

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

MEETING DATE:
April 9, 2016

LOCATION:
Holiday Inn, Saratoga, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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	Call to Order- 0950	J. Glendinning		
Call to Order 1015	Establish Quorum	J. Glendinning	Closed	
	Adirondack			Graziano, Gauthier
	Brooklyn Staten Island			Sealey, Giganti
	Central			
	Chatt			Forness
	Genessee			Breese, Ophardt
	Lower Hudson			Portoro
	Manhattan Bronx			McAllen, Wong
	Mark Twain			Yonkin, Teeter
	Mid-Hudson			Bouyea-Eccency, Killian
	Mohawk			Vesely
	Nassau Queens			Jax, Ruvolo
	Southern Tier			Sturckler, Malenda
	Suffolk			Grennan, Harwood
	Western			Mohney, Marcel
Immediate Past Pres:	Tetler			
Quorum Total:	24			
Establish a Quorum	Quorum Established =Delegates Present		YES	
Chapter Chat	None			
Future	Have conference awards being an awards dinner and the meeting at the evening so that there will be more individuals that attend the state meeting.		Open	
Approval of Minutes			Closed	

Introductions	* Induction of Maureen Chernosky as treasurer-elect and Jamla Bergman as a Secretary.		Closed
Advanced Practice	<p>Issues: Discussion on Emergency Nurse Practitioner Certification Exam and how there is no review course available. Challenge was made to A. Wong, chair for 2017 conference, to have skills available for the coming years conference.</p> <p>CCRN-K: Critical Care Registered</p>	M. Killian	
Communications Committee	Email and website issues will be tabled for now until the issues can be resolved.	J. Glendinning	Open
Conference	<ul style="list-style-type: none"> * 180 total registered * 24 Vendors that brought in a net of \$7,825 * 10 posters were presented. * 79 group photos were taken to the photo booth. <p>Plans for next year: April 27th & 28th, 2017 and the council meeting on the 29th in Saratoga, NY.</p>	A. Wong	Open
Injury Prevention	<ul style="list-style-type: none"> * Survey to identify the issues, identify resources available and the lack of resources. \$660 billion dollars in loss of productivity. 15% of medical costs for the hospital. * Goal is to have the survey on the website and sent out to members. 	C. Meyer	

Membership	<ul style="list-style-type: none"> * 2,570 total members as of today's meeting. * Fundraising: 9/11 fund has been endowed meaning we have reached the * \$100,000 mark. Contributions are still being accepted for the fund. * \$2,920 made from basket raffles at the conference. * \$5,000 will be the goal for the State Challenge. 	M. Forness	
Professional Education and Development	<ul style="list-style-type: none"> * National will be sending out a survey on feedback to bring forth the 5th Edition of ENPC. The goal is to make the course more interactive. * Discussion was had regarding PALS and ENPC and how there is not a renewal course currently for ENPC. There is a comparison on National Website on PALS and ENPC. PALS is every 2 years, ENPC is every 4 years. * CATN-II course and GENE course are available online. * C. Meyer discussed the TCRN certification. Ongoing care after resuscitation and ATLS knowledge will be helpful to review, including case management issues. The course was geared towards ICU nurses. Feedback is that the course is easier than the CEN. * TNCC as of the end of March 172 instructors! * 348 students were taught in the first quarter of the year. * T-ICER: TNCC Instructor Course Evaluator. 	S. Breese/M. Teter	
Professional Issues and Practice	<ul style="list-style-type: none"> * 2016 Day on the Hill <p>D. Taylor will be attending and J. Bergman will be attending for the State. Updates on the day will be presented at the July 30th, 2016 meeting in Middletown.</p>	J. Bergman	
Research	<p>Review of posters. Areas for improvement include:</p> <p>C. Meyer did a phenomenal job at getting posters. There were 10 total posters that were presented at the 2016 Setting the Pace Conference. Thanks to A. Seely, M. Teeter and M. Killian for judging.</p> <p>Notation of IRB approval or why there was not IRB approval.</p> <p>References should be included especially for evidenced based posters.</p> <p>Clinical Practice Guidelines</p>	M. Killian	

Resolution Committee	No report.	M. Teeter	Open
President Report	<ul style="list-style-type: none"> * November meeting minutes tabled until July meeting. * Consent agenda handed out to all chapters and to the board. 51 total members in attendance. There was a vote for approval and the vote was unanimous. * Conference: Feedback includes having the concurrent sessions so that members can have the opportunity to attend more than one. * Review of Robert's Rules. * Sue Breese will be the Parliamentarian to ensure that we are following Robert's Rules. * T. Ophardt has agreed to take over the newsletter! * The new memorial donation that will be made each year on or about Memorial Day for any council members or immediate family lost during the previous year, the donation will go to ENA Foundation. * NYS ENA 9/11 has been endowed! 		
President Elect's Report	* Please continue to support each other and recognize each other for the work that they do.	I, Budhai-Henry	
Past President's Report	<ul style="list-style-type: none"> *Leaders Orientation Power Point. *EMS for Children's in Albany, NY. Currently there are 2 seats available for children's and for critical care. *Nominations for board members for next year should be sent to S. Tetler. 	S. Tetler	Open
Secretary's Report	No report.		Closed
Treasurer's Report	* Currently \$103,740.68 currently in checking out. This does not include over	M. Jenninson M. Chernosky	Open

	\$33,000 in the paypal account. This amount does not reflect the cost for the speakers.		
Director-at-Large	No report.		
Privilege of the floor	<p>*A. Sturckler from Southern Tier Chapter presented the issue of students abusing cell phones during TNCC classes.</p> <p>* L.Yonkin from Mark Twain Chapter suggested that students be required to sign a contract with the hospitals.</p> <p>* Professional learning environment and boundaries should be established in the beginning of the class.</p> <p>* S. Tetler recommended that the professional issues committee draft a statement regarding the use of electronic devices during classes.</p> <p>* L. Loewy brought up how there are TNCC review manuals being sold on the Internet. K.Wiley will bring the issue to National.</p> <p>* The Air Force base is offering the course for free to some people. Members would like someone to go and verify that the course is being taught correctly. K. Wise will bring this to national, however, since this is being done on a military base, further investigation is needed.</p>		
New Business	<p>* Genessee/Brooklyn Staten Island Chapter's are having Trouble with electronic banking.</p> <p>* S. Tetler addressed C. Vesely from the Mohawk Valley Chapter and their 2015 meeting minutes were reviewed and C. Vesely was present for January and April 2015 meeting minutes.</p>		Closed
Chapter Reports	<p><u>Adirondack:</u> ENPC October 4th and 5th @ Double H Ranch Lake Lazerne, NY. Mary Zellner is course director.</p> <p><u>Brooklyn/Staten Island:</u> Education day: May 11th. Safe kids annual conference May 19th. BCLS demonstration for family and friends May 21st. TNCC: April 27th and 28th. Instructor class April 27th.</p> <p><u>Central:</u> "EMS Strong: Called to Care" May 23rd. Crouse teaching day save the date: September 22nd.</p> <p><u>Chatt:</u> CEN Review class April 21st and 22nd.</p> <p><u>Genessee:</u> Global health presentation March 14th. Anaphylaxis presentation</p>		

	<p>May 9th. ENPC November 19th and 20th at RGH.</p> <p>Lower Hudson: Planning an all day conference June 2017. Half day educational offering October 2016. TNCC and ENPC in October 2016.</p> <p>Manhattan-Bronx: First virtual meeting presentation by Andrew Wong February 25th.</p> <p>Mark Twain: TNCC in June and September. ENPC in November.</p> <p>Mid-Hudson: Care of pediatric trauma patient to be rescheduled. CEN approved Advances in stroke care class November 2015.</p> <p>Mohawk: ENPC instructor course tentatively scheduled for May. Provider course May 23rd and 24th @ St. Peter's in Albany.</p> <p>Nassau-Queens: Chapter conference June 8th. TNCC: April 29th and 30th. August 5th and 6th. November 18th and 19th. Instructor course May 14th. ENPC: October 14th.</p> <p>Southern Tier: Annual teaching day October 5th.</p> <p>Suffolk: Pearls of wisdom May 18th. Injury prevention events planned before 2016. TNCC: June 10th and 17th. ENPC instructor class May 6th.</p> <p>Western: Active shooter in ED in February. Delivery of newborn in ED in April. Strangulation/domestic violence in June. TNCC: May 11th and 12th. ENPC June 7th and 8th.</p>		
Adjournment	Meeting adjourned.	1430	
Attendance	Conference call attendees: K. Rubin, A. Giannico. 51 Total in Attendance		

Respectfully Submitted,
Jamla Bergman,
2016 NYSCENA Secretary