

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

MEETING DATE:
July 30, 2016

LOCATION:
Holiday Inn, Middletown, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
-------	---------------------	--------------------	-------------------

	Call to Order- 0850	J. Glendinning		
Call to Order 1015	Establish Quorum	J. Glendinning	Closed	
	Adirondack			Zellner
	Brooklyn Staten Island			Giganti, Sealey
	Central			Ryan, Yankay
	Chatt			Forness
	Genessee			Breese, Ophardt
	Lower Hudson			Portoto
	Manhattan Bronx			Wong, Giles
	Mark Twain			Teeter, Yonkin
	Mid-Hudson			Killian
	Mohawk			
	Nassau Queens			Ruvolo, Jax
	Southern Tier			Conboy
	Suffolk			Harwood, Grennan
	Western			Marcel, Mohny
Immediate Past Pres:				
Quorum Total:	21 total, quorum established.			
Establish a Quorum	Quorum Established =Delegates Present		YES	
Introductions	1 New member: *Ann Yankay (Central): Recipient of the Nursing Practice and Professional Award.			
Robert's Rules	* Review and explanation of Robert's Rules.	S. Breese	Closed	

Advanced Practice	*Advanced Practice for Nurse Practitioners meeting in conjunction with ACEP. It is free for all members. It is a 2 day program.	M. Killian	
Behavioral Health Committee	* Needs Assessment survey on how much education do ED nurses have on behavioral health and what is their comfort level on caring for these patients. GOAL: Survey to be sent out by the end of the year.	M. Grennan	Open
Communications	* Deadline for Newsletter is August 13 th . * Newsletter.nysena@gmail.com is the email. * What ENA has done for me? - M. Forness will be submitting the next edition of this for the newsletter. The goal is to have this in every edition of the newsletter. - Change chapter report forms to have “What ENA has done for me” added to the bottom of it. - K. Conboy would like to see this on the website since it is our biggest point of contact. Suggested made by M. Teeter to have this constantly scrolling on the website. * In 2020, NYSENA will be 50 years old! J. Fadale will be putting together a historical perspective in the newsletter from now on.	T. Ophardt/J. Glendinning	Closed
Conference Committee	* 184 CEU’s were sent out (manually put in). * April 27 th and April 28 th with the 29 th being the conference. * Positive comments from the survey. * Looking for chair for speakers, posters and vendors. * Top: 22% of people want more lectures on Advanced Practice followed by Trauma and Professional Practice and Leadership. * GOAL is to have more skills stations.	A. Wong	Open
EMS	* No PCR’s being left at the hospital. * Check and inject: Basic EMT’s to administer Epi. * Special syringes were made up so that there is no excess medication drawn up. * Collaborative protocols: Does not include NYC or Long Island. * Blood transfusion EMS can apply to do this. Currently there are 2 in NYS. Training is rigorous. * Motorcycle helmet law: EMS is opposed to this as we are in NYS. Bill is still pending. (There is an increase in death of up to 25% in states where the law has been rescinded and the States that have repealed it). * Mobile Integrated Health care (community paramedicine): Home health agencies were against this.	M. Forness	Open

President Report	<p>Thanks: S. Tetler for State Achievement Award and S. Breese C. Meyer Education Day.</p> <ul style="list-style-type: none"> *State will sponsor one person from the chapter with the highest percentage of votes for the National Election, to go to the state conference in 2017 * Reminder that chapter elections need to be done by October. * Sally Snow will be with us in October. *Strategic planning committee will be on a conference call in August. There were some things that were not assigned. * GOAL: To have standardized form letters so that the president each year can just sign their name to it, change the date and it will be uniform. * Committee reports will be on the website as well as the meeting minutes. * National Elections: September 22nd to October 12th, 2016. Please make an effort to vote. * A. Wong discussed the use of ZOOM for video teleconferencing for the October meeting. Andrew will have it set up so that the council can see it work. If all goes well we will begin using it in 2017 <p>* 716-378-3957 is the guaranteed way to contact Jacquie. * To contact S. Breese for shirts and sweaters (home) 585-425-4753. (cell) 585-737-6359. sbreese@rochester.rr.com.</p>	J. Glendinning	
President Elect's Report	<ul style="list-style-type: none"> * Looking forward to a great 2017. Dates to be finalized and sent out. 	I, Budhai-Henry	
Past President's Report	<ul style="list-style-type: none"> * Nominations for board members for next year should be sent to S. Tetler @ enasandi@tetler.net * Seats available: Director and President-elect. * Chapter elections should be done by October and put in the computer to national by the 31st. * If any chapter would like to use Uber conference, please contact Sandi *enasandi@tetler.net Sandi Tetler's email. * 845-725-7863 	S. Tetler	Open
Secretary's Report	<ul style="list-style-type: none"> * Requesting money no more than \$1,000 to purchase a new computer and 	J. Bergman	Closed

	equipment for the state. Current equipment is outdated and does not		
Treasurer's Report	* \$149,499 total balance to date.	M. Chernosky	Closed
Privilege of the floor	* ENA State Scholarship recipient: J. Bergman. * Discussion on 50 th Anniversary celebration.	M. Forness	
Old Business	* S. Breese made a motion to approve November 2015 knowing that the minutes are incomplete meeting minutes 2 nd by M. Killian. * S. Breese made a motion to approve April 2016 minutes 2 nd by M. Teeter. * "Empire State Scholarship" so named the state scholarship. * Thanks to S. Tetler we have receivedg the State Achievement Award. * Discussion on having a consistent meeting place preferably in Binghamton, NY. with the exception of the state conference. Motion made by S. Breese and M. Forness 2 nd . Barriers included weather and the opportunity to see different places. Motion passes that in 2017, the meeting place for all of the meetings with the exception of the state conference, will be held in Binghamton, NY Holiday Inn. (13 yes, 6 no, 1 abstained).	J. Glendinning	
Chapter Reports	<u>Adirondack:</u> CEU presentation on Suicide Assessment in the ED in October. TNCC meeting in August. ENPC meeting in October. <u>Brooklyn/Staten Island:</u> May 23 rd annual community health and CPR course @ Mt. Lebanon Baptist Church. May 18 th Safe Kids Annual Conference in NYC. TNCC dates: 10/13 and 10/20, 9/22 and 9/29 and 11/10 and 11/17. <u>Central:</u> CEN early 2017. Active Shooter Presentation in Fall 2016 to Include Medical Reserves Corp, Sheriff Department and State Police. TNCC 11/29-30 @ WAVES. ENPC 10/19 and 20 th at EAVES. 11/2 and 3 rd at WAVES. <u>Chatt:</u> CEN Review class on April 21 st and 22 nd that was attended by 14 people. Current total membership is 38. <u>Genesee:</u> September: Active Shooter. October: Stroke Dinner. TNCC October		

	<p>1st and 2nd. ENPC November 19th and 20th.</p> <p>Lower Hudson: October 2016 Education Day on Dealing with Agitated Patients and Workplace Violence. TNCC in October.</p> <p>Manhattan-Bronx: Chapter conference on Shock. TNCC November 5th and 6th. ENPC 8th and 9th.</p> <p>Mark Twain: Participation Regional Council STREMSC, next meeting August 11th. TNCC August 6th and 7th. ENPC in November.</p> <p>Mid-Hudson: Nothing planned.</p> <p>Mohawk: No one present.</p> <p>Nassau-Queens: “Emerging Issues in Emergency Nursing” Conference on June 8th had over 80 participants. TNCC November 18th and 19th. ENPC October 13th and 14th.</p> <p>Southern Tier: Picnic and Education day August 3rd. October 5th Teaching Day. See website for TNCC and ENPC classes.</p> <p>Suffolk: Pearls of Wisdom May. CEN Review October/November. EMS Prevention on Water Babies. TNCC in September/October and ENPC in October.</p> <p>Western: August 10th Opiate Epidemic. October 12th Ortho Injuries. Naloxone Training August 10th by Erie County Health Department. Chapter representation @ Buffalo General Hospital during National Nurses week to promote professionalism, conference and membership.</p>		
SEMSCO	<p>* D. Dennis needs an alternate. J. Bergman volunteered. D. Dennis made aware that a letter to the committee needs to be sent so that they are aware.</p> <p>* Meeting is September 13th and 14th and January 10th and 11th in Albany.</p>		
National Conference	<p>* Tuesday Khaki and Navy Blue Day</p> <p>* Wednesday is Black and French Blue Day.</p> <p>* Delegate orientation is online and must be complete by September 9th. Must be done even if it has been done in the past.</p>	J. Glendinning	

	<ul style="list-style-type: none"> * Certificate of completion from delegation orientation must be brought to National and be handed in with receipts at the conference. * First time delegates should contact S. Tetler or S. Breese for their shirts. * Delegate handbook is 86 pages and should be reviewed. * Returning delegates try to team up with first time attendee to mentor through general assembly. * General assembly: There will be a sign in sheet so please be on time and remember to sign in for all 3 sessions. * Review of general assembly resolutions: GA 1601, GA 1602, GA 1603, GA 1604, GA 1605, GA 1606 * L. Giles made a motion for the board to purchase a purple polo with a cardigan for delegates to wear at national conference. 		
Pediatric Liaison	We are in need of a NYSENA representative for pediatrics, Maria Giganti has expressed an interest in being vetted for this position. Sandi Tetler to be alternate. Maria will contact Martha to begin process.	A. Sealey/M. Giganti	
Adjourned	Motion to adjourn the meeting by S. Breese. Second by M. Teeter. Adjourned by J. Glendinning @ 1336.	J. Glendinning	
Attendance	Conference call attendees: 0. Total in Attendance: 30.		

Respectfully Submitted,
Jamla Bergman,
2016 NYSCENA Secretary