

**Suffolk CHAPTER
EMERGENCY NURSES ASSOCIATION
Holiday Meeting Minutes**

MEETING DATE: 12/11/2012

LOCATION: Garden Grill, Smithtown, NY

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 8:55pm	Members: E.Boyd,S.Masciello,L.Loewy,M.Chernosky,M.Grennen, C.Meyer,C.Kraft,B.Carlstrom,P.Parker,L.McDonald,J.Cameron M.Feiler,J.Mount,C.McKeon,D.Gluck,D.Palmgros,K.Nazario, D.Lybunt,E.Gutierrez,K.Kosinski	Representing: Stony Brook, Mather, Peconic Bay, Good Samaritan, Huntington Hospitals St.Joseph's College	
Presentation	Dinner at Garden Grill, Smithtown, NY		
Approval of Minutes	Corrections: none Minutes Approved: yes		
President's Report	This is the last meeting for 2012. Recap: Education Day in May, Pearls of Wisdom- great success! There will be a 2 nd annual education day, May 2013. Send ideas for speakers, topics to any board member. Julie Cangro award, 2011-engraved clock given to Mary Feiler. New Julie Cangro winner for 2012- Kerri O'Sullivan, Mather Hospital. Congratulations! Facebook page launched! Please "like" Suffolk ENA! Look for upcoming meetings, events.	2013 President Connie Kraft 2013 President Elect Cristy Meyer Mary attended Leadership conference in New Orleans, Feb.2012	M.Grennen
Treasurer Report	Thank you for allowing Sue to serve as ENA Treasurer for 4 years.	2013 Treasurer Liz Devine	S.Masciello

Secretary's Report	Thank you for allowing Elise to serve as ENA Secretary for 3 years.	2013 Secretary Katrin Diana	E.Boyd
Membership	Suffolk county has exceeded 300 ENA members. As an ENA member you are automatically a member of New York State ENA, and Suffolk ENA.		
Education	Next TNCC: Jan.2, and 7th, Good Samaritan Hospital-5P-2A TNCC: Feb.13, and 20 th , Stony Brook Hospital-8A-5P ENPC: Mar13, and Mar 20 th , Stony Brook Hospital 8A-5P Starting an Education committee. Contact new board members with ideas, questions, speakers, topics, for meetings and Education Day. Come to the Feb.21, 2012 Meeting.	Lawrence.loewy@sbumed.org	L.Loewy
Communication	"Like" Suffolk ENA on Facebook		
Conference	2013 ENA Leadership Conference, Orlando, FL, March 2/27-3/3,2013 2013 ENA Annual Conference, Nashville,TN, Sept.17-21,2013 2013 NYS ENA Setting the Pace Conference, April 11-12,2013		
Injury Prevention	Starting an injury prevention committee. All emergency department nurses should be committed to injury prevention. Contact new board members with ideas, questions, etc. Come to the Feb.21, 2012 meeting.	Connie.cincotta-kraft@sbumed.org	C.Kraft
New business	James Cameron has been appointed by National ENA to be the contact person between ENA and our congressional leaders.	ny911rn@yahoo.com	J.Cameron Huntington
Nurse week	Oct. 2013		
Tentative 2013 dates and Hospitals :	Next meetings: Feb. 21, 2013, Good Samaritan Hospital		C.Meyer
	May.16,2013 Peconic Bay Medical Center		C.McKeon
	Aug.15, 2013 Southampton Hospital		K.Diana
	Oct.3, 2013 Stony Brook Hospital		C.Kraft
	Dec.5, 2013- Holiday Dinner Meeting		C.Kraft
	Suggestions for speakers or to host a meeting at your hospital please contact anyone on the board.	Connie.cincotta-kraft@sbumed.org	C.Kraft

Respectfully Submitted,
Elise Boyd, Secretary Suffolk Chapter ENA

