

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

**MEETING DATE:**  
April 12, 2014

**LOCATION:**  
RIT Inn & Conference Ctr Henrietta, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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	<b>Call to Order- 1015</b>	G. Hebda		
<b>Call to Order 1015</b>	<b>Establish Quorum</b>	G. Hebda	Closed	
	<b>Adirondack</b>			Otero
	<b>Brooklyn Staten Island</b>			Giganti, Sealey
	<b>Central</b>			Bergman
	<b>Chatt</b>			Forness
	<b>Genessee</b>			MacMullen, Chalupa-Breese
	<b>Lower Hudson</b>			Keating, Ohnmacht
	<b>Manhattan Bronx</b>			McAllen, Barry
	<b>Mark Twain</b>			Yonkin, Teeter
	<b>Mid-Hudson</b>			Killian
	<b>Mohawk</b>			None
	<b>Nassau Queens</b>			Jax, Reed
	<b>Southern Tier</b>			Reid, Allen
	<b>Suffolk</b>			Chernosky, Grennen
	<b>Western</b>			Sylvies, Taggart
<b>Immediate Past Pres:</b>	Conboy			
<b>Quorum Total:</b>	23			
<b>Establish a Quorum</b>	<b>Quorum Established = 23/33 Delegates Present</b>	D. Dennis	YES	
<b>Chapter Chat</b>	No Report	G. Hebda		
<b>Friday Meeting April 11, 2014</b>				
<b>Conflict of Interest</b>	- Need all parties present to fill out conflict of interest statement.		Closed	

<b>Approval of Minutes</b>	Accepted with corrections. January 2014- Motion: Carried.	<b>D. Dennis</b>	<b>Closed</b>
<b>New Business</b>	N/A	<b>G. Hebda</b>	<b>Closed</b>
<b>Old Business</b>	- N/A	<b>G. Hebda</b>	
<b>President report.</b>	.N/A	<b>G. Hebda</b>	
<b>President Elect's Report</b>	N/A	<b>S. Tetler</b>	<b>Open</b>
<b>Past President's Report</b>	N/A	<b>K. Conboy</b>	<b>Open</b>
<b>Secretary's Report</b>	-Committee reports need to be emailed to <a href="mailto:secretary@nysena.org">secretary@nysena.org</a> within one week. -Please send all communications to <a href="mailto:secretary@nysena.org">secretary@nysena.org</a> for future reference, RSVP's, issues, questions, etc.	<b>D. Dennis</b>	<b>Open</b>

<b>Treasurer's Report</b>	N/A	<b>M. Jenninson</b>	<b>Open</b>
<b>Director-at-Large Budhai-Henry, Ivy</b>	- Posters winners:	<b>I. Budhai-Henry</b>	
<b>Director-at-Large Glendenning, Jackie</b>	- Raffle drawing continues. - Quilt is Red/White/Blue.	<b>J. Glendenning</b>	
<b>Resolution Committee</b>	- No report received.	<b>M. Teeter</b>	<b>Open</b>
<b>Communications Committee</b>	<ul style="list-style-type: none"> <li>- 2015 Conference Committee: Chair- Wende, Registration- Rosa, Vendors- Cheryl, Baskets- Mickey, Speakers- Shari. 2014 Conference Stats: 104 Participants, 2013-154. Vendors: 21, 10 have committed to next year.</li> <li>- Ideas for 2015: Keep Pre-Sessions, Consider 4 hour pre-session targeted to APRN's, i.e. Pharmacology.</li> <li>- Concerns regarding Poster Presentations: Some did not meet the research or clinical requirements. Audrey and Mary Lou will develop a rubric for both categories.</li> <li>- Basket Raffle: Raised \$2725. Offering credit card payments added \$800 brought in.</li> </ul>	<b>D. MacMullen</b>	<b>Open</b>
<b>Volunteer</b>	No report received.	<b>M. Jenninson</b>	<b>closed</b>
<b>Media</b>	No report received.	<b>M. Jenninson</b>	<b>closed</b>

<b>Professional Education and Development</b>	<b>TNCC/ENPC Conference:</b> New 7 <sup>th</sup> Edition TNCC is here. Update must be performed by June 30 <sup>th</sup> , 2014to remain active instructor.		<b>J Fadale</b> <b>ENPC chair</b> <b>M.A.Teeter</b> <b>TNCC chair</b>	<b>Open Attendees:</b>
<b>Professional Issues and Practice</b>	<p><b>Staffing Ratio's: Assembly Bill 6571:</b></p> <p><b>Staffing levels in the ED need to include pt. acuity. Large discussion on acuity of ED patients is needed to determine staffing.</b></p> <p><b>We need to propose a unified statement from the organization and report to our legislators.</b></p> <p><b>Reimbursement in ED large portion comes from IV pushes and IV hydration.</b></p> <p><b>Critical Care time nursing needs to be addressed.</b></p> <p><b>Attendance:</b></p> <p><b>Deb Taylor</b> <b>Joe Malenda</b> <b>Ruth Reed</b> <b>Phyllis Parker</b> <b>Peggy Ohnmaurer</b> <b>Ann Chase</b> <b>Deb Napoli</b> <b>Karen Taggart</b> <b>Marhta Reid</b> <b>Adaline Otero</b> <b>Jamla Bergman</b></p>		<b>J. Jax</b>  <b>C. Vesely</b>  <b>S. Tetler</b>	<b>.Open Attendees:</b>
<b>Certification</b>	No report received.		<b>S. Breese</b>	<b>Open</b>
<b>Membership</b>	<b>NYS membership</b>	2506 with an increase of 60 members last month. Short of 2600 goal.	<b>M. Forness</b>	
	<b>2014 membership drive</b>	Letters, benefit of membership and application sent to About 250 Urgent Care Centers		

	<b>2015 membership drive</b>	Will look at either nursing schools or visiting nurses	
	<b>Discussion on how to increase membership</b>	Stress professional accountability. Applications at TNCC/ENPC courses. Look to have ED educators encourage membership. Acknowledge and mentor new members at meetings.	
	<b>9/11 endowment fund</b>	Current balance \$56,507. Has been raised since July 2011	
	<b>State Challenge</b>	Raised about \$1200 at the meeting raffles. Raised \$2725 at basket raffle. This will be toward the \$5000 we must meet.	
	<b>July meeting raffle items</b>	Genesee Valley and Lower Hudson Chapters	
	<b>Large donor letters</b>	To be sent by chapters within their regions	
	<b>Quilt raffle</b>	All chapters will get raffle tickets and brochure. \$5 per ticket. Additional tickets can be obtained from Jacquie. Will also be selling at booth in Indianapolis.	
	<b>Booth at National</b>	All delegates must work at the booth to receive their stipend. Sign up times will be available at July meeting. Also will sell pins and bracelets. Raffle of Coach bag donated by Nassau/Queens	
	<b>9/11 pins</b>	We still have about 1500. Anyone with pins or money for pins should be brought to the July meeting.	
	<b>Project for 2015</b>	Several possibilities	
	<b>Attendance: M. Wilson, D. Oley, E. Encapara, M. Ohrmacht, R. Mohney, J. Jax, C. Page, R. Waldroff, M. Mahler, M. Seamon, I. Yonkin, G. Williams, R. Sylvies, M. Greenen, N. LaRouge, J. Glendinning, A. Otero, I. Henry, J. Bergman, M. Forness</b>		

<b>NYS 9/11 Fundraising</b>	Quilt Raffle (Queen Size) will be brought to conference & national. Ticket prices discussed: \$5.00 per ticket motion brought by committee.	<b>M. Forness</b>	
<b>Student Nurse</b>	No report received.	<b>L. Yonkin</b>	<b>Closed</b>
<b>National Foundation</b>	<b>N/A</b>	<b>Laura Giles</b>	
<b>National Awards</b>	No report received.		
<b>Advocacy</b>	NONE		
<b>Historical Perspective Workgroup</b>	All copies of JEN were obtained.	<b>J. Fodale</b>	
<b>Chapter Reports</b>	<p><b><u>Adirondack:</u></b> No report received.</p> <p><b><u>Brooklyn/Staten Island:</u></b> Chapter Conference May 21, 2014. NYS Safe Kids May 15, 2014. Have an article being published in safe kids regarding “Bullying”. TNCC: March 11&amp;19; May 15 &amp; 22 at Interfaith Hospital Brooklyn, NY 11233.</p> <p><b><u>Central:</u></b> Chapter meeting to be held April 15, 2014 @ St. Joseph’s Hospital Health Ctr. EMS Day with St. Joseph’s Hospital, Crouse Hospital, and CNYEMS June 1, 2014. TNCC June 12/13, 2014 in Watertown, NY. June 16&amp;23, 2014 @ Crouse Hospital. June 28/29, 2014 in Massena, NY. ENPC May 29/June 5, 2014 in Syracuse, NY.</p> <p><b><u>Chatt:</u></b> Membership 26. ED “Buddy” visits scheduled for June 2014, visiting with kindergarteners about safety. Working with Mercy Flight for open house. Presenting displays on drowning and helmet usage.</p> <p><b><u>Lower Hudson:</u></b> June 3<sup>rd</sup>, 2014 Challenges in the ED, Phelps Memorial Hospital. TNCC @ Westchester Medical Ctr, Sept 27/28, 2014. ENPC @</p>		

	<p>Westchester Medical Ctr, May 2/3, 2014. Fall ENPC TBD.</p> <p><b><u>Manhattan-Bronx:</u></b> TNCC/ENPC courses are listed on ENA site.</p> <p><b><u>Mark Twain:</u></b> Membership 38. TNCC scheduled June 14/15, 2014. ENPC scheduled April 26/27, 2014.</p> <p><b><u>Mid-Hudson:</u></b> TNCC: May 29/30, June 5/12, Kingston 19/26.</p> <p><b><u>Nassau-Queens:</u></b> Membership 430. TNCC: April 25/26, May 30/31, Oct 24/25. ENPC Sept 26/27, 2014.</p> <p><b><u>Southern Tier:</u></b> October 1, 2014 Teaching Day. Membership 70. TNCC: April 28/29, Nov 12/13, 2014 @ Wilson Hospital, Johnson City. ENPC: May 14/16, August 13/15, December 10/11 @ Wilson Hospital, Johnson City.</p> <p><b><u>Suffolk:</u></b> September 10, 2014 Yearly Wisdom. Membership 308. Healthy eating at Sayville School Drug Coalition with local high schools.</p> <p><b><u>Western:</u></b> Bi-monthly dinner/meeting/lectures continue. TNCC: May 21/22 Erie Co Fire Training Ctr. ENPC dates and further TNCC dates TBD.</p>		
<b>Open Floor</b>	None.		<b>closed</b>
<b>Adjournment</b>	Meeting adjourned.		
<b>Attendance</b>	<b>Total-</b>		

Respectfully Submitted,  
Daniel Dennis,  
2014 NYSCENA Secretary