

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

MEETING DATE:
October 29th, 2016

LOCATION:
Double Tree, Binghamton, NY

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

	Call to Order- 0800	J. Glendinning		
Call to Order	Establish Quorum	J. Glendinning	Closed	
	Adirondack			Gauthier
	Brooklyn Staten Island			Giganti, Sealey
	Central			Ryan
	Chatt			Forness
	Genessee			Ophardt
	Lower Hudson			
	Manhattan Bronx			
	Mark Twain			Teeter
	Mid-Hudson			Killian
	Mohawk			Vesley
	Nassau Queens			Reed, Hageman-Sheehan
	Southern Tier			Page, Sturckler
	Suffolk			Parker, Grennan
	Western			Manning, Mohney
Immediate Past Pres:	Tetler			
Quorum	18 total, quorum established.			
Total:				
Establish a Quorum	Quorum Established		YES	
Introductions				
Additions to Agenda	Election Process: Motion Made: Open up voting ability to all NYS Members NOT just council members. Amended Motion: Strategic Planning group will investigate the costs and logistics and report back at the January meeting (2 nd A. Ryan). (18 yay, 1 nay). Strategic Planning Committee will investigate the costs and logistics and report back at the January 2017 meeting on opening up State Council board elections to	R. Mohney	Closed	

	<p>ALL NYS members NOT just council representatives. (17 yay 1 nay). Motion passes.</p> <p>Motion Made: Allow ALL past NYS ENA presidents the opportunity to vote on affairs that are brought in front of the council (M. Barry) (2nd S. McAllen). (withdrew by M. Barry). Amended Motion: Past presidents receives the same rights and responsibilities as chapter representatives.</p> <p>Allow ALL past NYS ENA presidents the same rights and responsibilities as chapter representatives. (19 yay, 0 nay).</p>		
Accept Agenda	17 voted to accept agenda.		Agenda Accepted
Accept July Minutes	16 voted to accept July Meeting Minutes as is. No changes made.		Minutes Accepted
Robert's Rules	Review of Robert's Rules	J.Glending	Closed
Communications	<ul style="list-style-type: none"> * Articles for newsletter due November 12th. * What has ENA done for me? * newsletter.nysena@gmail.com * Work on the website is still ongoing. * Chapter minutes should be sent to jamlabergman@gmail.com. 	T. Ophardt/J. Glending	Closed
President Report	<ul style="list-style-type: none"> * State Achievement Award recognition (S. Tetler). * Chapter elections should be completed and inputted in to the National website by October 31st, 2016. 	J. Glending	Closed
President Elect's Report	<ul style="list-style-type: none"> * Encourage all chapters to include the managers to be involved. (Goal: increase membership). * Practice is uniform among the chapters. 	I. Budhai-Henry	On-going

Past President's Report		S. Tetler	Closed
Secretary's Report	* Goal for 2017 is to collect as many embossed flags so that we can distribute them to our vets that present to the ED for care to show our support for them.	J. Bergman	Open
Treasurer's Report		M. Chernosky	Closed
Privilege of the floor	* Recognition of all members that have certification, achieved promotions, or even completed degrees.		
Old Business	* Discussion had 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 . Discussion had on barriers including 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	Closed
Conference Committee	* Setting the Place: April 27 th and 28 th , 2017 @ Saratoga Holiday Inn. * Vendor information is online. * Looking for a speaker coordinator. * Deanna Breecher will be the closing speaker (National Past President).	K. Conboy	Open
Professional Practice/APN	* Research: Article was placed in the last newsletter on what needs to be included to have a good poster for State/National. * Advanced Practice: Meeting from Las Vegas) Increasing attendance to the conference, Certification exam will be coming out in January 2017 (must have graduated from Emergency Nurse program, completed an acceptable fellowship program, or have at least 2,000 in clinical and 100 hours of continuing education (30 hours must be procedural).	M. Killian	
Strategic Plan	* Ongoing, but we are on track. * Expires in 2017.	J. Glendinning	Open

Behavioral Health Committee	<ul style="list-style-type: none"> * Waiting for IRB approval. Would like to send out a survey to the ENA as well. * Currently an online course at ENA regarding Behavioral Health that is outdated. * DSRIP (DOH) has a project related to behavior health. 	M. Grennan/M. Killian	Open
Membership & Fundraising	<ul style="list-style-type: none"> * Recruitment will be geared to Management. Letter to be drafted and sent to them by the board. * 6.1% of NYS members voted in the National Committee * 27% of Southern Tier members voted. They will receive 1 scholarship for Setting the Pace, 2017. * Nassau/Queens/Southern Tier are due for the raffle item in January. *State Challenge: Chapters are requested to make a donation at the April Meeting. 	M. Forness	
EMS	<ul style="list-style-type: none"> * BLS providers are now able to draw up EPI. * Federal disaster regulation would require 1 full sale drill per year. * Blood Administering Process during EMS transports. * Vital Signs: October 26-29th,2017 in Rochester. * J. Bergman will be Alternate for EMS. 	M. Forness	Open
Injury Prevention	<ul style="list-style-type: none"> * Call for a committee on how to get thing out to chapters. This was as a result of the survey that was sent out. 	C. Meyer	Open
Professional Issues	<ul style="list-style-type: none"> * Day on the Hill 2017. Dates not set yet. * Board agreed to have a budget of \$3,000 to send participants to the event. * Anyone interested in https://www.ena.org/government/Federal/Documents/PublicPolicyAgenda.pdf 	J. Bergman	
TNCC/ENPC	<ul style="list-style-type: none"> * TNCC:122 courses year to date. * 182 TNCC instructors. * Recert course is out. Send feedback to M. Teeter. * Test B was compromised. * Every instructor needs to complete the Instructor Path Modules by November 30h, 2016. All you have to do is log in to the website and it will give you access. * ENPC: 59 instructors, down from 71. Due to not having instructor classes. 	M.Teeter/J. Fadale	Closed

Guest Speaker	<p>* ENA Liason presentation attached. * Powerpoint presentations from S. Snow are online under misc documents.</p>	S. Snow	
New Business	<p><u>State Election Results:</u> 36 people voted.</p> <p><u>Induction of New Officers:</u> M. Reid, President-Elect. R. Sylvies, Director at Large (warm and fuzzy).</p> <p><u>Winning Chapter of State Conference Registration:</u> Southern Tier</p> <p><u>50th Aniversary Committee:</u> Ongoing</p>	S. Tetler	
Chapter Reports	<p><u>Adirondack:</u> Nothing to report.</p> <p><u>Brooklyn/Staten Island:</u> Chapter conference May 24th, 2017. TNCC November 10-17, 2016.</p> <p><u>Central:</u> CEN March 2017. Active Shooter Presentation in November 10th, 2016 to Include Medical Reserves Corp, Sheriff Department and State Police. TNCC 11/29-30 @ WAVES. ENPC 11/2 and 3rd at WAVES.</p> <p><u>Chatt:</u> 33 Total Members.</p> <p><u>Genessee:</u> Annual Stroke Dinner 10/10/16.</p> <p><u>Lower Hudson:</u> Teaching Day December 1st, 2016.</p> <p><u>Manhattan-Bronx:</u> TNCC November 5th and 6th.</p> <p><u>Mark Twain:</u> 42 Total Members. TNCC January 7-8, 2017. Congratulations to Christine Weiss, recipient of State Membership Award. Congrats new CEN: Ellen Safir (Arnot Ogden Medical Center, Elmira NY).</p> <p><u>Mid-Hudson:</u></p> <p><u>Mohawk:</u> Feb 2017 meeting, Inviting S. Tetler to speak on ED Violence.</p> <p><u>Nassau-Queens:</u> October 14-15, 2016 (ENPC). November 18-19, 2016 (TNCC). June 2017 chapter conference.</p>		

	<p><u>Southern Tier:</u> Teaching Day 10/05/16</p> <p><u>Suffolk:</u> Class Nov/Dec (TNCC). 2017 Dates pending (ENPC/TNCC). Pediatric Trauma Conference Pearls of Wisdom May 2017. B-Con training. Water Babies and Teddy Bear Clinic (EMS/Injury Prevention projects).</p> <p><u>Western:</u> 10/16 Orthopedic Injury Conference. 12/14/16 Hepatitis C Conference. May 16-17, 2017 (ENPC). Nov 11-12, 2016. June 7-8, 2017 (ENPC).</p>		
2017 Meetings	<p>January 27-28th, 2017 Binghamton April 27-29, 2017 Saratoga (Setting the Pace) July 21-22, 2017 Binghamton September National Conference in St. Louis October 20-21, 2017 Binghamton</p> <p>Raffle Items: January: Nassau/Queens & Southern Tier April: Suffolk & Western July: Adirondack & Brooklyn/Staten Island October: Central & Chatt</p>		
Adjourned	Motion to adjourn the meeting by Adjourned by J. Glendinning @ 1341	J. Glendinning	
Attendance	Conference call attendees: 0. Total in Attendance: 30.		

Respectfully Submitted,
Jamla Bergman,
2016 NYSCENA Secretary