

**SUFFOLK CHAPTER
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: 2/20/2013

LOCATION: Good Samaritan Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 8:30 PM	Members:E.Boyd,B. Carlstrom, K. Diana, G. Weiss, M. Feiler, P. Parker, M. Partelli, K. Murphy, S. Fowler, D. Sgroi, S. Cahill, C. McKeon, J. Cohen, C. Kraft, J. Federico, J. SanJuan, J. DeAntonio, J. Szabo, M. Grennan, D. Smith, M.DaSilva, M. Sullivan, S. Masciello, L. Devine, C. Meyer, M. Chernosky	Representing: Good Samaritan, Mather, Southampton, Brookhaven, Stony Brook, Peconic Bay, St. Catherine's Hospitals	Missing: Northport VA, Huntington, Southside, ELI Hospital, St.Charles
Presentation	Stop Sepsis: The GNYHA Collaborative	Maureen Chernosky, RN CNS 1.5 CEU	
Approval of Minutes	Corrections: none Minutes Approved		
President's Report	<p>Schedule of Meetings</p> <ul style="list-style-type: none"> • May 9th Peconic Bay Medical Center • August 13th Southampton Hospital • October 3rd • December 5th <p>Schedule of Upcoming events</p> <ul style="list-style-type: none"> • Education Day May 15th at Patchogue Fire House • NYSENA Setting the Pace April 11-13th Larry Lowey from Stony Brook will be a lecturer <p>Motion made to open discussion on travel allowance for the state representative and/or the alternate who attend the state</p>		C. Kraft

	<p>meetings.</p> <ul style="list-style-type: none"> • The chapter would pay for the hotel and the mileage for 2 representatives per meeting. • After much discussion this motion passed with a unanimous vote. A travel voucher will be developed for use within the chapter • Meetings are 7/26,7/27 Binghampton • 10/18,10/19 Newburgh 		
Treasurer Report	<p>Bank balance- \$22,219 the account has been changed to First Niagara, all chapters must use same as NYSENA. Until there can be finalization of depositing into this account, we are asking for no cash, checks and money orders only for all classes</p>		L. Devine
Secretary's Report	Nothing to report.		K. Diana
Membership	Total membership = 300		
Education	<p>The 2nd annual Pearls of Wisdom Conference will May 15, 2013 at the Patchogue Fire House.</p> <ul style="list-style-type: none"> • The fire department will set up and break down the room for us • Dr. Vecchellio-to speak about hospital/ED overcrowding • Stu Cameron-to speak about active shooters in your facility • Cristy Meyer-to speak about relocation of your ED when disaster strikes • Bob Delagi-to speak about nasal narcan and EMS updates • Jane McCormick-to speak about caring for the trauma pt. in the non-trauma center • Dr. Trope-tbd 		<p>M.Grennen</p> <p>C. Kraft</p>

	<p>Maureen Chernosky requests a bio and outline for each speaker in order to apply for CEUs</p> <p>We are looking for volunteers to help decorate, donate, and mail the flyers</p> <p>We are asking that each hospital donate a basket towards the door prizes</p> <p>Liz Devine will be collecting the checks and registrations</p> <p>Flyers will be created at Mary Haven again this year</p> <p>Looking for vendors to provide breakfast, lunch, snack</p> <p>Next TNCC class 6/20 & 6/27 at Stony Brook</p>		
Communication	<p>REMSCO-they are still pushing organizations to tackle citizen CPR in their community. Several EMS groups have done this in community settings. If you are interested, contact Joel Vetter at SC FRES</p> <p>NYSENA-the new newsletter, The Pacer, featured an article by Connie Kraft about our TNCC at night program</p> <p>Orientation for new officers will be in October. They are looking into video conferencing</p>		<p>K.Diana</p> <p>P.Parker</p>
Conference	<p>NYSENA, Setting the Pace Conference- We donated \$500.00 toward a speaker and we will donate a basket for the raffles</p> <p>ENA National Conference,. Apply to become a delegate- receive a stipend to attend the conference, get a chance to vote, see how the legislative process works, learn more about the ENA.Application at NYSENA website.</p>		<p>C. Kraft/P. Parker</p>
Injury Prevention	<p>No report</p>		<p>C.Kraft</p>
Old Business	<p>Our facebook page is up and running. Connie Kraft is the administrator. Please make sure that you “like us”</p>		<p>C. Kraft</p>

	Julie Cangro Award-send a general email to all of the membership looking for nominations. Post the guidelines and see if we get a better response.		
New business	<p>CEN Review class Possible for October 3rd with the membership meeting during lunch or dinner</p> <ul style="list-style-type: none"> • Marina Grennan will draft the agenda and divide the teaching among instructors • Looking for CEN certified instructors interested in teaching the CEN Review course 		C. Kraft/M. Grennan
	<p>Connie made a motion for the chapter to purchase two netbooks for the treasurer and the secretary. Special pricing will be reviewed with the NY State Purchasing contract at Stony Brook and the discount for ENA at Dell. The motion was approved unanimously by all in attendance</p>		C. Kraft
	<p>Increasing Member Involvement- discussion surrounding how to increase member involvement and membership</p> <ul style="list-style-type: none"> • Email general membership with the link to discount renewal rates 		
	Meeting adjourned 9:30PM		

Respectfully Submitted,

**Katrin A. Diana, RN BSN
Suffolk ENA Secretary**