johnson, Sturckler, Fadale, Mahler, Tefel, Williams Terela Tetler. = 48 attendees		

Respectfully Submitted,
Sandi Tetler,
2013 NYSCENA Secretary