

Nassau/Queens ENA chapter meeting minutes

October 12, 2010

The meeting was called to order by Lisa Kelly, chapter president at 6:30 p.m.

In attendance

Lisa Kelly, Maria G Rodriguez-Chrispin, Margaret Pomerico, Wanda Pabon, Susan Simmons, Ellen Berghorn, Patricia Felder, Lynn Helmsorig, Mary Schmidt-Roth, Judy Jax. [List attendees]

Recorder of Minutes

Lisa Kelly

Guest Speaker

6:30 p.m.-8:00 p.m. Introduction of the guest speaker, Assemblyman Joseph S. Saladino was made. The Assemblyman and attending chapter members participated in an interactive discussion and informal dinner together. Topics discussed:

1. Assembly Bill 3103.
2. 2008 legislation outlawing mandatory overtime.
3. Safe staffing ratios
4. Medicaid reform
5. Civil confinement
6. Megan's law
7. Leandra's law

Election of 2011-2012 Officers

8:00 p.m.-8:15 p.m. Election of incoming officers performed. The following 2011-2012 officers are:

Chapter President for 2011-Patricia Felder
President Elect for 2012-Mary Schmidt-Roth
Treasurer- Judy Jax
Secretary-Lynn Helmsorig

Delegates: Lynn Helmsorig and Judy Jax

Alternate Delegates: Wanda Pabon, Mary Schmidt-Roth, Margaret Pomerico, Barbara Ruvolo

8:15 p.m.-8:30 p.m.:

Budget

The current budget for the Nassau/Queens Chapter ENA as of October 12, 2010 :

Total: \$20,285.63
Checking: \$10,050.49
Savings:\$10,235.14

President's Report

Topics from the Meeting Minutes from the August 14th NYSENA meeting at Newburgh, NY discussed as well as input from those who attended the ENA National Conference in San Antonio, Texas September 22nd.

"Inovations in Trauma Care" course November 13, 2010 at Long Island Marriot, Uniondale, NY

New Business

Facebook Page for the Nassau/Queens chapter ENA discussed.
Date for next meeting/Holiday party established
Cookie platters to celebrate "Emergency Nurses Day" October 13th. Distributed to all
Emergency Rooms in Nassau and Queens Counties via attending chapter members.

8:30 p.m. Meeting Adjourned.