

**SUFFOLK CHAPTER
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: October, 13, 2011

LOCATION: Stony Brook Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order	Members: E.O'Brien,J.Cerami,L.Artale,R.Laskowski,T.Masso,E.Boyd, E.Cakir,C.Kraft,P.Parker,M.Chernosky,E.Gmelin,M.Grennen, C.Arkali,S.Masciello,M.Feiler,L.Loewy	Representing Stony Brook, Mather, Brook-Haven	
Presentation	Dr.S.Kunkov,Chief Division of Pediatric Emergency Medicine Stony Brook Hospital	“Providing a pain-free Pediatric experience	Excellent lecture
Approval of Minutes	Corrections: None Minutes Approved		C.Arkali
President’s Report	Spoke about ideas to have fundraisers to raise money for our chapter. Most of our revenue comes from membership and ENPC, and TNCC classes. We need additional money. Idea presented to have an education day, offering CEU’s (maybe Stroke credits). Looking to have this day in early May, 2012 at Stony Brook Hospital. Anyone with ideas for speakers, or topics, contact Secretary, Elise Boyd, at: benson55@optonline.net. Also volunteers needed to help with planning and executing this excellent idea.	Motion C.Kraft, 2 nd , M.Grennen	C.Arkali
Treasurer Report	Current balance \$10,358.17- checks from TNCC to add to balance.	S.Masciello	
Secretary’s Report	Spread the word, become an ENA member. Come to the meetings, get involved.	E.Boyd	

Membership	Total membership		
Education	TNCC-class finished 10/13, next class to be held at Stony Brook 1/11, 2012, 1/18/2012-look for forms soon. ENPC-next classes 11/30, 12/7, still have some spots to fill in this class, sign up now. Contact: Lawrence.loewy@sbumed.org	L.Loewy	
Committees			
Communication	State meeting-to be held October 22, 2011, 8am at Hilton Garden Inn, Newburgh, contact Sandi Tetler if attending, all welcome. enasandi@tetler.net		
Conference	We will be donating \$500 to NYSENA for the Setting the Pace Conference to be held in Saratoga, NY April 19th, 20th, 2012 for a guest speaker.		
Injury Prevention			
Old Business	We will be donating \$500 to the NYSENA 9/11 Memorial Scholarship endowment fund. Anyone who would like to make a donation may, go to NYSENA.org. The chapter also has very nice 9/11 pins for \$10 from NYSENA that helps them raise money .Contact E.Boyd at: benson55@optonline.net Suffolk ENA Holiday Party meeting will be Thurs.Dec.8, 2011 at Ruvo's in Port Jefferson, 6:30PM. \$20 per person, chapter will pay for the balance. RSVP by Dec.1 st to E.Boyd at: benson55@optonline.net. Look for flier in November.		
New business Nurse week	Hope everyone enjoyed the cookies that were delivered in person, by some of our members to all 12 Emergency Depts. in Suffolk County for Emergency Nurses Week.Thanks to E.Boyd, R. Flegar, L. Loewy, E. Gmelin, and E. Cakir for time and effort to distribute them.	E.Boyd	
	Looking forward to nominations for the Julie Cangro award from all 12 emergency Depts. Deadline Nov. 1 st . Applications		

	were faxed and hand delivered to each hospital. Contact E. Boyd at: benson55@optonline.net or M. Grennen at: mbgirl86@optonline.net if you need a new form. Winner will be announced Thurs. Dec 8, 2011 at the Holiday Party meeting at Ruvo's, look for flier next month.		
Elections: New Officers 2012	President: Marina Grennen- Mather Hospital Treasurer: Sue Masciello- Stony Brook Hospital Secretary: Elise Boyd- Mather Hospital President elect: Connie Kraft- Stony Brook Hospital Past President: Chris Arkali- Brookhaven Hospital Treasurer elect: Liz Devine- Mather Hospital		

**Respectfully Submitted,
Elise Boyd RN, BSN,CEN
Secretary Suffolk ENA**