

- NEW YORK STATE COUNCIL  
EMERGENCY NURSES ASSOCIATION  
MEETING MINUTES

MEETING DATE:  
October 19,2013

LOCATION:  
Holiday Inn Middletown, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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	<b>Call to Order-</b>	<b>K. Conboy</b>		
<b>Call to Order 11</b>	<b>Establish Quorum</b>	<b>K. Conboy</b>	<b>Closed</b>	
	<b>Adirondack</b>			<b>-1-A.Otero</b>
	<b>Brooklyn Staten Island</b>			<b>-2- Gigante, Rulloda</b>
	<b>Central</b>			<b>1- Dennis</b>
	<b>Chatt</b>			<b>1- Forness</b>
	<b>Genessee</b>			<b>2- MacMullen, Ophardt</b>
	<b>Lower Hudson</b>			<b>2- Portoro, Keating</b>
	<b>Manhattan Bronx</b>			<b>2-Barry, Giles</b>
	<b>Mark Twain</b>			<b>2- Yonkin, Teeter</b>
	<b>Mid-Hudson</b>			<b>1- Killian</b>
	<b>Mohawk</b>			<b>2- Vesely, Rubin</b>
	<b>Nassau Queens</b>			<b>2- Helmsorig, Jax</b>
	<b>Southern Tier</b>			<b>2- Reid, Page</b>
	<b>Suffolk</b>			<b>2- Parker, Meyer</b>
	<b>Western</b>			<b>1- Fodale</b>
<b>Immediate Past Pres:</b>				
<b>Quorum Total:</b>	<b>23</b>			
<b>Establish a Quorum</b>	<b>Quorum Established = 23</b>	<b>S. Tetler</b>	<b>YES</b>	
<b>Chapter Chat 8a-8:25am</b>	Nashville, discussion for the floor. Treasurer: during committees Discussion about TNCC/ENPC teaching to do quarterly to apply to spread sheet.	<b>K Conboy</b>		
<b>Delegate orientation</b>	Was held on Friday, 10/18/2013, review of State Chapter officers, as well as worked on strategic planning .			
<b>Conflict of Interest</b>	none	<b>K-Conboy S. Tetler</b>	<b>Closed</b>	

<b>Approval of Minutes</b>	Discussion <b>Motion</b> to delay till January, Giles, <b>Motion passes</b>	<b>S. Tetler</b>	<b>Closed</b>
<b>New Business</b>	Weakness: Communication, no uniformity, no engagement members at chapter level Threats: Communication, no uniformity, Healthcare Act, Conference committee: discussion of 5K Fund to support 9/11 Endowment Fund - Cost for \$5000 to seed event Fleet Feet. - Discussion for event. Friday, <b>Motion:</b> For NYSENA to fund initial support up to \$5000 for 5K run. <b>Motion passes</b>	<b>K. Conboy</b>	<b>Closed</b>
<b>Old Business</b>		<b>K.Conboy</b>	
<b>President report.</b>	Protest of Election Process, Letter read to council by K Conboy, discussion Thank you Note received from Matt Powers read to council. Received request from ENA for President to attend as a represent to  From foundation thank you, Donald Mills, from Montana Carmella Slate, from Colorado Accomplishments State Achievement award, for 2013 Orientation in January Restructured committees Leaders to Advocacy Intensafists, Leadership, Nationals Conference in Tarrytown held on line registration. Advocacy with Workplace violence in April with District Attorney Development of Web-X 911 campaign continues	<b>K.Conboy</b>	

<p><b>President's Elect Report</b></p>	<p>Meeting Dates  January 24,25- Binghamton  April 10,11- Rochester, Setting the Pace.  July 25,26- Binghamton  October 24,25 TBA  Nationals in October 7-11 causes problems with October date, discussion for setting  <b>Motion</b> for meeting to be held for October 24, 25, by M.Barry,Giles  2<sup>nd</sup>  <b>Motion passes,</b></p>	<p><b>G. Hebda</b></p>	<p><b>Closed</b></p>
<p><b>President Past Report</b></p>	<p>Taking care of ballot bin today.  Election to be redone due to protests.</p>	<p><b>A.Sealey</b></p>	<p><b>Open</b></p>
<p><b>Secretary Report</b></p>	<p>Forms to be completed and returned today to prep for year 2014,  2 forms 1- council members total of 6 position 2 representatives, 4 alternates,  2- Chapter officers and their info to be placed on data sheet for distribution for January meeting.</p>	<p><b>S.Tetler</b></p>	<p><b>Open</b></p>
<p><b>Treasurer Report</b></p>	<p>Requested info for TNCC/ENPC info for teaching quarterly  Look at all statements to reconciling accounts monthly, by end of December. So that 1090's can be processed and mailed by January, 31,2014.  Merrill account 29,000+  Regular account, 67.000  Recommended to 6-8 months of operating funds, looking at 30,000 operating budget.  Discussion for contacting Merrill Lynch representative for fund assessment.  Adirondack account still missing for 2010, delay from bank.  2012 due November 15<sup>th</sup>, 2013  2013 due 3<sup>rd</sup> quarter due now, 4<sup>th</sup> quarter due in January</p> <p>All chapters may make deposits on line  Mohawk having problems with Niagara bank</p>	<p><b>M. Jenninson</b></p>	<p><b>Open</b></p>

<b>Director-at-Large</b>	none	<b>J. Glendenning</b>	<b>Open</b>
<b>Director-at-Large</b>	none	<b>S. Chalupa-Breese</b>	<b>Closed</b>
<b>National Director ENA</b>	ACNN issue to be fixed, Looking at 4 Psych Conference, Discussion of CEU's never loss the provider status, at Nashville,	<b>M. Killian</b>	
<b>Resolution Committee</b>	none	<b>M. Teeter</b>	<b>Open</b>
<b>Communications Committee</b>	Newsletter due November 1 Please email letters and news and articles to enadawn@gmail 946 people have open Discussion of Twitter account now	<b>D. MacMullen</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 Education and Development</b>	<p>About TNCC/ENPC: we are down about % with ENPC courses, need to be positive about course</p> <p><b>TNCC/ENPC</b></p> <p>2 indoctrinated TNCC State Faculty D.Denis, M. Giganti 1 observer, TNCC Faculty, C. Page will become next month Books increase to \$75 but now \$68 Looking to do Pre conference in April for "Bridging from TNCC to ENPC, or ENPC to TNCC. Nashville pre session for new TNCC 7<sup>th</sup> edition was difficult, with difficult questions Looking to if needed to pause "Instructor" status need to notify M. Teeter and J. Fodale and nationals to pause.</p> <p><b>Conference:</b> April 10.11 in Rochester 2015 Pre session: Violence in ER Disaster management</p>	<p><b>J Fadale ENPC chair</b> <b>M.A.Teeter TNCC chair</b></p>	<b>Closed</b>



	<p>utilize in talking with their local law agencies, and DA's  ....Looking at researching safe staffing will return in January for development of NYS ENA position statement.  Looking at sending few to Albany 5 reps of council to bring advocacy packet to discuss Legislation with Legislators in February.  And maintain packets available to chapters online to go and speak with local reps.</p>		
<b>Certification</b>	none	<b>S. Breese</b>	<b>Open</b>
<b>Membership</b>	<p>Nursing Schools  2015 Get involvement with Urgent Care Centers, not easily found, through nurse Practitioner Association to look A.Sealy to research. Article in newsletter by J. Glendenning group memberships are high.  Free membership for ER Nurses Week: Drawing for free membership out of member of each chapter.</p>		<p><b>Respectfully submitted,  Mickey Forness, Chairman</b></p> <p><b>Attendance:</b></p>
<b>NYS 9/11 Fundraising</b>	<p>Looking at rewriting letters will write  Nationals fundraising was \$1089  Motion for NYS ENA council to match funds after receiving Nationals response to request.</p>		
<b>Student Nurse</b>	none	<b>L. Yonkin</b>	<b>Closed</b>
<b>National Foundation</b>	<p>23,027 made from National Jewelry Auction  Manhattan Bronx, made back cost  Giles watch made more  Looking at asking National Board for "matching funds" to facilitate growth of 9/11 Endowment. Discussion for formal letters to ask for funding, need to have disclaimer  55,416.01 current  <b>Motion</b>, NYS ENA to make a formal request from National ENA Board to match funds up to \$25,000. By L. Giles, D. Macmullen  <b>Motion passes</b></p>	<b>Laura Giles</b>	<b>Open</b>
<b>National Awards</b>	<p>Award committee for  Blue Jay award is no longer being funded looking to transition to "Leadership Award" still in limbo</p>		

<b>Government Affairs</b>	Changing to Advocacy Day on the Hill, May 12-14, 2014 will be discussed to January		
<b>Historical Perspective Workgroup</b>	Have now complete set of JEN	<b>J. Fodale</b>	
<b>Chapter Reports</b>	<p><b>Western 120-</b>  <b>Suffolk: 311:</b> Quarterly meeting 10/3, educational session: Addiction, An occupational Hazard of Nursing. 1 CEU , TNCC: 8/5-12/2013, 9/ 27, 10/4 ENPC, 10/16-24, officers: President, Cristy Myer, President-elect, Christine McKeon, Secretary Katrin Diana, Treasurer, Elizabeth Devine,  <b>Southern Tier 68,</b> October 2, Education Day 28 attendees.  <b>Nassau- Queens-340,</b> 10/10, Chapter meeting elections, presentation Workplace Violence, Zero Tolerance by T. Higgins, and M. Issacs, raffle held for free membership, and free conference, TNCC 10/11,12, 12/12,13.  <b>Mohawk- 43,</b> Bassett EMS Education Day, 11/1/2013, 2014 planning for 11/7/2014,  TNCC 2/4,5/2014, 2/20,21/2014, 4/17,18/2014, 6/3,4/2014, 9/17,18/2014,  ENPC, 1/30,31/2014, 3/4,5/2014,5/5,6/2014, 8/6,7/2014  Looking to reorganization for region to facilitate teleconferencing for members to participate.  <b>Mid Hudson- 192-</b> CEN review L. Gasparis 10/10 with test to follow TNCC November 60 attendees  TNCC 11/14,21/2013, 12/6,13/2013 2/21,28/2014  ENPC, Jan. and Feb. dates to follow  <b>Mark Twain- 33.</b>  <b>Manhattan Bronx- 294,</b> Assistant Commissioner Kevin O'Connor spoke at 2 meetings about gangs recognizing gang members and potential issues and facilitating departmental safety.  TNCC 4/5,6/2014, 5/31,6/1/2014, 9/6,7/2014, 11/8,9/2014  ENPC, 3/8,9/2014, 10/4,5/2014</p>		

	<p><b>Lower Hudson- 198-</b> August meeting 50 attendees ER RN, EMS, Emergency Drug Abuse by Poison Control, October meeting presentation on Workplace Violence and Zero Tolerance panel discussion with local district attorney's, and local police</p> <p><b>Genessee-163,</b> STEP Conference to be held 5/1-3/2014, TNCC 11/16,17, 1/18,19/2014, ENPC, 2/15,16/2014</p> <p><b>CHATT 29- none</b></p> <p><b>Central- 99-</b> CEN review class 11/7-8, St Josephs Hospital Health Center, 12/8- Holiday meal/education for members and guest</p> <p>TNCC- 12/5,6</p> <p><b>Brooklyn/ Staten Island-276-</b> Education Day 5/22/2013, planning education Day 5/21/2014, 10/9/2013, chapter meeting and education Day, Prescription Drug Abuse Speaker A. Sealey, TNCC 10/5,12</p> <p><b>Adirondack</b></p>		
<b>Open Floor</b>	none		<b>closed</b>
<b>Adjournment</b>	Meeting adjourned.		
<b>Attendance</b>	<p>Ryan, Sturckler, Chalupa- Breese, Tetler, Hebda, Jenningson, Sealey, Conboy, Fadale, Meyer, Devine, Parker, Melenda, Page, Reid, Jax, Helmsorig, Rubin, Vesely, Killian, Teeter, Yonkin, Giles, Barry, Keating, Portoro, Ophardt, Taylor, Forness, Dennis, Rulloda, Gigante, Otero</p> <p><b>Total-33</b></p>		

Respectfully Submitted,  
Sandi Tetler,  
2013 NYSCENA Secretary