

York State Council
Emergency Nurses Association
Meeting Minutes

Meeting Date:
November 7, 2015

Location:
Holiday Inn, Middletown,
NY

TOPIC	Discussion and Action	Responsible Person	Status/Action
Call to order Time: 1048	Establish Quorum: Adirondack: zelner Brooklyn/Staten Island : Sealey-dupre, L'rouge Central : Chatt : Forness Genesee: chalupa-breese Ophardt Lower Hudson: Keating, Portoro Manhattan Bronx : Mark Twain: yonkin Mid-Hudson: Killian, Bouyea-Essing Mohawk: Nassau Queens: Southern Tier: Reid, Sturckler Suffolk: Meyer Western : Sylvies, Marcel Secretary Excused	Secretary	
Establish a Quorum	Quorum established- 16/28	Secretary	
Chapter Chat	Reports to be submitted to Secretary, to post as is.		
Conflict of Interest	All parties present must fill out conflict of interest statement if not done previously	Quarterly recurrence	
Approval of Minutes	April minutes posted with blanks, motion Breese, 2 nd Zelner, to post minutes as is- motion passed. Aug minutes motion to accept Forness 2 nd Breese – motion passed	hebda	
Old Business	Delegates for GA- 76 applications rec'd. NYS allotted. 39 w/1 alternate 34 delegates attended. Pol/Procedures: being reviewed by Probono legal company, waiting for		

	<p>their input.</p> <p>911 /fund-each chapter thanked for their participation in getting fund to the \$100,000 mark. As of this date, the fund is endowed , final amount to be announced at January meeting.</p>		
New Business	<p>Future of Nursing- presentation was to be made today but again cancelled; plan for Jan meeting or ask if they would want to have a table at Saratoga conference at cost. Motion Forness, 2nd Yonkin, passed.</p> <p>Representatives for 2016- each chapter needs to have names of 2 reps and up to 4 alternates. If not known today, email Sandi; deadline Dec 1.</p> <p>End of Year Reports- state and chapter annual reports need to be done by 1/31/16. 2015 President needs to do reports; online access to fill in report.</p> <p>Observation from Joann – national has press secretary and fund raiser chair. Questioned if this is something our council needs to have? Tabled for further discussion.</p>		
President Report	<p>Adirondack and Mid-Hudson doing better. Currently Lower Hudson revamping and moving forward. Mohawk has not attended a council meeting all year. Bylaws read which state chapter must attend 2 council meetings/yearly or be disbanded. Current officers receive letter stating what the issues are and given a deadline to resolve. If not done, each chapter member will receive a letter letting them know that their chapter is in danger of dissolution. Motion Forness: begin the process as outlined in Pol/Proc. 2nd Killian passed</p> <p>Sandi reviewed 2015 accomplishments: CPEN, Inj Prevention, Day on the Hill, pro-bono legal assistance, website continues to be in progress. Using Uber conference for meetings and calls; Event-brite invitations being used for council meeting attendance. GA delegate application revamped.</p>		
President-elect Report	<p>Requests budgets from committees. Suggests each committee have a secondary person who can give report if absent.</p> <p>Dates for 2016 council meetings: Jan 22/23 Double tree Binghamton Apr 9 Saratoga Jul 29/30 Middletown NY</p>		

	Oct 28/29 Doubletree Binghamton		
Past President Report	<p>Election results: Pres-elect – Ivy Budhai-Henry Secretary- Jamla Bergman Treas-elect- Maureen Chernosky Director at Large: Cristy Meyer, Renee Sylvies.</p> <p>Several chapter representatives did not vote</p>		
Secretary Report	None		
Treasurer Report	<p>2014 taxes are completed and ready for signatures and mailing! Mary Ellen had problems getting information from chapters. Treasurers must be more responsive when information requested. Treasurer is a difficult position but must be covered and new people trained. Suggestion made that if funds available, bookkeeper could be hired. Training will again be offered in January. Question asked if First Niagara being taken over by Key Bank would effect any chapter ? Mary Ellen will check with her contact at First Niagara to see.</p>		
Director at Large Budhai-Henry, Ivy	No report		
Director at Large MacMullen, Dawn	No report		
INSTALLATION OF OFFICERS	<p>President-elect Ivy Budhai-Henry, Directors Cristy Meyer and Renee Sylvies and President Jacquie Glendenning were inducted by President Sandi Tetler. Each rec'd an orchid plant reflective of ENA's support.</p>		
Committee Reports	<p>Jacquie passed out forms for each committee for 2016 budget. MUST be returned today. Budget for NYSENA must be approved and to National by Jan 31/16</p>		
Resolution Committee	No report		
Behavioral Health	<p>Survey put together to send out to facilities, some questions redundant, similar to nat'l survey, should be removed. Then question raised "what to do with info Obtained?" recommendation to send list of questions out to council members to review, ? reword, rephrase etc. Asked to listen to L Wolf's presentation on ENA website prior.</p>		

Communications	Deadline for next newsletter 12/5. Articles are needed from every chapter and every committee. Website continues to be updated.	MacMullen	
Professional Education and Development	ENPC/TNCC- all instructors must teach every 18months, directors must do a course at least every 24 months. If they fail to do so are moved from faculty to TICER position. All current faculty have been contacted. TNCC- 175 NS instructors; 132 provider courses held in 2015, 4 inst courses. NYSDOH EMS spinal restrictions sent to ENA for review-this change will effect TNCC course. Nat'l contacted re ESL and cultural concerns for ENPC/TNCC exams. This was presented via conference call, no update as yet CTRN-BETA exam was taken at national by several from NYS. Course will be starting Jan 2016 GENE and CATNII are online. Instructor Course April 2016 w/Setting the Pace. CEN review- Olean area in April 2016	Breese	
Injury Prevention	4 hour class presented on Friday afternoon, well attended. All Level 1 Trauma centers must have TNCC for all staff incl SICU and PACU. Good opportunity to have this course as a pre-session for April Setting the Pace.	Meyer	
Government Affairs	NY congressman Maloney and Hanna have put forth "Airplane Kits Act" which would require airlines to update their emergency kits to include medical supplies for children. Committee requested that Council send a letter thanking these representatives for their sponsorship and support. Committee will contact national ENA to partner in sending recommendation for kit contents and support for the act. Mental Health Bills: S.1945 and HR2646-best practice grants for early diagnosis, treatment and rehab; enforcement of peds MH/addictions Parity law; HIPAA clarification of discussing treatment w/family members; early intervention for kids. MH and Safe Communities (not assigned ##s- focuses on pre-incarceration identification and treatment; use of crisis intervention teams in the community; changes to national criminal background check systems; replace offensive terminology currently in use. Day on the Hill – May 2016. Group needs to identify who will attend from NYS. Committee requests that all members sign up for the 411 to receive info on current bills and status.	Meyer	
Conference	Showed brochure for approval and comment."INNOVATION DESIGNING OUR FUTURE". Pre-sessions 8-12; keynote "social media"; peds cases; street drugs; nursing retention; interventional stroke care; leadership in	Conboy	

	nursing; “when social media bites back”. Need one more clinical topic. Budget similar to last year, final to go to Jacquie soon. Registration encouraged to be online as well as vendor registration. New PayPal account is pending, should make online registration much easier.		
EMS	No report		
Research	A coordinator is needed for the poster presentation. All facilities need to be aware of the criteria for posters: research vs informational.	Budhai-Henry Sealey-Dupre	
Historical perspective Workgroup	No clear guidelines on what needs to be kept. Currently everything is in Kathy’s attic.		
Advanced Practice	Mary lou attended AANP conf- group is working to standardize educational programs. Presessions offered for NP (Pharm and something else)	Killian	
Membership	2464 and stable Campaign for 2016- Air medical services Renewal winners – list given to Dawn to publish with next newsletter R and R- letters continue to go out eo expiring and new members. Chapters were asked to review their own expiring members and address at the local level also. Scholarship winners will be contacted to write an article for the newsletter. January raffle- central and Chatt Chapters – we will continue with this and the basket raffle at conference, proceeds to go towards the annual state challenge for the Foundation. Budget 2016 – completed and submitted to treasurer.	Forness	
Straategic Planning	Strategic plan is on the website- 3 year plan, assignments made, please review. Each chapter encouraged to develop their own plan following state plan.		
Chapter Reports	Deferred for this meeting- reports to be given to secretary to publish Genesee Valley- Presented ENPC course at Hershey Medical Center, 8 students all successful. Bridge Inst Course January 2016 TNCC scheduled for Feb/Oct, ENPC scheduled Jan/Nov; Educational Stroke dinner 11/9/16; March Of Dimes Emergency Nurse of the Year was Sue Chalupa-Breese. NYSENA treasurer has finally been able to correct the books. Suffolk- Pres-elect- Connie Kraft; IPP- Christine McKeon; Sec-Mary DaSilva; Treas- Mary Hellwood, Ed. Chair- Maureen Chernosky; Comm chair- Paul Rowland; Pres-Elect-Susan Masciello; TNCC/ Trauma chair- Larry Lowey.		

	<p>Will be doing 2 TNCC at Nyack and 1 TNCC at Good Samaritan</p> <p>Western-Pres-Roseann mohny, Sec- Renee Sylvies, Treas- Cheryl Marcel. Presentation at Oct Chapter meeting by Burn/Trauma coordinator for ECMC Linda Schwab- topic: burn care and assessment. TNCC Oct 14/15- 40 attendees, ENPC in Nov. Presentation at Dec Meeting: US guided venous access with hands on skill stations. Dr. Penelope Tema presenter.</p> <p>Brooklyn/Staten Island – sent 4 delegates to GA, Audrey Sealey-Dupre was reviewer for National Poster Presentations. Quarterly meeting in Nov- speaker subject: Legal Issues in Triage. TNCC scheduled for Dec and Jan, Instructor course Jan2016, Pres Audrey Sealey, Treas- Maria Gigante, Sec- Nicole L’Rouge</p> <p>Lower Hudson- Meeting in October “Concussion Management” Dr. Belasco. 55 in attendance. Dec 8 dinner meeting “Teenage Suicide”</p> <p>Mid-Hudson-Nov 9-Endovascular care presented by Dr. Alison Nohara. Mary Lou Killian inducted into the FAEN at National. Dec meeting 12/14 6-8pm, place TBA.</p> <p>Mark Twain -0 TNCC Inst course 12/5/15; TNCC course Jan 30/31; ENPC course April 29/30; negotiating a CEN review course for June 1 and2, 2016.</p> <p>Southern Tier-Held TNCC in Aug and Nov in Johnson City and Sidney; ENPC Oct in Cooperstown, Dec in Johnson City. Teaching Day held 11/1/15 attended by 28 members.</p> <p>CHATT-Meeting 9/16 on drug abuse, new designer drugs and Poison Control. CEN review scheduled for 4/21 and22/16.</p>		
Open Floor	<p>Discussion of having meetings in one central place; comes up frequently d/t travel time and weather during winter months. Cristy asked if it is possible to have a CEU presentation with council meetings.</p> <p>State and chapter officer orientation scheduled for Feb 9/10 in Las Vegas. Unknown if 50/50 stipend will be offered by National as they did last year.</p>		
Adjournment	Motion to adjourn 1332 Breese 2 nd Forness		
Attendance	Zelner, Sealey-Dupre, L’Rouge, Forness, Ophardt, Breese, Keating, Portoro, Yonkin, Killian, Bouyea-Esseng, Meyer, Sylvies, Marcel, Teeter, Hebda, Jennison, Glendenning, Budhai-Henry, MacMullen, Conboy, Fadale.		

Respectfully Submitted,

Virginia Hebda

Interim Secretary