

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

**MEETING DATE:**  
July 22<sup>nd</sup>, 2017

**LOCATION:**  
Binghamton, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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	<table border="1"> <thead> <tr> <th colspan="2"><b>Establish Quorum</b></th> </tr> </thead> <tbody> <tr> <td><b>Adirondack</b></td> <td>Gauthier, Tomaski</td> </tr> <tr> <td><b>Brooklyn Staten Island</b></td> <td>Giganti, Sealey</td> </tr> <tr> <td><b>Central</b></td> <td>Ryan</td> </tr> <tr> <td><b>Chatt</b></td> <td>Forness</td> </tr> <tr> <td><b>Genessee</b></td> <td>Daly, Ophardt</td> </tr> <tr> <td><b>Lower Hudson</b></td> <td>Portoro</td> </tr> <tr> <td><b>Manhattan Bronx</b></td> <td>McAllen</td> </tr> <tr> <td><b>Mark Twain</b></td> <td>Yonkin, Teeter</td> </tr> <tr> <td><b>Mohawk</b></td> <td>Vesely</td> </tr> <tr> <td><b>Nassau Queens</b></td> <td>Sheehan, Reed</td> </tr> <tr> <td><b>Southern Tier</b></td> <td>Jennison, Conboy</td> </tr> <tr> <td><b>Suffolk</b></td> <td>Grennan, Harwood</td> </tr> <tr> <td><b>Western</b></td> <td>Mohney, Fadale</td> </tr> <tr> <td><b>Immediate Past Pres</b></td> <td>Glendinning</td> </tr> <tr> <td><b>Conference call</b></td> <td>Wong, LeRouge, Masciello</td> </tr> <tr> <td><b>Quorum Total:</b></td> <td>25</td> </tr> <tr> <td><b>Excused</b></td> <td>Breese</td> </tr> </tbody> </table>	<b>Establish Quorum</b>		<b>Adirondack</b>	Gauthier, Tomaski	<b>Brooklyn Staten Island</b>	Giganti, Sealey	<b>Central</b>	Ryan	<b>Chatt</b>	Forness	<b>Genessee</b>	Daly, Ophardt	<b>Lower Hudson</b>	Portoro	<b>Manhattan Bronx</b>	McAllen	<b>Mark Twain</b>	Yonkin, Teeter	<b>Mohawk</b>	Vesely	<b>Nassau Queens</b>	Sheehan, Reed	<b>Southern Tier</b>	Jennison, Conboy	<b>Suffolk</b>	Grennan, Harwood	<b>Western</b>	Mohney, Fadale	<b>Immediate Past Pres</b>	Glendinning	<b>Conference call</b>	Wong, LeRouge, Masciello	<b>Quorum Total:</b>	25	<b>Excused</b>	Breese		Closed
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<b>Call to order</b>	0802	I. Budhai-Henry	YES																																				
<b>Establish a Quorum</b>	Quorum Established =Delegates Present																																						
<b>Approval of previous minutes</b>	Approved as is.	I. Budhai-Henry	Closed																																				
<b>Agenda Additions</b>	Motion made to move delegate orientation to the end of the meeting. Approved. Agenda changed.	I. Budhai-Henry																																					

<b>New Business</b>	<p>Management of LGBT in the emergency department (GA 17-10) and Injury Prevention program regarding bleeding control (GA-1703).</p> <p>Motion made to table discussion until all members receive a copy of the resolution and have an opportunity to discuss it.</p>	<b>I. Budhai-Henry</b>	<b>Closed</b>
<b>President Report</b>	<p>30 applications for general assembly. We have until August 1<sup>st</sup>, to reach up to 40 people. Please send applications to Ivy.</p>	<b>I. Budhai-Henry</b>	
<b>President Elect's Report</b>	<p>RSVP will now be sent out through event brite.</p> <p>Reviewing contract for storage unit. Boxes will be available in October for chapters to transition their items in to the boxes.</p> <p>Hotel rate is \$129.99 Need to call hotel and ask for the ENA rate.</p>	<b>I. Budhai-Henry</b>	
<b>Past President's Report</b>	<p>Looking for members to run for the following positions: Treasurer-elect, President-elect, secretary and director at large.</p>	<b>J. Glendinning</b>	<b>Open</b>
<b>Secretary's Report</b>	<p>Conflict of interest forms.</p> <p>Event brite will be utilized for future meetings.</p> <p>Flags still being collected.</p> <p>Reports must be sent electronically.</p> <p>Board of nursing not available to discuss nursing concerns with us.</p> <p>Line of duty deaths-cards being sent on behalf of the ENA to law enforcement and EMS. If there is a death, please let Jamla know.</p> <p>\$129.99 Hotel rate for all meetings. In order to receive the rate, you must call the hotel and state that you need the ENA rate.</p>	<b>J. Bergman</b>	<b>Closed</b>
<b>Treasurer's Report</b>	<p>Discussed phishing scam in the amount of \$1,700. No money should be transferred without verbally talking to the person making the request.</p>	<b>M. Chernosky</b>	<b>Open</b>

	<p>\$27,253.79 total profit from the Setting the Pace conference.</p> <p>Current balance of State checking account \$203,825</p> <p>\$499 for first time delegates and \$599 for returning delegates.</p>		
<b>Director-at-Large</b>	Nothing to report at this time.	<b>R. Sylvies</b>	
<b>Mid-Hudson Chapter</b>	Members from Lower Hudson will be a part of Lower-Hudson as of August 1 <sup>st</sup> . Members do have the option to change their chapter online.	<b>M. Reid</b>	
<b>Report from BOD meetings</b>	Chair and co-chair members for the conference committee along with vendor chair, speaker chair and registration person, will get reimbursed.		
<b>Chapter Concerns</b>	Adirondack chapter: (Gauthier) having 2 separate events. Central chapter: 1 year post licensure requirement for nurses to work in the ED. A. Ryan would like feedback and opinion		
<b>Injury Prevention Committee</b>	Injury prevention survey will be sent out. <a href="#">Injury prevention committee report July 2017 NYSENA meeting[1174].docx</a>	<b>C. Meyer</b>	<b>Open</b>
<b>Communications Committee</b>	Articles for newsletter due by August 5 <sup>th</sup> . Highlighting chapters in the newsletter, so send in information.	<b>T. Ophart</b>	<b>Open</b>
<b>TNCC</b>	107 TNCC instructors All courses should be done via e-course ops online.	<b>M. Teeter</b>	
<b>ENPC</b>	Buffalo only wants PALS and not ENPC, however ENPC offers more education.	<b>J. Fadale</b>	

<b>Professional Issues and Practice</b>	National has hired a new person for the position. Alternative medications to be given instead of opiates. 1 <sup>st</sup> meeting of the Advanced Practice of Nurses will be coming up.	<b>M. Killian</b>	<b>Open</b>
<b>Research</b>	Behavioral health survey will be sent out in the newsletter and on the newsletter. IRB approval was received.	<b>M. Grennan</b>	<b>Open</b>
<b>Conference</b>	More advanced practice educational opportunity tracks. Looking to mentor individuals to be co-chairs.	<b>K. Conboy/A. Wong</b>	<b>Open</b>
<b>Day on the Hill</b>	Reviewed bills National wanted members to address. There was an issue with some states having	<b>M. Reid/M. Killian</b>	
<b>EMS</b>	17 EMS agencies have gone under. New BLS protocols Check and inject Critical care level of care will be phased out.	<b>M. Forness</b>	
<b>Membership</b>	2,562 members. Recruitment letters have been sent out to all members. Will be targeting 13 membership renewals for next year. \$12,000 donated to the state challenge.	<b>M. Forness</b>	
<b>Adjournment</b>	Meeting adjourned.	<b>1430</b>	

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