

- NEW YORK STATE COUNCIL
EMERGENCY NURSES ASSOCIATION
MEETING MINUTES

MEETING DATE:
July 19,2013

LOCATION:
Binghamton,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			0
	Brooklyn Staten Island			2- Rulloda,Budhai-Henry
	Central			2- Dennis,Rizek
	Chatt			1-Forness
	Genessee			2-McDonald, Taylor
	Lower Hudson			2- Ohnmacht, Portoro
	Manhattan Bronx			2- McAllen, Barry
	Mark Twain			2- Yonkin, Teeter
	Mid-Hudson			2- Napoli,Killian
	Mohawk			0
	Nassau Queens			2-Helmsorig,Jax
	Southern Tier			2- Spencer, Page
	Suffolk			2-Devine, Meyer
	Western			2- Sylvies, Mohny
Immediate Past Pres:				
Quorum Total:	23			
Establish a Quorum	Quorum Established =	S. Tetler	YES	
Chapter Chat 7a	Nassau-Found ENPC is difficult too long repetitive, TNCC questioning Conference in June, Poison control was wonderful speaker,Maria Malcurio Sothern Teir putting final details for October teaching day Suffolks: Education dayn May 22, TNCC night course, time 5pm to 2am well received develop young people, sent to meeting as part of orientation	K Conboy		

	<p>Western, 1 course of TNCC< and ENPC went well, Coordinated with DA and Crisis Intervention had a strangulation and Domestic Violence presentation,</p> <p>Managers perspective... try following outline, split class, tried lectures first day, and skills students are getting tired, long day.. Some of the managers are having difficulties with respect to difference between PALS-ENPC... need to know 4 yrs, Hospitals can give you grant money from Disaster Preparedness... and another funding source is Children's Miracle Net work Pre session will have a pre session about violence.. Look at develop to get all ideas in one program... Disaster piece pre-session idea open discussion continued. Governmental Affairs: are you meeting your legislature... Need to know you before look to 411,</p>		
Delegate orientation	<p>Number of delegate seats 38+ 1 total 39 to go to Nashville Need to download Delegate handbook 1 resolution Delegate obligations be on time Sign in on Wed morning Need to work booth, need to Nassau Staten Island 55,006.01 total for 9/11 Foundation Endowment fund Professional attire, t WED: Blue and khaki pants, THURS: Light blue and black, no flip flops, Need ID and badge for exhibits</p>		
Conflict of Interest	none	K-Conboy S. Tetler	Closed
Approval of Minutes	Corrections none, minutes approved	S. Tetler	Closed

New Business	T- Shirts ar new for wearing booth M Killian discussion from the national board. J Fordale appointed to Volunteer ENA Historian.... Lantern award challenge for NYS ERs Awards, NYS will receiving awards at Nationals	K. Conboy	Closed
Old Business	Arizona has asked for permission to use “ Zero Tolerance “ pamphlet as a reference for their own, discussion on permission for use, Motion: For Arizona and Texas to utilize pamphlet. Motion passed.	K.Conboy	
President report.	.JEN looking for articles on Disaster Preparedness Also looking for past copies of JEN, Oct’83 and Oct 92 copies of JEN for making complete set. Looking for Mandatory attendance for incoming Chapter President – elects and for Treasures to attend OCTOBER meeting.. needed paper work needs to be in STRATEGIC MEETING AND ORIENTATION for new elects... MEETING Middletown OCT 18,19	K.Conboy	
President’s Elect Report	none	G. Hebda	Closed
President Past Report	Nominations President-elect, Secretary, one Board of Directors seat open... All interested please forward resume and picture to A.Sealey.	A.Sealey	Open
Secretary Report	Contacted Aof COP for newsletter article You have DA address for each county Shirts needed please see me	S.Tetler	Open

Treasurer Report	<p>Delegate stipens for reimbursement need to be for travel, and hotel. Need to be sent and returne in by November 1 2013, for reimbursement</p> <p>New phone, 607-238-612 Received \$5000 grant for web-inex, equipment purchased, set up with Sysco for year, for 2500. Hope to set up for October, to tape.. Registration and vendors: 25,423 for hotel Profit now about \$5000 Pay pal fixed \$5000 to State Challenge Issues with Charity Board, continue for 2010, audit may occur, Chapters for NYS, increase In funds, penalty was waved... Need to get reports in on time,</p> <p>Balance 75,100.01</p>	M. Jenninson	Open
Director-at-Large	.Raffle : for \$350, Suffolks will donate a Coach bag for national raffle.	J. Glendenning	Open
Director-at-Large	<p>Web-inex, ENA SLIDE will be on web site... Web master to come to October's meeting for set up... Streaming Induction of New Officer Discussion for making in person meeting you get t0 networking with other chapters...</p>	S. Chalupa-Breese	Closed
Resolution Committee	None only one resolution this year.	M. Teeter	Open
Communications Committee	<p>News letter dead line August 10th, Each chapter send small News Reel Facebook, now on website, need to ask members to LIKE association to increase FB and website use.</p>	D. MacMullen	Open

Volunteer	none	M. Jenninson	closed
Media	none	M. Jenninson	closed
Professional Development	<p>TNCC 58- courses this year 192, new providers completer ENPC lost 20 instructors 6 instructor courses, 16 courses give 180 new providers this year. Formula of courses, need to try to stream line course, OCTOBER meeting will be instructor course Oct 18, New Administrative issues CAT-II ½ on line and ½ case studies..</p> <p>Conference April 10,11, --Registration Dan Dennis Kathy Conboy doing speakers W. Tefel vendors- C. Marcel will be mentored for 2015 Rochester General Hospital will sponsor bags Key speaker will be</p>	<p>J Fadale ENPC chair</p> <p>M. Teeter TNCC chair</p>	Closed
Professional Issues and Practice	<p>Committee discussed to go to Albany to meet legislators in their office still seen as a positive event. Continue to meet locally to get to know legislators. Discussion about Safe Staffing Bill.. much discussion about the bill, need to look at acuity of patient care not just numbers..</p>	D. Taylor	.Open
Certification	None	S. Breese	Open
Membership	<p>Motion: from committee for Council to purchase item for National Jewelry Auction for Treasure to purchase item Motion passes Target group next year nursing schools and CEO's for membership J Glendenning Goal for 2600 members for Annual conference 2014 Challenging chapters 191 members voted Endowmwowment 55,001.01 in fund</p>	M. Forness	

	Completed letter for Large Donors, asking chapters to take and send letter to possible donors. Project for next year will be quilt Email blast for members to donate. Next year looking		
Student Nurse	none	L. Yonkin	Closed
National Foundation		Laura Giles	Open
Chapter Reports	<p>Western 120- Pediatric day for fall, ENPC 11/6-7, TNCC 10/23-24 Suffolk: 311: TNCC: 9/27,10/4, 11/21,12/5, ENPC:10/16-24, Southern Tier 66: Oct 2 Educational day, Nassau- Queens-400: June 6 education day Mohawk- 38– Teaching day Nov 1, Mid Hudson- 185- CEN review L. Gasparis 10/13 with test to follow TNCC November Mark Twain- 33. Manhattan Bronx- >300 TNCc / ENPC on website, Lower Hudson- 198- Having educational topics linked to meetings,TNCC 10/26-27 Genessee-175: CHATT 29- Central- 96– ENPC 10/13 Brooklyn/ Staten Island-276- Adirondack. TNCC/ ENPC classes on website</p>		
Open Floor	none		closed
Adjournment	Meeting adjourned time		
Attendance	Rulloda, Budhai-Henry, Dennis, Rizek, Forness, MacDonald, Taylor, Ophardt, Knapp, Macmullen, Mahler, Ohnmarcht, Portoro,		

	Keating, McAllen, Barry, Giles, Yonkin, Teeter, Napoli, Killian, Helmsorig, Jax, Spencer, Page, Rose, Devine, Grennen, parker, Meyer, Chernosky, Loewy, Syvies, Mohny, Marcel, Sealey, Conboy, Jenningson, Hebda, Tetler, Glendinning, Breese, Total 42		
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**Respectfully Submitted,
Sandi Tetler,
2013 NYSCENA Secretary**