

**MOHAWK VALLEY CHAPTER 414
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: March 28, 2012

LOCATION: St. Elizabeth Medical Center

TOPIC	DISCUSSION	ACTION	RESPONSE PERSON
Call to Order	Present: C. Vesely, Bassett Hospital A. Giannico, C. Reginelli, F. Talerico – St. Elizabeth Medical Center	Meeting called to order at 5:10 pm.	C. Vesely, President
Additions to Agenda	No additions to agenda.	None	
Approval of Minutes	Minutes of September 15, 2011 reviewed.	Approved	Committee
President's Report	2012 Officers & Chairperson Report submitted on-line. K. Rubin added as a council representative.	None	C. Vesely
Treasurer Report	Checking account balance \$1,664.17. 2011 Financial Report submitted to R. Waldren	None	F. Talerico
Secretary's Report	2011 State Council/Chapter Annual Report submitted on-line. Copies sent to A. Giannico and C. Vesely.	None	F. Talerico
Committees:			
Membership	No report.	None	A. Giannico
Education	<ul style="list-style-type: none"> ➤ A. Giannico would like to coordinate CEN Review Classes. More information to follow. ➤ TNCC Courses <ul style="list-style-type: none"> ○ June 7 & 8, 2012 – Bassett, Cooperstown C. Vesley (Coordinator) ○ September 19 & 20, 2012 – Bassett, Cooperstown C. Vesely (Coordinator) 	None	A. Giannico
		None	C. Vesely

<p>Education (cont'd)</p>	<ul style="list-style-type: none"> ➤ TNCC Courses (cont'd) <ul style="list-style-type: none"> ○ Fall 2012 – (TBD) – Utica, NY F. Talerico (Coordinator) ➤ ENPC <ul style="list-style-type: none"> ○ August 15 & 16, 2012, Cooperstown, NY C. Vesely (Coordinator) ➤ “Think First” program marketed in October and “Fall Prevention Program marketed in January. Very positive responses from coordinating schools and agencies. ➤ “26th Annual Trauma Conference” scheduled for June 1, 2012 at Radisson in Utica, NY. For more information call 315-798-8127. ➤ Safe Kids Education on-going in Cooperstown with regard to concussions, dehydration and heat related sports injuries. ➤ Discussion regarding possibility of Educational Meeting in June. Possible speakers: Ken Livingston – EKR Therapies to speak about new anti-hypertensive drug and Dr. Lancey from Bassett to speak about LVAD’s. 	<p>Several programs scheduled.</p> <p>None</p> <p>None</p> <p>C. Vesely will contact Dr. Lancey and T. Barone will contact Ken Livingston.</p>	<p>F. Talerico</p> <p>F. Talerico</p> <p>C. Vesely</p> <p>F. Talerico will schedule conference room when speakers confirmed.</p>
<p>Old Business</p>	<p>No old business.</p>	<p>None</p>	
<p>New Business</p>	<p>No new business.</p>	<p>None</p>	
<p>Next Meeting</p>	<p>TBD when speakers confirmed. Tentative dates are 6/3, 6/12 or 6/13.</p>	<p>Notices will be sent out when speakers confirmed.</p>	<p>F. Talerico</p>
<p>Adjournment</p>	<p>There being no further business.</p>	<p>Adjourned at 5:40 pm</p>	<p>C. Vesely</p>

Respectfully Submitted,
Filomain Talerico