

- NEW YORK STATE COUNCIL
EMERGENCY NURSES ASSOCIATION
MEETING MINUTES

MEETING DATE:
April 13,2013

LOCATION:
Double Tree Inn. Tarrytown, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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	Call to Order-	K. Conboy		
Call to Order	Establish Quorum	K. Conboy	Closed	
	Adirondack			2-Otero, Wies
	Brooklyn Staten Island			2- Giganti, Rulloda
	Central			1- Dennis
	Chatt			1-Forness
	Genessee			2- McDonald, Taylor
	Lower Hudson			2- Ohnmacht, Portoro
	Manhattan Bronx			2- Barry, Giles
	Mark Twain			0
	Mid-Hudson			2- Napoli, Miller
	Mohawk			1-Veseley
	Nassau Queens			1- Helmsorig
	Southern Tier			2- Spenser, allen
	Suffolk			2- Grennen, Chernosky
	Western			2-Taggart, Marcel
Immediate Past Pres:				
Quorum	22			
Total:				
Establish a Quorum	Quorum Established = 22 total	S. Tetler	YES	
Guest Speakers	Matt Powers- Free CEU take advantage.. Advocacy Workshop in May 2 piece program, Chicago in January, May in Washington D.C This year: Funding to send and Advocacy Matching grant to promote advocacy. Media: 20,000 on Facebook... ENA staffing guide lines			

	<p>New TNCC in fall, CATN in spring 2014 Looking to states to encourage wellness at state meetings Hired second State Advocacy Liaison National public policy not out yet until 2 weeks before. Meeting.</p>		
Discussion with local District Attorneys	<p>Presentation by S. Tetler for focus of discussion. Panel discussion of pre-written questions and opened floor to questions of council member. Proactive suggestions of panel was to initiate conversation with local law enforcement agencies, and hospital organization for collective solution to healthcare safe work involvement, and support for reports to be filed.. District attorneys offered that their doors are open for complaints to address anyone's concern L. Frazer offered invitation to attend NYS Law Enforcement Council meeting in fall... S Tetler to follow up</p>	K.. Conboy	Open
Conflict of Interest	<p>None declared, conflict of interest forms signed by all attendees</p>	K-Conboy S. Tetler	Closed
Approval of Minutes	<p>Minutes approved.</p>	S. Tetler	Closed
New Business	<p>Records are archived at 162 Matthews Street Legislation S1634, S03691 for new legislation coming out.. Discussion on safe staffing... issues. Discussion lead questions by Matt Powers.</p>	K. Conboy	Closed
Old Business		K.Conboy	
President report.	<p>Manhattan Bronx and NYS council did a shared cost, joint money with Manhattan Bronx was for a memorial ad in honor of Judith Kelleher.</p>	K.Conboy	
President's Elect Report	<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. Laura Qerriqrez-Karey Southern Tie Chapter * SPECIAL RECOGNITION AWARD</p>	G. Hebda	Closed

	<p>Presented to an individual who has demonstrated commitment to NYSCENA and helps to promote the ideas of emergency nursing through various special projects. None awarded * 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. Rosa Waldroff * 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. Fred Rohmer * 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 Jamla Rizek</p>		
President Past Report	<p>Remind, two representatives. Ballot bin for chapters June 1st. Council election call for nominations.. President elect, secretary, director at large. Chapter may be interested in using ballot bin for their own elections</p>	A.Sealey	Open
Secretary Report	<p>Copy of contact for district attorney's office by county Council email list updated</p>	S.Tetler	Open

Treasurer Report	Sales tax exempt number... approved. - cannot utilized for individual chapters. Discussion about audit process., has been sent forward -all reimbursement must have receipts. Cost for program, meeting close to 30,000.. do not have totals 1099 need last 4 digits from instructors	M. Jenninson	Open
Director-at-Large	Raffle for foundation.	J. Glendenning	Open
Director-at-Large	If new delegate for Nashville shirts will need to be ordered..., contact S Breese or S Tetler for them.	S. Chalupa-Breese	Closed
Conference Committee	2013 Tarrytown Setting the Pace, 10,11,12, 182 attended conference. 70 first time attendees, 19 paid vendors 5 sponsorships 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. 10- 11, 2014. Need ideas for keynote/closing. Leadership positions for the conference still pending final commitment. D. Dennis mentoring R.Waldroff for registration 2015 W. Tefel mentoring C. Anthopoulos for vendors 2015 S. Breese will be mentoring for conference coordinator 2014 -	D. Dennis,J. Mcglaughlin	Closed
Resolution Committee	none	M. Teeter	Open

Professional Issues and Practice	Discussion on questions and prep for panel discussion Pamphlet passed out to attendees at Conference, 52 surveys returned, all being evaluated individually	D. Taylor	.Open
Certification	None	S. Breese	Open
Membership	<p>Membership 2424, down about 100</p> <p>Group membership 5 new or 10 renewals</p> <p>Membership renewal for Emergency Nurses week- previous plan of using opening of newsletters was a good idea but we have about 900 persons opening newsletter and would have to check this list against membership list and then put the individual into chapters. Tremendous amount of work</p> <p>Coverage for booth at national. Must cover booth for time slot or reimbursement will be withheld. Sign up for booth at July meeting</p> <p>Members are reminded to bring in pin money or pins</p> <p>\$2992 was raised at the conference for the 9/11 scholarship through the ENF state challenge.</p> <p>Raffle items for the July meeting are assigned to Nassau/Queens and Southern Tier</p> <p>Solicitation letters for large donors for the 9/11 endowment fund are available through Kathy Conboy, Suggestion to send a grey pin with the letters</p> <p>The framed “Never Forget” collages are completed and tickets available. The tickets are \$5 and will also be sold at National and the drawing will be in September</p> <p>Pins will also be sold at national and anyone purchasing a pin will be in a drawing for a quilted item that Jacquie will provide</p>	M. Forness	<p>Monitor, continue to send reminder letters</p> <p>Get info on Website and write article for newsletter</p> <p>Make motion to Council to remove the newsletter process and draw randomly for renewal</p> <p>Sign up sheet at next meeting, if not signed up you will be assigned</p> <p>Ongoing</p> <p>Completed</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>

	<p>Nassau/Queens volunteered to bring a Coach bag for raffle at national. Cost of tickets will be decided at July meeting</p> <p>A suggestion was made to send out an e-blast to all NYS members for a donation to the 9/11 endowment fund. Will work with webmaster and President to get this completed.</p> <p>A recommendation was made to talk with national office about divided dues payment.</p> <p>Motion to offer membership by random draw instead of connected to newsletter. Motion passes Endowment: 54,201</p>		<p>Ongoing</p> <p>Will be brought up at the next membership chair conference call</p>
Student Nurse	none	L. Yonkin	Closed
National Foundation	<p>ENA sent to fundraising chairs.. State Challenge Motion to develop solicitation for the 9/11 Endowment fund raising. Motion carried.</p>	Laura Giles	Open
Chapter Reports	<p>Western 120- April 24: Disaster preparedness, June 12: Head Injury Aug: HCAPS, Pediatric training for fall 2013 with CEU's, TNCC Oct 23-24, ENPC: May 1-2, Nov 6-7 2013 Suffolk: 311: May 15 "Pearls of Wisdom" education day, TNCC 6/20=27, 9/27 & 10/4, 11/21- 12/5 ENPC: 10/16-24 2 winners poster presentation, EMS award winner Suffolk: Planning for community CPR day with County EMS Southern Tier 66: October teaching day, CEN review May 2-3 Nassau- Queens-400: March meeting discussed Assault Violence. June 6 Education Day along with health fair distributing helmets TNCC on web site, ENPC May 17 Mohawk- 38- St Elizabeth's Trauma Day May 31, Basset EMS Teaching Day Nov 1 2013, FarmMedic course for fall Mid Hudson- 185- CEN review Oct 13 with exam, TNCC- Nov 2013, ENPC July/August, M Miller DNP honored as one of top 20 RNs in Mid-Hudson region for 2013 Mark Twain- 33. Manhattan Bronx- >300 multiple courses scheduled for year on web-site Lower Hudson- 198-TNCC Oct 26-27 ENPC for fall Genessee-175:</p>		

	<p>CHATT 29- Chapter teaching Day, “Grandma’s Cupboard” poison control education</p> <p>Central- 96– EMS symposium May 20, TNCC May 15-22, ENPC May 1-2, June 15-16</p> <p>J. Rizek awarded “rising Star Award”</p> <p>Brooklyn/ Staten Island-276- Education day May 22, Chapter website: bsienachapter.com, chapter email bsienapresident@gmail.com</p> <p>TNCC: June, August, October</p> <p>Adirondack. Working on development of schedule of meetings for remainder of year. Developing Website , Injury Prevention with local Trauma Center, several TNCC and ENPC classes scheduled.</p>		
Open Floor	none		closed
Adjournment	Meeting adjourned		
Attendance	Sealey, Forness, Waldroff, , Conboy, Jennison, Hebda, Chalupa-Breese, Otero, Weis, Lerouge, Glendinning, Forness, Dennis, Rulloda, Giganti, Mc Donald, Taylor, MacMullen, Davis, Knapp, Portoro, Ohnmacht, Keating, Barry, Giles, Napoli, Miller , McLaughlin, Killian, Vesely, Helmsorig, Reid, Spencer, Stoeckel, Allen, Devine, Kraft, Grennan, Parker, Meyer, Chernosky, Boyd, Courtney, Taggart, Sylvies, Fadale, Marcel, Mohny, Zellner, Mahler, Tefel, Anthopous, Gilbert, Levepos, King, Malenda, Reed, Tetler. = 58 attendees		

Respectfully Submitted,
Sandi Tetler,
2013 NYSCENA Secretary