

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

MEETING DATE:
January 24, 2015

LOCATION:
Doubletree, Binghamton, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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	Call to Order- 0950	S. Tetler		
Call to Order 1015	Establish Quorum	S. Tetler	Closed	
	Adirondack			Weiss, Graziano
	Brooklyn Staten Island			None
	Central			None
	Chatt			Forness
	Genessee			Chalupa-Breese, Ophardt
	Lower Hudson			None
	Manhattan Bronx			Giles, Wong
	Mark Twain			Teeter
	Mid-Hudson			Killian, Bouyea
	Mohawk			Veseley
	Nassau Queens			Reed
	Southern Tier			Rose
	Suffolk			None
	Western			Sylvies, Mohny
Immediate Past Pres:	Excused			
Quorum Total:	15			
Establish a Quorum	Quorum Established =15/33 Delegates Present	D. Dennis	YES	
Chapter Chat	Reports to be submitted to secretary.	S. Tetler		
Conflict of Interest	- Need all parties present to fill out conflict of interest statement if not already done.	Recurrent	Closed	
Approval of Minutes	October Minutes Accepted, Breese, Forness; Motion Carried.	D. Dennis	Closed	

<p>New Business</p>	<p>Matching Grant applied for Leadership meeting/Day on the Hill was applied for and was received, \$1000. Board decision to grant to chapter levels. New leaders are eligible to attend, February 18, 19, 20, 2015 in Las Vegas. 14 chapters, \$200 per chapter or chapter officer if going on own, leader less than 3 years.</p> <p>Motion by M. L. Killian: If limited applicants for state and chapter leader orientation, maximum allowable grant money will be equally distributed amongst applicants. Second: Giles. Discussion ensued. Motion carried.</p> <p>Motion by M.A. Teeter: State Council will match \$1000 National ENA grant, seconded by Forness. Motion Carried.</p> <p>Proposal from Grey Goose offering discount if chapters sign up in bulk for website services, ending March 17th. This has been forwarded to all chapters for consideration.</p> <p>“BOA” new C-spine device demonstrated by S. Chalupa-Breese.</p>	<p>S. Tetler</p>	<p>Closed</p>
<p>Old Business</p>	<p>Chapter issues: Board liaisons reviewed. Liaisons will make contact 4 times a year to check in on chapter.</p> <p>Chapter officer list has been distributed to increase networking.</p> <p>Annual chapter reports are due by January 31, 2015.</p> <p>State meetings: July will be July 31, August 1, 2015 @ Suffern Crown Plaza, Suffern, NY.; \$115 per night. November 6/7, 2015 Middletown, NY Holiday Inn, \$99.</p> <p>Compliance, meeting minutes need to be on the web. Non-compliance can result in chapter suspension. January 30, 2015 deadline!</p> <p>Empire State Building lighting for Emergency Nurse’s Day October 14, 2015; deadline June 1, 2015. Please send ideas to Dawn McMullen, enadawn@gmail.com.</p>	<p>S. Tetler</p>	

	<p>911 Endowment Fund up to: \$71,007.</p> <p>Bylaws and procedures are being reviewed this year.</p>		
President report.	<p>Committee charges were given to committee chairs</p> <p>EMS: 2 seats available on SEMCO and 1 for Pediatric. Letter of recommendation and CV need to be sent to the state by January 30, 2015.</p> <p>Motion, Mary Rose, Interested Candidates for Bureau of EMS representation forward Resume/CV to Sandi Tetler by January 28, 2015 for consideration. Second Breese. Motion Carried.</p>	S. Tetler	
President Elect's Report	<p>Conference award nominations due by 3/15/15.</p> <p>Chapter's that are assigned, I will attempt to make a chapter meeting during the summer months. It is the expectation that minutes of meetings are posted.</p>	J. Glendinning	Open
Past President's Report	<p>Excused, report sent;</p> <p>Fellowship application open for position in Washington, D.C. Due February 15, 2015 to National ENA. Fee is \$1000 + Travel expenses (approximately \$3000).</p>	G. Hebda	Open
Secretary's Report	<p>Committee reports need to be emailed to secretary@nysena.org within one week.</p> <p>Please send all communications to secretary@nysena.org for future reference, RSVP's, issues, questions, etc.</p> <p>Reminder that you must RSVP for meeting lunch you will have to cover your lunch expenses.</p> <p>NJ Communication chair contacted and wants to swap website promotion of conferences. Motion by Mary Rose, NYS ENA will place on our calendar on our website bordering states/countries ENA conference/educational</p>	D. Dennis	Open

	opportunities in exchange for same services to be added to procedures. 2 nd : C Veseley. Motion Carried.		
Treasurer's Report	MEJ absent, report from K.Conboy. Paperwork handed out at Friday meeting. Balance \$87,930.38. Accountant bill for 2013 taxes, \$9000. 2014 ready to go in. 1099's out except about 3. Questions, email treasurer@nysena.org .	M. Jenninson	Open
Director-at-Large Budhai-Henry, Ivy	Excused, report sent: Send poster information ASAP for Setting the Pace.	I. Budhai-Henry	
Director-at-Large MacMullen, Dawn	Raffle \$190. NQ/Southern Tier for April meeting.	D. MacMullen	
Resolution Committee	No report.	M. Teeter	Open
Communications Committee	Please send photos for the website. Attempting to get the Empire State Building ENA colors for Emergency Nurses Week. Please send ideas for letter. Facebook: How are chapter's pages being updated? Someone on the communications committee should have administrative rights on the facebook pages. All chapters now have state email addresses, contact enadawn@gmail.com for yours.	D. MacMullen	Open
Professional Education and Development	TNCC 2014 report: 6 th edition ended 6/30/14 and 7 th Edition started. 156 provider courses held, 4 instructor courses. 1653 TNCC providers=\$107,445. 27 instructor candidates=\$810.00. 176 instructors in NYS, 30 faculty/TICERS. ENPC: ?? Instructor course in conjunction with conference in April. May offer discount for conference or instructor course. National ENA sent a letter of support to NYSDOH in regards to ENPC support, no response as of yet. Questions arouse of instructors not affiliated with any chapter: no control over	J Fadale ENPC chair M.A.Teeter TNCC chair	Open Attendees:

	<p>them, other than they may be monitored by faculty, are held to same standards as all instructors. The state and national ENA receive \$\$ for all courses.</p> <p>CATNII: Back as an online course. Can be done in a group setting, no testing involved, straight CEU's (7.3).</p>		
Professional Issues and Practice	<p>Safe staffing bills: A01548; S00782; S01936; will continue to research and create advocacy packet for council. Issues of concern, safe staffing, behavioral health, AMA.</p> <p>Conference calls to be held Feb 5th, 1930.</p> <p>Put advocacy link on website.</p>	<p>J. Jax</p> <p>C. Vesely</p> <p>S. Tetler</p>	.Open Attendees:
Conference	<p>The hotel has confirmed the spaces and discussing with them a carb free meal option.</p> <p>Schedule is currently set up for an awards luncheon; plan B in place in case of overflow.</p> <p>Speakers are confirmed. CE application still pending, hopefully completed by Jan 31.</p> <p>Vendors: brochure is online, C. Marcel has resigned for 2015 conference due to scheduling conflicts, she will continue to observe with the goal to participate for 2016. Dawn McMullen will take over with assistance from Renee. 6 vendors have confirmed and bags are being sponsored.</p> <p>Registration: Marina Grennen with Dan Dennis for support. Registration is open.</p> <p>CEs: Goal to have the certificate online, working with NJENA for assistance. 2016 conference to be held on April 7,8,9 2016 at Holiday Inn Saratoga, need signed contract, will present motion.</p> <p>Next conference call, Feb 15, 2015 @ 1900.</p>	S. Breese	Open
Membership	No report.	M. Forness	
Student Nurse	No report.	L. Yonkin	Closed
Historical Perspective Workgroup	No report.	J. Fodale	

<p>Advanced Practice</p>	<p>Issues: New graduates; role delineation, education for skills needed. Precepting: finding preceptors, preceptors looking for guidance to make the experience more rewarding for everyone. Continuing education Pharmacology credits Recruiting members who are APRN's. Action: Compiling forms with resources to obtain pharmacy credits. Preceptor/Mentor guide Continue to submit topics for Setting the Pace edu offerings.</p>		
<p>Chapter Reports</p>	<p><u>Adirondack:</u> No report received.</p> <p><u>Brooklyn/Staten Island:</u> No report received</p> <p><u>Central:</u> Membership: ~ 100. 2015 officers: EMS Day co-sponsor with St. Joseph's Hospital Health Center, Crouse Hospital, and CNYEMS May 2015.</p> <p><u>Chatt:</u> Planning CEN review course Spring/Summer 2015.</p> <p><u>Genessee:</u> Step Conference March 26-28. Stroke Dinner coming. Meetings, 2nd Monday of each month. TNCC March 14/15 Nov 14/15. ENPC Feb 7/8 Sept 12/13.</p> <p><u>Lower Hudson:</u> No report received</p> <p><u>Manhattan-Bronx:</u> Meetings scheduled: 2/3/15- Lenox Hill, 4/7-HealthPlex, 6/3-Manhattan, 9/18-Bronx, 11/3-Manhattan. TNCC May 2/3, June 6/7, Sept 19/20, Nov 7/8. ENPC-Mar 14/15, Oct 10/11.</p> <p><u>Mark Twain:</u> Membership: 28. Teaching at paramedic classes in Feb. TNCC Jan 31/2/1, ENPC- April 25/26.</p> <p><u>Mid-Hudson:</u> Members: 177. Sending representative to Dutchess Co. EMS council mtg Jan28. Mid Hudson is reorganizing with meeting on 1/21/15, with plans to meet the second Monday of each month at different locations. Facebook page being updated. Email contact midhudson@nysena.org. Planning on survey to engage membership and increase involvement.</p>		

	<p><u>Mohawk:</u> Members: ~40. TNCC- Feb 26/27, Mar 19/26. ENPC Apr 30/May 1.</p> <p><u>Nassau-Queens:</u> Updated information provided to state council.</p> <p><u>Southern Tier:</u> No report.</p> <p><u>Suffolk:</u> No report. Pearls of wisdom held Sept. 14th, 41 attendees. October chapter meeting,</p> <p><u>Western:</u> Members: 86. Dec 2014 Ebola preparedness/HAZMAT presentation, Feb-Cardiology. TNCC May 6/7. ENPC-TBD</p>		
Open Floor	None.		closed
Adjournment	Meeting adjourned.		
Attendance	Total- 19 signed in. Agenda altered due to impending inclement weather.		

Respectfully Submitted,
Daniel Dennis,
2014 NYSCENA Secretary