

**SUFFOLK CHAPTER
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: Thursday, Oct.18, 2012

LOCATION: Stony Brook

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 9PM	Members: M. Grennen, E. Boyd, S. Masciello, C. Kraft, P. Parker, K. Diana, M. Chernosky, L. Loewy, T. Vazquez, S. Kuhen, S. Beckles, M. Hararah, G. Innes, N. Petrella, S. Baltazar, C. Meyer, D. Burgos, M. Harwood, E. Dowdy, B. Schrage, N. Atkinson, C. Barton, D. Medina, W. Tappa, N. Naughton, J. Pape, A. Griffin, M. Occeari, D. Manolakis, N. Amendola, L. Devine, M. Feiler, D. Taylor, E. O'Brien, J. Mount, D. Tlockowski, M. Chapman, E. Cakir, C. Abbah, D. Gully, N. Winters, S. Williams, C. McKeon, M. Caruso	Good representation of 12 Suffolk County Hospitals	E. Boyd
Presentation 7:30 to 9PM	A Primer on RN Licensure and Professional Discipline in NY	1.5 contact hours from ENA	Karen J. Halpern RN BS MSN JD
Approval of Minutes	Corrections: none Minutes Approved		M. Chernosky, P. Parker
President's Report	Thank you L. Loewy for setting up our speaker for tonight. Thank you M. Chernosky for obtaining 1.5 contact hours from ENA for tonight. Thank you to Stony Brook physicians for dinner tonight. Nominations for Julie Cangro award due Nov 1 st , received 1 nomination already. Winner to be announced at Dec. 11th Holiday Dinner meeting. We need ideas for speakers and volunteers from hospitals to host an ENA meeting in 2013. Contact secretary, E. Boyd at benson55@optonline.net. Schedule will be set at our Dec. 11th holiday meeting.	Dates/places to be determined. 2013. Feb May Aug Oct	M. Grennen

	Proposed to move holiday meeting to Tues. Dec11. It will be at Garden Grill, Smithtown, 6:30 to 9:30. Send check for \$15 to Suffolk ENA, by Dec.3 rd to Sue Masciello,133Abner Dr., Holtsville,NY 11742 Rest of meal is paid for by Suffolk ENA.	Dec-holiday meeting. Look for flyer in your email.	
Treasurer Report	Bank balance: \$21,659, most of our funds come from TNCC and ENPC courses.		S.Masciello
Secretary's Report	Hope everyone enjoyed the cookies for Emergency Nurses Week! Thanks to: Didi, Grace, Sue, Phyllis, Marina, Shannon, and Elise, for delivering the cookies. Hopefully we get some more volunteers next year.		E. Boyd
Membership	Total membership -311 Suffolk county members		
Education	Next TNCC Nov.21, 28, Brookhaven Hospital, only 9 attendees so far, please send in your registration. Next ENPC Spring 2013. New curriculum in use. Must watch 4 modules on line and bring completion certificate to class for credit.		L.Loewy
Communication	We have a Facebook page for Suffolk ENA. Go to Suffolk ENA and LIKE it. Look for pictures, upcoming meetings and information at facebook site. Get involved. Next NYS ENA meeting Jan18-19, 2013, Binghamton. There will be training for new officers. There are innovative grants offered from National ENA.Current submissions are for: Stopping violence against nurses by increasing TV and Radio Advertisements, and holding virtual meetings to allow for more attendees without the travel. Hospitals are being encouraged to apply for trauma designation. NYS would like to develop an advanced practice nurse committee, contact Audrey Sealey if interested: dr.sealeyphdfnp@yahoo.com Blue Jay consulting is offering a Nurse Leader of the Year Award, send nominations to Blue Jay Consulting.		M. Grennen P.Parker

	Rachel Pinkot won an ENA membership for 1 year from raffle. NYS electronic newsletter- remember to check for it online and read it. Send articles for submission. Change your email to personal email, not hospital email; they reject newsletter and attachments as SPAM.		
Conference	ENA Leadership Conference, Fort Lauderdale, FL, Feb27-Mar, 3, 2013. ENA Annual Conference, Nashville, TN, Sept. 17-21, 2013.		
Old Business	Suffolk ENA made a donation to raffle an ipod nano to raise money for firefighter Ralph Lettieri at a Chinese auction.		C.Kraft
New business	K. Diana was nominated and voted to be new Suffolk ENA Secretary for 2013. Next ENA meeting Tuesday Dec.11-Garden Grill-see above.		M.Grennen
REMSCO	DOH cancelled sponsorship for refresher course for EMT's. 902 providers trained in use of narcan for heroin overdose. 23 cases where it was administered by BLS providers to date with good effect. Disaster preparedness is ongoing in Suffolk County. CPR Kiosk is being tested in Dallas Fort Worth airport; it contains a mannequin and video to "self learn" CPR. There are plans to also use Stony Brook Hospital as a test site. Next REMSCO meeting is Nov.13, 7pm.		K.Diana
Meeting adjourned 9:30PM	Respectfully Submitted, Elise Boyd Secretary Suffolk ENA		