

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

MEETING DATE:
April 18, 2015

LOCATION:
Holiday Inn; Saratoga Springs, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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	Call to Order- 1014	S. Tetler		
Call to Order 1015	Establish Quorum	S. Tetler	Closed	
	Adirondack			Graziano, Zellner
	Brooklyn Staten Island			Giganti
	Central			Bergman
	Chatt			Forness
	Genessee			Chalupa-Breese, Ophardt
	Lower Hudson			Mary
	Manhattan Bronx			Giles, Wong
	Mark Twain			Excused
	Mid-Hudson			Napoli, Bouyea-Esseng
	Mohawk			Veseley
	Nassau Queens			Reid
	Southern Tier			Paige, Reed
	Suffolk			Meyer
	Western			Sylvies, Mohny
Immediate Past Pres:	Excused			
Quorum Total:	24			
Establish a Quorum	Quorum Established = 24/33 Delegates Present	D. Dennis	YES	
Chapter Chat	Reports to be submitted to secretary. Motion to alter agenda at the discretion of the President, Bergman, 2 nd Giles. Carried.	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	January Minutes Accepted with changes;	D. Dennis	Closed	

<p>New Business</p>	<p>Motion from Communication Committee (Membership): Place ENA Membership orientation on NYS website. Carried.</p> <p>Motion from Government Affairs Committee: Motion to have procedures changed to reflect that “from one member to two members, up to budgeted amount” Discussion ensued. Carried.</p> <p>Grant money was awarded by National for new leader orientation. Report from Coleen Bouyea-Esseng.</p> <p>Delegate applications are due June 1st, will be online. Stipend for chairpersons and board members is \$500, new attendees will be \$400.</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>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>Empire State Building lighting application for Emergency Nurse’s Day sent in. Waiting to hear, still need a celebrity to perform lighting.</p> <p>911 Endowment Fund up to: \$71,407.</p> <p>Bylaws and procedures are being reviewed this year.</p>	<p>S. Tetler</p>	
<p>President report.</p>		<p>S. Tetler</p>	

President Elect's Report		J. Glendinning	Open
Past President's Report		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>	D. Dennis	Open
Treasurer's Report	<p>Questions, email treasurer@nysena.org.</p>	M. Jenninson	Open
Director-at-Large Budhai-Henry, Ivy		I. Budhai-Henry	
Director-at-Large MacMullen, Dawn		D. MacMullen	
Resolution Committee	No report.	M. Teeter	Open
Behavioral Health	<p>Behavioral Health Committee NYSENA</p> <p>Marina Grennen – mbgirl86@optonline.net</p>		

Maureen Chernosky – Maureen@chernosky.net
Mary Mahler – genesee – mmahler7@gmail.com
Regina Pufky – rpufky@lourdes.com
Sandi Tetler – lower hudson
Joe Malenda – chocctr57@aol.com

Charges

- Develop submit for approval and monitor an annual committee budget
- Develop and submit for approval a plan for committee activities
- Maintain a close liaison with board member
- Submit a written report of committee progress at the state council meetings. If present, submit an oral report n behalf of the committee at said meetings.
- Serves as the state behavioral health committee liaison to the national association
- Call committee meetings conference calls as needed to complete identified tasks and activities

Discussion on various hospitals

No psych facilities

Advisory board .com – strategic plan overview

Performance analysis how many patients

Cost of treating patients, time to be seen, length of stay, arrival to psych eval, cost of 1:1 covering patients. LWBS

One hospital mandates disposition within 8 hours.

ENA white paper on website.

Safe room

Search patient, search room

De-escalation training – CPI,

Increase education in alignment with IOM report.

Legislative public policy currently working on the psych patient

Recommendation to conference committee: have offering on psych management

Either as a pre-session de-escalation session – have sponsors ? drug company

(Adusave) or /and restraint vendor.

	<p>OBJECTIVES</p> <ol style="list-style-type: none"> 1. Define resources –education, community, best practice treatment 2. Conduct surveillance to define the problem – Survey Monkey (motion to council to cover the cost of survey) 3. Promote education on managing behavioral patients workshop/class (Sandi to reach out to restrain vendor) 		
Communications Committee	<p>Contact enadawn@gmail.com with any communication issues. MOTION: To place Andrew Wong’s Orientation video on NYSCENA website. Email issues, server switch undergoing. All communication to Gray Goose needs to go through Dawn, Dan, or Sandi. Newsletter due in 2 weeks. Advanced practice tab, member only tab. Lantern award information on the National site. Uberconference being utilized for conference calls. WONG, MCKEEN, PORTORO, GIGANTI, REED, STURCKLER, YONKIN, BOUYEA-ESSENG, NAPOLI, DENNIS, DASILVA, VESELY, MCMULLEN</p>	D. MacMullen	Open
Professional Education and Development	<p>TNCC Instructors: ~172. Exams, NO use of A & C, instead use E & F. New scan tron forms coming from National. Courses downstate being monitored. ESL: Reviewing resources and investigating need to provide ER nurses with educational materials in other languages. Will promote international development. Will follow up. ENPC Instructors: ~60. CEN: Friday Nov. CPEN, Friday July 31. GENIE online, CATN II Online. BREESE, WALDROFF, KNAPP, HENRY, GIGANTI, ROLLER, GILES, POSF, MCKEAN, VESELY, BARRY, MCALLEN.</p>	J Fadale ENPC chair M.A.Teeter TNCC chair	Open Attendees:
Injury Prevention	<p>Mental Health First Aid: Grant money to be distributed in 2015 over 8 pilot hospitals. Networking with legislatures to promote HR 274.</p> <p>Trauma care system planning grants: To discuss current ENA conference. Passed HR 4080.</p> <p>Lunch with legislatures in Middletown: More education on violence against nurses. Encourage all states to increase penalty of violence against nurses. Invitation to be sent. Schumer in Binghamton in January. Gillibrand in Saratoga in April.</p> <p>Lateral bullying/patient abuse: Make all hospitals have some program that they support and educate their staff about (state reporting standard/make position statement). Review OSHA and Joint Commission recommendations. Review what other states have done.</p>	Christy Meyer	.Open Attendees:

	Safe staffing: Tabled to Oct.		
Conference	<p>STP 2015 Registered 152, 17 vendors. Speakers: Conboy 11, 2 non-payd. Vendors: McMullen, Slyvies Registration: Grennan, Dennis Budget: 23, 500, Income, 26, 000.</p> <p>Setting the Pace 2016: April 7th and 8th, 2016 State Meeting April 9th. Committee almost set, will be in mentor mode for all.</p>	S. Breese	Open
Govt Affairs	<ol style="list-style-type: none"> 1. Day on the Hill April 28-29, 2015 Two confirmed appointments: Israel and Gillibrand confirmed with her staff. Still waiting to hear from Collins and Schumer. Follow up with Congress members and Senators to confirm appointments. 2. Advocacy folder for Chapters Utilized resources from ENA on talking points and professional practice including hot topics such as safe staffing, mental health bill and violence against nurses. Each chapter will get a folder to share with their members. Goal is to have a link on the website so members can print off additional resources as needed. Encourage members to sign up for 411 so that they can be up-to-date on government affairs. 3. RSI Clarification The RN may act as a second pair of hands for the MD in the situation of MD hands occupied with stabilization of the airway. Though the RN is pushing the anesthetic (the question was regarding etomidate), it needs to be clear that the MD determines the drug, the dose, and monitors the effects, i.e. takes responsibility for the drug. Key here is that the RN may document the administration, but must describe the circumstances in a narrative note. To be discussed at conference call. This was clarified by Ann Bentzen from the Board of 	D. Taylor/ Bergman	

	<p>Nursing. http://www.op.nysed.gov/prof/nurse/nurse-ivsedation.htm</p> <p>4. Motion to be made for board to fund 2 members to Day on thru Hill. Conversation regarding adding/deleting a monetary amount. The amount will be included in the yearly budget. Motion to be made to council. To have board approval to fund two individuals to attend day on the hill. Attendance: Cristy Meyer, Karen Wiley, Martha Reid, Diana Grazing, Phyllis Parker, Deb Taylor, Jamla Bergman</p>		
Strategic Planning	<p>Goal is to have strategic plan completed for 2015-2018. Ongoing process and roles being assigned. Process continues to update and complete strategic goal. Laura, Jacqui, Mickey, Jamla, Sue, Karen Wiley, Roseanne.</p>	Glendenning	Closed
Historical Perspective Workgroup	<p>No report.</p>	J. Fodale	
Advanced Practice	<p>I: Pharmacology CEU resources- number of resources identified to obtain needed CEUs. Will complete article for Pacer to identify sources & links. Will request that NYSENA website have a APRN tab. II: Title protection for CNS- NYS now requires that CNSs be registered to utilize title. Concern that members may not be aware of this requirement or how to apply. Article in pacer to include alert for CNSs regarding title protection. III: Need to increase opportunities for members who are APRN's and what NYSENA is doing for them. Will request separate tab on website and discuss feasibility of developing pre-session track at conference for APRN issues. IV: Next meeting will discuss what to put on tab on website and members will bring ideas and topics. Killian, Williams, Sturckler, Oparadt, Slyvies, Preston.</p>	M. Killian	
Membership	<p>Total membership 2478.</p> <p>Membership campaign: Letters to VNA's addressed and will be mailed. Additional letters available to take to chapters for local home care organizations</p> <p>Understanding of membership benefits: Andrew presented a power point presentation he has prepared to encourage membership. Will cosponsor a motion with Communications to have this presentation placed on our website.</p> <p>Basket raffle: Baskets \$2758 (\$ 150) from credit cards 9/11 pins \$30, Bracelets \$20, Violence pins \$22, Quilt \$62</p>	M. Forness	

	<p>Total \$2892</p> <p>Booth at national: Has been reserved. All delegates must staff the booth to receive their stipend. Sign up for times will be available at July meeting. We will also have a quilt to raffle, 9/11 pins to sell, and a Dooney Bourke bag donated by Mary Ann Teeter to raffle..</p> <p>9/11 endowment fund contract: Old and draft of new contract discussed. Will be further discussed at meeting.</p> <p>Attendance: Wong, Glendinning, DaSilva, MacMullen, Napoli, Manning, Bouyea-Essency. Mohny, Reed, Forness, Yonkin, Portoro, Reilly.</p> <p>Respectfully Submitted,</p> <p>Mickey Forness Chairman</p>		
<p>Chapter Reports</p>	<p><u>Adirondack:</u> 5/20 Dinner meeting with Jeff Solheim, CEN review 5/20 & 5/21. 6/11 Dinner meeting with Deb Delaney. October 12th teaching day planned, Pediatrics. Membership 182. TNCC September. ENPC September.</p> <p><u>Brooklyn/Staten Island:</u> May 20th, Ed Day. 2 EMS and 1 GN will be recognized. 3/15 held Grandparent Safety Day @ KCHC with 3 ED's participating. TNCC 4/30 & 5/7.</p> <p><u>Central:</u> CEN/CCRN Review class co-sponsored by chapter on September 23rd and 24th. Next meeting 5/5/15. May 20th co-sponsoring EMS day @ SJHHC. TNCC 4/21 & 4/28 CRMC.</p> <p><u>Chatt:</u> Planning CEN review for late Spring/Summer. Members: 34.</p> <p><u>Genesee:</u> Membership 189. TNCC November, ENPC September. Chapter newsletter sent out at the end of March. EMS day May 17th, nurses invited to create teams to compete with EMS providers in pt care competition.</p> <p><u>Lower Hudson:</u> June 2nd chapter meeting with speaker and CEUs. June 2016 conference being planned, All in a Day. Membership 186. TNCC JUNE, ENPC July.</p>		

	<p><u>Manhattan-Bronx:</u> CEN review Fall 2015. Members: 300+.</p> <p><u>Mark Twain:</u> No report.</p> <p><u>Mid-Hudson:</u> Members: 181. Meeting 2/9/15, 3/9/15. Coleen attended leadership conference. Attended Dutchess county EMS meeting, next mtg 4/22 @ 4:00pm.</p> <p><u>Mohawk:</u> Members: ~40. Chapter mtg 5/1/15. ENPC April 30th, May 1st.</p> <p><u>Nassau-Queens:</u> No report.</p> <p><u>Southern Tier:</u> No report.</p> <p><u>Suffolk:</u> Annual Pearls of Wisdom Conference 5/13/15 @ West Slip FD. Safety Saturday during the summer. Members: 264. TNCC April & June. ENPC Fall.</p> <p><u>Western:</u> Feb mtg, Cardiology Interventions; April IO principles/practice; June 10th, Stroke/Vascular Interventions. TNCC May&June. ENPC May. Recent membership drive completed. Proud to announce Jessica Castner has achieved the status of Fellow in the Academy of Emergency Nursing (FAEN).</p>		
Open Floor	None.		closed
Adjournment	Meeting adjourned.		
Attendance	WEISS, GRAZIANO, GIGANTI, BERGMAN, FORNESS, OPHARDT, CHALUPA-BREESE, WILLIAMS, TAYLOR, GILES, WONG, KILLIAN, BOUYEA-ESSENG, NAPOLI, VESELY, REED, REID, PAGE, MELEND, CONBOY, MOHNEY, SYLVIES, MCMULLEN, DENNIS, JENNISON, TETLER, GLENDINNING, BUDHAI-HENRY, PRESTON, STURCKLER, PUFKY, REILLY, WALDROFF, MAHLER, KNAPP, MANNING, PORTORO	37	

Respectfully Submitted,
Daniel Dennis,
2014 NYSCENA Secretary