

New York State Council  
Emergency Nurses Association  
Meeting Minutes

Meeting Date:

August 1, 2015

Location:

Crowne Plaza; Suffern NY

TOPIC	Discussion and Action	Responsible Person	Status/Action
Call to order Time:1010	Establish Quorum: Adirondack: diana graziano mary zelner Brooklyn/Staten Island maria gigante audrey sealy-dupre Central Jamla bergman Chatt mickey forness Genesee susan chalupa-breese tammy ophardt Lower Hudson helen keating mary ann portoro Manhattan Bronx andrew wong laura giles Mark Twain mary ann teeter linda yonkin Mid-Hudson mary lou killian Mohawk Nassau Queens ruth reed Southern Tier mary rose Suffolk maureen chernosky marina grenon Western renee sylvies cheryl marcel Secretary Excused	S. Tetler	
Establish a Quorum	Quorum established- 21/28	hebda	
Chapter Chat	Reports to be submitted to Secretary	representatives	
Conflict of Interest	<b>All parties present must fill out conflict of interest statement if not done previously</b>	Quarterly recurrence	
Approval of Minutes	Open portions on April minutes, motion by giles, 2 <sup>nd</sup> by breese to table until next meeting. April minutes not approved.		
New Business	<b>Delegates for GA- 76</b> applications rec'd. NYS allotted. 39 w/1 alternate nat'l recommends that delegates be required to attend at least one state meeting. New point system form passed out to include this recommendation for next year; changes to form: change state meetings to quarter not months, if TNCC-I can also get points for being a provider,		

	<p>chapter meetings go Jun1 to May 31 Delegate year June 1 to May 31.  Motion giles, 2<sup>nd</sup> teeter. Motion passed  <b>GALA</b> – 3 members are getting awards or being inducted into FAEN. Mary Lou Killian and Jessica Castner will be inducted; Jacquie Glendenning is receiving the Foley award for safety and injury prevention. Western has reserved a table; their members who attend will each pay for their own seat. Motion: council buys table to support honorees, council chooses who sits. breese, 2<sup>nd</sup> Giles. Motion passed . Cristy Meyers motion to amend motion- use delegate point system to allot seats at table. 2<sup>nd</sup> Killian. discussion included adding SO to table. Motion passed. Informed that Meyers is not a voting rep, motion Maureen, 2<sup>nd</sup> mary zellner delegate point system be used to allot seats at the NYS gala table. Motion repassed.</p>		
<p>New Business</p>	<p>9/11 scholarship fund- council notified that foundation changing rules for endowment. New agreement adds .6% of 1% yearly fee for managing the fund. Current agreement states NYS pays 5K yearly for scholarships until fund reaches 100K. current amount \$93,492. Probono law firm contacted to discuss new contract and further issues. Current contract still in effect. Board rec that council match any new donations from chapters. Breese requests current amount in NYS treasury. Motion Bergman 2<sup>nd</sup> Giles. all donations made between this date and Nov 6, council will make up the difference to reach 100K. motion passed.</p> <p><b>GA handbook</b> – reviewed during lunch. <u>Necessary to do online orientation, print out certificate of completetion and send to Sandi.</u> Bring copy of certificate to hand in. Mary Lou discussed amendment to bylaws GA15-01 requiring 2/3 vote to pass except Article V sections 1 and 2 and Article VI section 1. Question has been asked whether a retired member must have a license in order to be considered “active” and able to vote. Question will be asked in Town Meeting.</p> <p>Second day will be breakout session to discuss practice issues brought forth by members previously:  Behavior Health, substance abuse, ID, quality outcomes  Retention of nurses , rhythm interpretation, workplace violence  Throughput, amb delays, fall risks, sickle cell disease management  A survey will be sent out for delegates to answer. Delegates asked to review the list, express an interest in some and do some research to provide information for discussion.</p> <p>Dress code_ motion made to wear purple shirt and black pants on 3<sup>rd</sup> day</p>		

	<p>portoro, 2<sup>nd</sup> Sealey-dupre. Motion passed. Dawn to facilitate ordering Mickey handed out sign up sheet for booth.</p> <p>Motion made to eliminate chapter reports on the agenda for this meeting due to time constraints -keating, 2<sup>nd</sup> bergman motion passed.</p> <p>Motion mad -rose, 2<sup>nd</sup>ophardt to streamline official business in order to end meeting on time. passed</p>		
President Report			
President-elect Report	No report		
Past President Report	<p>Tower lighting- our application was not approved, no reason given.</p> <p>Election for Sept- info will be sent out, needs to be completed and into nat'l by 10/31. Slate is currently:</p> <p>Pres-elect – Ivy Budhai-Henry and Dawn MacMullein</p> <p>Secretary- Jamla Bergman</p> <p>Treas-elect- Maureen Chernosky</p> <p>Director at Large- Audrey Sealy, Cristy Meyer, Renee Sylvies.</p>	Hebda	
Secretary Report	None		
Treasurer Report	<p>Rec'd IRS bill for 10K because info not submitted for 2013. Accountant has worked with IRS and we will not be chargd but WE ARE ON THE RADAR.</p> <p>We are currently working on 2014. Motion made giles to announce names of laggards and freeze accts until info is brought forth 2<sup>nd</sup> bergman</p> <p>Passed</p>	Jennison	
Director at Large Budhai-Henry, Ivy	No report		
Director at Large MacMullen, Dawn	<p>Sign sizes for shirts, Ruth Reed has volunteered to have shirts shipped to her niece in Kissimee, motion made to have shirt cost subtracted from stipend- reed 2<sup>nd</sup> Andrew. Passed.</p>	MacMullen	

<b>Committee Reports</b>			
Resolution Committee	No report		
Behavioral Health	Trying to get survey out in order to get assessment of what facilities are doing and what they actually need. Working with Lisa Wolfe from nat'l will also need IRB approval. Dawn will set up email at behavioralhealth@nysena.org		
Communications	Deadline for next newsletter 8/29. Hoping to have set dates in 2016 to have deadline. New email addresses given out to each chapter. Dawn gave password to enter email. nysENA321. If not receiving NYS or Nat'l email, log on and verify info on profile Check chapter websites and send updated officer info.	MacMullen	
Professional Education and Development	All present CPENs rec'd buttons Cpen yesterday 40 nurses, yielded \$1610.46 income for NYS Mary Ann TNCC 96 ytd 34 scheduled inst course Staten Island 8/7. Inst candidates must be signed off by TICER or faculty. GENE and CATN both online ENLS not ENA Discussion of problems if ESL taking the exam.	Chalupa-Breese	
Injury Prevention	Sept is injury prevention/fall prevention month. Passed out folder with info to find information online for programs and free items	Meyer	
Conference	Has met several times using Uber conf. Theme for 2015: Innovation and designing our future. Choosing topics to draw more people and younger crowd: AP, US in ED, social media use in ED. Hoping to get someone from current EDNP program. Budget report from 2015 13,573.78 expenses income earned for council committee sending out frequent reminders and requests for subj matter	Wong	
EMS	Followup for frequent pts who often do not get adequate followup and		

	<p>return to ED. This kind of program very active on West Coast, using EMTs.</p> <p>ENA has signed on to work with EMS re safe peds transport</p> <p>Spinal motion restriction policy revised. Many pts will be coming w/just collars, and no boards. Education for pre hospital providers must be completed by 10/31</p>		
Research	<p>Looking for research posters which display outcomes.</p> <p>3 categories: research, clinical and informational</p>	Dupre-Sealy/Budhai-Henry	
Govt Affairs	<p>Reviewed Day on the Hill- still working on Behavioral health issues, Trauma funding has passed. Staffing numbers discussed, feeling was they should be based on acuity not just numbers.</p> <p>Much community outreach to educate families on appropriate facility to receive children, if not level one trauma, will not be allowed to accept children.</p>	Bergman	
Historical perspective Workgroup	<p>No clear guidelines on what needs to be kept. Currently everything is in Kathy's attic.</p>		
Advanced Practice	<p>Recommended that we offer more AP lectures during S the P in order to acquire CEUs. Role of Emergency NP not well defined. Currently is what the facility wants their role to be. Sandi to look into finding AP speakers for next conf.</p>	Dupre-Sealey	
Membership	<p>2505 current members. Only %5.6 voted in last national election (140 members.)</p> <p>November raffle will be Brooklyn/Staten Island and Adirondack</p> <p>Sign up sheet for booth work has been passed around</p> <p>Every chapter rec'd 2 booklets for quilt raffle. MUST be returned to Jackie or Mickey by SEPT 1. Will also be raffling a Dooney and Burke purse, selling 9/11 pins and workplace violence pins.</p> <p>Motion made by committee to purchase a Tiffany piece, not to exceed 300\$ to raffle at booth. Motion passed.</p>	Forness	
Chapter Reports	<p>(Taken from submitted forms)</p> <p><b>Adirondack-</b> membership 194 Peds teaching day 10/13, ACS dinner meeting 9/10, TNCC 9/14,15, ENPC 9/23,24.</p> <p><b>Brooklyn/Staten Island-</b> Legal Issues in Emergency Nursing Triage 9/16 SUNY Downstate, TNCC 9/10,17, ENA had booth at Wychoff Heights Med</p>		

	<p>Ctr health fair-poison control, injury prevention, bike helmets, gunlocks. Rec'd proclamation from Eric Adams Borough Pres re KAVI and B/SIENA partnership against gun violence.</p> <p><b>Central-</b> membership 110 EMS teaching day at Crouse in Sept, CEN/CCRN review course 9/23,24 at Crouse. Was first in Foundation Race for first responders 9/17</p> <p><b>Chatt-</b>9/16 presentation from Poison Control :Designer Drugs</p> <p><b>Genesee Valley-</b>membership 174, Genentech dinner meeting 11/9, new website up and running, working on updating policies/procedures, TNCC 11/14,15, ENPC 9/12,13. Local parent hospital looking for ED nurses for volunteer opportunities in community for preventing violence. Newark/Wayne holding monthly EMS mtgs</p> <p><b>Lower Hudson-</b> membership 190, planning teaching day for June 2016, TNCC and ENPC courses scheduled for winter.</p> <p><b>Mark Twain-</b> membership 39 TNCC Sep 12/13, ENPC Oct 17/18</p> <p><b>Nassau/Queens-</b> Conference 6/3, attendance 97. Chapter meeting 10/14 at 6:30 Winthrop Hospital TNCC Sep 25/26 Winthrop University, ENPC Aug 28/29</p> <p><b>Southern Tier-</b> Planning Aug picnic and Oct conference TNCC- will to "on the road" in the fall. ENPC aug 5,12</p> <p><b>Suffolk-</b> membership 305. 5/13 Pearls of Wisdom, TNCC Aug/Sep/Oct 2015, ENPC Oct 2015, CEN review At Mather hospital sep25/26</p> <p><b>Western-</b> membership 90. TNCC Oct 14/15 and 28/29 ENPC Nov6/7. Aug chapter meeting- concussion injuries and post concussion care, Oct meeting Burns</p>		
Open Floor	<p>Cristy Meyer will do presession on Nov 6 on Inj Prevention</p> <p>November meeting in Middletown, prereg price for hotel good until 10/7</p> <p>Please respond to invitation to Nov meeting, otherwise will be charged for meal.</p> <p>Stipend for Nati'l \$300 for new, \$400 for returns and \$500 for board and committee chairs.</p>		
Adjournment	Motion to adjourn 1506 Chalupa- Breese, 2 <sup>nd</sup> Forness		
Attendance	<p>Graziano, Zelner, Giganti, Budhai-Henry, L'Rouge, Dupre-Sealey, Bergman, Forness, Ophardt, Chalupa-Breese, Portoro, Keating, Giles, Wong, Yonkin, Teeter, Killian, Reed, Jax, Rose, Conboy, Grennen, Parker, Chernosky, Meyer, Loewy, Harwood, Sylvies, Marcel, Courtney, MacMullen, Jennison, Hebda, Tetler, Glendinning, Budhai-Henry, Washington, Ruiz</p>		

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Respectfully Submitted,

Virginia Hebda

Interim Secretary