

**SUFFOLK CHAPTER
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: Dec. 8, 2011 Holiday Meeting

LOCATION: Ruvo's, Port Jefferson

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 8:40pm	E.Boyd,P.Parker,M.Chernosky,E.Gmelin,M.Grennen, C.Arkali,S.Masciello,M.Feiler,L.Loewy, M.Pekar,E.Devine,E.Tetraut,D.Giuletti,J.Mount,G.Weiss	Representing Stony Brook, Mather, Brook-Haven- 3 out of 12Suffolk County Hospitals	
Presentation 6:30	Holiday Meeting- Dinner at Ruvo's, Port Jefferson 2 nd Annual Julie Cangro Award- presented to Mary Feiler, Stony Brook Hospital	Congratulations Julie. She will be attending the ENA Leadership conference in New Orleans, Feb, 2012, up to \$1000 award.	C. Arkali
Approval of Minutes	Corrections: None Minutes Approved		C.Arkali
President's Report	New officers for 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 Secretary elect: Michelle Pekar-St.Charles Hospital		C.Arkali
Treasurer Report	Current balance \$14,802- checks from ENPC to add to balance.		S.Masciello

Secretary's Report	Spread the word, become an ENA member. Come to the meetings, get involved. Officers are in place for 2012. So just come with ideas.		E.Boyd
Membership	Total membership : approx. 300 members for Suffolk County In process of making a list of Nurse Managers from 12 Suffolk County ED's so there is better communication between Suffolk ENA and each hospital.		M.Grennen
Education Committees	ENPC-class finished 12/07, next class to be held at Stony Brook 3/7, and 3/14, 2012 -look for forms soon. TNCC-next classes 1/11 and 1/18, 2012, still have some spots to fill in this class, sign up now. Last class for the year will be in May, 2012. Contact: Lawrence.loewy@sbumed.org Forming a committee for a fundraising Education Day to be held late May at Stony Brook Hospital. CEU's will be given. Choices of speakers forming now. Possible topics: stroke, legal, injury prevention. Anyone interested or any ideas, contact Elise Boyd at: benson55@optonline.net		L.Loewy E.Boyd
Communication	October quarterly meeting: if you do not receive emails from National ENA, go to website and give home email instead of work email. Go to NYSENA website to access newsletter. It is no longer in print, only on-line. Next State meeting-to be held Jan.23, 10am, Albany, NY, Crowne Plaza, contact Sandi Tetler if attending: enasandi@tetler.net. All welcome.Jan.24, 2012, Legislator day. Contact your legislator and make an appointment for that day to discuss issues. Contact Phyllis Parker at:pparker39@optimum.net if interested in attending. Our chapter will be donating a wine basket to raffle at this meeting. If you would like to donate any items for the basket contact Phyllis Parker: pparker39@optimum.net		P.Parker
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	Contact Judy Jax if interested in injury prevention at: jjax@winthrop.org.		C. Kraft
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		
New business	2012 Suffolk ENA Meeting Dates: Feb. 16, 7PM-Mather Hospital May 17, 7PM-Brookhaven Hospital Aug. 16, 7PM-Southampton Hospital Oct. 18, 7PM-Stony Brook Hospital Dec. 6, 6:30PM Holiday Meeting, Place to be determined Make the decision to GET INVOLVED!!!!	Mark your calendars now to have off those days to attend. Speakers to be announced. Light dinner served at every meeting (free) with membership.	
	We will be discussing at our next meeting about setting up a website for Suffolk ENA. Any one with ideas or contacts, please come to the Feb.16, meeting at Mather hospital.		

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