

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

**MEETING DATE:**  
January 28<sup>th</sup>, 2017

**LOCATION:**  
Double Tree, Binghamton, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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	<b>Call to Order- 0800</b>	<b>I. Budhai-Henry</b>		
<b>Call to order:</b>	<b>Establish Quorum</b>	<b>I. Budhai-Henry/J. Bergman</b>	<b>Closed</b>	
	<b>Adirondack</b>			Gauthier
	<b>Brooklyn Staten Island</b>			Giganti, LeRouge
	<b>Central</b>			Ryan
	<b>Chatt</b>			Forness
	<b>Genessee</b>			Breese, Dailey
	<b>Lower Hudson</b>			Tetler, Portoro
	<b>Manhattan Bronx</b>			Giles
	<b>Mark Twain</b>			Yonkin, Teeter
	<b>Mid-Hudson</b>			
	<b>Mohawk</b>			
	<b>Nassau Queens</b>			Reid
	<b>Southern Tier</b>			Malenda, Sturckler
	<b>Suffolk</b>			Grennan
	<b>Western</b>			
<b>Immediate Past Pres:</b>	Glendinning			
<b>Quorum</b>	17 total, quorum established.			
<b>Total:</b>				
<b>Establish a Quorum</b>	Quorum Established		<b>YES</b>	
<b>Introductions</b>		<b>I. Budhai-Henry</b>	<b>Closed</b>	
<b>Conflicts of Interest</b>		<b>I. Budhai-Henry</b>	<b>Closed</b>	
<b>Presidents Address</b>		<b>I. Budhai-Henry</b>	<b>Closed</b>	
<b>Approval of October Minutes</b>	Minutes approved. Motion by M. Teeter, 2 <sup>nd</sup> S. Breese.	<b>I. Budhai-Henry</b>	<b>Closed</b>	
<b>Agenda Additions</b>	Motion made by L. Giles to work through lunch. 2 <sup>nd</sup> by M. Grennan. Motion passed unanimously.	<b>I. Budhai-Henry</b>	<b>Closed</b>	

<b>New Business</b>	Chapter/Committee Liaisons: Reviewed liaison sheet. New Sweaters for National: New delegates will be provided one sweater to wear to General Assembly. Day on the Hill: Nicole LeRouge, Ivy Budhai-Henry and Martha Reid will be attending on May 2 <sup>nd</sup> and 3 <sup>rd</sup> , 2017 in Arlington, VA.	<b>I. Budhai-Henry S. Breese J. Bergman</b>	
<b>Old Business</b>	16 members approved the meeting minutes as is.	<b>I. Budhai-Henry</b>	<b>Closed</b>
<b>President Report</b>	Encourage young millennials to become active. Try to have a consistent practice among Emergency Nursing.	<b>I. Budhai-Henry</b>	<b>Closed</b>
<b>President Elect's Report</b>	Membership chair (R. Sylvies) recognition for handing out water bottles. Award applications are posted online. PLEASE nominate people.	<b>M. Reid</b>	<b>Closed</b>
<b>Past President's Report</b>	Reviewed updated delegate application/duties. This is posted online and everyone MUST be confident that they can adhere to these duties before submitting their application.  Reviewed bylaws and changes that must be done in even years. For consistency purposes, indicate that the memorial donation is for the 9/11 scholarship.  <b>A donation is given on Memorial Day on behalf of the state challenge. This is to honor any NYS council member or their immediate family member that has passed away in the previous year. Please notify the state secretary if there is anyone you would like included in this donation.</b>  Motion was made by M. Forness to adopt the changes and 2 <sup>nd</sup> by A. Ryan. National awards will be brought to every meeting for display.  Will you be my Valentine? Chocolate goody bags given.	<b>J. Glendinning</b>	<b>Closed</b>
<b>Secretary's Report</b>	American flag collection. \$10 in raffle tickets for those that bring an American flag with embroidered stars to the Setting the Pace conference in April.  Motion made by S. Tetler to have a letter written that every chapter can use to request flags. Motion 2 <sup>nd</sup> by J. Malenda.	<b>J. Bergman</b>	<b>Ongoing</b>
<b>Treasurer's Report</b>	Issues at bank are ongoing. Only one person can have access to the accounts.  Currently, no one has access to their bank accounts. For the time being, bank statements will be given to treasures via email every month.	<b>M. Chernosky</b>	<b>Closed</b>

	<p>Will be reviewing the possible need to change bank accounts.  <a href="mailto:Maureen@chernosky.net">Maureen@chernosky.net</a> email if there are any issues, comments, etc.</p>		
<b>Board of Directors Report</b>	Recognized Paul, 1 <sup>st</sup> time attendee.	<b>R. Sylvies C. Meyer</b>	
<b>Advocacy/Government Affairs</b>	<p>Day on the Hill: Ivy Budhai-Henry, Martha Reed and Nicole LeRouge will be attending on May and 3rd, 2017 in Arlington, VA.</p> <p>Hot topics: Child Abuse. The impact of not having the ACA and the effect it will have on patients being seen in the ED. Jamlal will put a call out for hot topics in the next newsletter so that we can invite legislatures to the October meeting and express our concerns with them.</p>	<b>J. Bergman</b>	<b>Ongoing</b>
<b>Injury Prevention</b>	<p>Train the trainer: Stop the bleeding campaign. 2 different educational opportunities to be provided in July.</p> <p>Goal: To obtain funding from the council for the purchase of the kits.</p>	<b>C. Meyer</b>	<b>Ongoing</b>
<b>Communications</b>	<p>Deadline for newsletter submissions is February 11<sup>th</sup>. Submit to:  <b>newsletter.nysena@gmail.com</b></p>	<b>J. Glendinning</b>	<b>Ongoing</b>
<b>Conference Committee</b>	<p>The brochure is out.  Cristy is working on the posters.  We will be having our first Advanced Practice Break Out Session.  We have a Leadership and a Pharmacy Pre-session.  We will have a limited skills station. We kept it small because we wanted people to get the most out of it. We will see what the sessions look like and use it to prepare for 2018.  I forgone the scanning and electronic CE's. The quotes ranged anywhere from 1500-3000 for an event our size. I think it was doable but I am looking at a private company (friend) to handle it for \$600 to do the work similar to last year. Goal is for him to attend one of the conferences to meet us.  We currently as of right now have 9 secured vendors and 12 registrants. We <b>NEED PEOPLE TO PROMOTE THIS AND PUSH IT!</b>  Mr. Breese will continue to help with AV equipment.  We need to promote awards. Martha Reid is in charge of awards.  We need members to shadow roles of members in the conference committee so they can then take over the roles in the future.</p> <p><b>2018: April 26-28th at the Holiday Inn in Saratoga, NY</b>  2020: 50<sup>th</sup> anniversary of ENA (GOAL: Buffalo/Niagara area).</p>	<b>K. Conboy</b>	<b>Open</b>

<b>Professional Practice/APN</b>	Setting the Pace brochure advanced practice Chest xray interpretation and a panel discussion on the process of becoming an advanced practice emergency department Nurse Practitioner.	<b>M. Killian</b>	
<b>Behavioral Health Committee</b>	Once IRB survey gets approved, it will be sent out to ENA members. Goal: quarterly information in the newsletter. "Our Minds Matter." Hyperlink on the website in terms of how to manage boarding patients in the ED.	<b>M. Grennan/M. Killian</b>	<b>Open</b>
<b>Membership &amp; Fundraising</b>	* 2,613 members currently. * Recruitment campaign: Targeting nursing leaders. Will be addressed at next meeting. * 1,200 9/11 pins left if anyone wants them. *State Challenge goal is: \$5,000. Currently, NYS is the ONLY state that has donated more than \$100,000! * Scholarship applications are currently being accepted and the deadline is April!	<b>M. Forness</b>	
<b>EMS</b>	Anne Ryan will become vetted for the position of EMS-C. Collaborative programs will be in effect with the exception of NYC and Long Island. Each agency is responsible for their individual training for ALS providers. Check and inject: BLS providers will be able to draw up Epi for pediatric and Adult patients. Each agency is required to carry 2 kits. Ketamine, Etomidate and Propofol: EMS providers can administer, Nurses can't. February 1 <sup>st</sup> is the deadline for EMS agencies to get their application for narcotics in. If the application is not in by the date listed, the agencies will lose their ALS privileges. Currently: standards for Critical Care providers need to be updated Final response from working group should be given by May. GOAL: Reach out to DOH for Nurse driven protocols.	<b>M. Forness</b>	<b>Open</b>
<b>Professional Issues</b>	* Day on the Hill 2017. May 2 <sup>nd</sup> and 3 <sup>rd</sup> , Arlington, VA. * Board agreed to have a budget of \$3,000 to send participants to the event. * Ivy Budhai-Henry, Nicole LeRouge and Martha Reid will be attending.	<b>J. Bergman</b>	
<b>TNCC/ENPC</b>	Cathy Page will be mentored in the position of Trauma Chair.	<b>M.Teeter/J. Fadale</b>	<b>Closed</b>
<b>Privilege of the floor</b>	50 <sup>th</sup> Anniversary: Looking for individuals to participate in celebrating in 2020.		<b>Ongoing</b>

	Secretary and treasurer will maintain copies of all equipment.		
<b>Chapter Reports</b>	To be emailed to <a href="mailto:jamlabergman@gmail.com">jamlabergman@gmail.com</a> .		
<b>2017 Meetings</b>	<p>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:  April: Suffolk &amp; Western  July: Adirondack &amp; Brooklyn/Staten Island  October: Central &amp; Chatt</p>		
<b>Adjourned</b>	Motion to adjourn the meeting by Adjourned by I. Budhai-Henry @ 1341	<b>I. Budhai-Henry</b>	
<b>Attendance</b>	<b>Conference call attendees: S. Masiello (Suffolk), R. Mohney (Western) A. Wong (Manhattan/Bronx), C. Vesley ( Mohawk), L. Sheehan (Nassau/Queens), C. Marcel (Western), C. Meyer (Suffolk). Total in Attendance: 7</b>		

Respectfully Submitted,  
**Jamla Bergman,**  
2017 NYSCENA Secretary