

**SUFFOLK CHAPTER
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: 05/08/2013

LOCATION: Peconic Bay Medical Center

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 8:05pm	Members: McKeon, C.; Chernosky, M.; Devine, E.; DaSilva, M.; Kraft, C.; Winters, N.; Tetrault, E.; Sterne, R.; Parker, P.; Boyd, E.; Grennan, M.; Gluck, D.; Roemer, F.; Zamaular, R.; Thompson, E.; Lyburt, D.		
Presentation	Eye Bank Of New York- Organ Donation		Amanda Vesey-Askey
Approval of Minutes	Corrections: minutes not available from 2/2013 Minutes Approved: will approve at next meeting		
President's Report	Welcome. Review chapter meeting dates: Wed May 15,2013-2 nd annual Pearls of Wisdom, Patchogue Fire House 8a-4p Tues. Aug. 13, 2013, Southampton Hospital, 7pm, Cupsogue Beach during the day. Thurs. Oct. 3, 2013- 7pm, place to be determined Thurs. Dec. 5, 2013, 7pm, Holiday dinner meeting, place to be determined. We need nominations for president elect at August meeting. Next State meetings: July 26-27, Binghamton, must go to this meeting if you will be a delegate for National conference in Nashville in September. And Oct. 18-19- there will be instructor courses for TNCC and ENPC. ENA National conference, Nashville, TN, Sept17-21, 2013. Voted to reimburse the 2 representatives that go to the		C. Kraft

	<p>NYSENA meetings with a stipend for hotel and gas mileage.</p> <p>Julie Cangro award- Any ENA member can nominate any ENA member to receive this award. More information coming soon.</p> <p>Nominations will be through survey monkey. You will get a link through your email.</p>		
Treasurer Report	Bank balance, \$15,000		L. Devine
Secretary's Report	none		
Membership	More than 300 Suffolk county members		
Education	<p>Next TNCC June 20 and 27- Stony Brook</p> <p>Next ENPC- tentative for October</p> <p>Thank you to M. Chernosky for obtaining 1 contact hour for presentation tonight.</p> <p>Possible CEN review in October.</p> <p>Will conduct a needs assessment at Pearls of Wisdom so bring ideas.</p> <p>Nassau/Queens Chapter- Education Day, Thurs.June6, 2013, Immaculate Conception Conference Center, Douglaston, Queens. \$45 members, contact msr4life@gmail.com.</p>		C. Kraft
Communication	Social networking- "like" us on facebook at Suffolk County ENA. Learn about upcoming events for your organization.		
Conference	There were a large number of Suffolk county nurses (>30) at the NYSENA Setting the Pace Conference in Tarrytown, NY, in April. Mather Hospital won a poster award for research and Stony Brook Hospital won a poster award for EBP. Fritz Roemer won the Ginny Hens award and was presented the award at the meeting tonight.		C. Kraft

	L.Loewy presented an informative session on Legal issues and the Office of Professional Discipline. There was a panel discussion at the State meeting with NY District Attorneys regarding work place violence.		
Injury Prevention	No current injury prevention events. Planning with Joel Vetter for a community based “hands only” CPR class. EMS will partner with ED nurses at a park or beach and teach “hands only” CPR to the community. Date and place to be announced. Volunteers welcome.		
Old Business	REMSCO- EMS will be presenting 2 lectures at our Education Day, The Active shooter, and the State of EMS in Suffolk County. Narcan is still being used by EMS, pre-hospital, with good results.		R. Sterne
New business	Motion to give \$500 to State Challenge for National foundation scholarships. Vote on-line for National ENA officers. Planning to have a meeting with key Suffolk County personnel, local Legislators, and Hospital personnel to talk about work place violence. Date and place TBA.		C. Kraft
Nurse week	Oct 6-12 Will be discussed at next meeting. Volunteers needed.		
	Meeting adjourned 9:30 pm		

**Respectfully Submitted,
Elise Boyd for Katrin Diana, Secretary Suffolk Chapter ENA**