

**Mid Hudson Chapter ENA Meeting Minutes
April 16, 2010
Barnabys, New Paltz, NY**

Attendance: Jill McLaughlin, Bridget Romani, Jean Walsh, Mary Zellner

Agenda Item	Discussion	Action
Speaker Presentation Erin Ptak-Dutchess County SANE Coordinator	-Manual strangulation in domestic & sexual assault cases. -Sequence of referrals to Crime Victims Assistance.	
Approval of March Minutes	-Minutes approved.	
Treasurers Report	-Reimbursement secured for TNCC books for Marylou Killian	-Report deferred to next meeting.

Agenda Item	Discussion	Action
Courses	<p>-ENPC held at St. Francis March 24 & 31, 2010 with 16 participants.</p> <p>-CATN course for May cancelled due to low enrollment.</p> <p>-TNCC at NORMET in Newburgh June 1 & 9, 2010.</p> <p>-TNCC (closed grant class) at St. Francis June 16 & 24, 2010.</p> <p>-TNCC at ORMC July 2 & 9, 2010.</p> <p>-Mannequins needed to replace current equipment.</p>	<p>-Flyers sent to ER mangers.</p> <p>-Mary will</p>
	<p>purchase 3 mannequins.</p>	
A.V. Equipment	<p>-Software installed on chapter laptop, computer now up & projector in running.</p>	<p>-Laptop & Jean office.</p>
Walsh's		

Agenda Item	Discussion	Action
Website managers; sent members.	-Website now up & running -Member hospital pictures & logos requested to post on site.	-Mailing sent to ED mass email to
Chapter Meetings	-Discussed change in meeting site. Next 2 meetings will probably be offsite due to speaker presentations. -May have change in speaker in June based on availability of legislator, who	-Will continue to discuss. -Jean, Jill, & Mary will

would speak on bill addressing violence against nurses. If secured, will move Dr. Vohra's presentation.

on facilitating meetings.

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Agenda Item	Discussion	Action
Chapter Meetings	August State Meeting in Newburgh August 13 & 14, 2010.	-Reception August 13,2010 to be held at Cosimos in Newburgh
	Reception to be co-sponsored by Mid & Lower Chapters.	-Mary Zellner to coordinate with Sandy Tetler,Lower Hudson Chapter

**Setting the Pace Conference
April 22 & 23, 2010**

-Basket for conference spa-theme
assembled by Jean Walsh & Mary Zellner

-Expenses
submitted.

Agenda Item

Discussion

Action

Setting the Pace Conference

Jean Walsh

-150 presentation folders provided
by chapter, approx \$800.00

-In progress as
per

Respectfully submitted, Mary Zellner, Mid-Hudson Chapter ENA
