

**Suffolk CHAPTER
EMERGENCY NURSES ASSOCIATION
Meeting minutes**

MEETING DATE: August 13, 2013

LOCATION: Southampton Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 8pm	Members: Phyllis Parker, Mary Feiler, Julie Mount, Maureen Chernosky, Marina Grennen, Elise Boyd, Erin O'Brien, Cristy Meyer, Susan Scripter, Nancy Naughton, Scott, Twiford, Mary Kerch, Christine McKeon, Connie Kraft, Heather Buckshaw, Mogebole Adeshuko, Liam Hayes, Tara Muse, Lawrence Loewy, Nancy Winters, Alice McGrath, Esther Canasio, Corrine Pleim, Mary DaSilva	closed	
Presentation 7:15-8PM	Doorway Diagnosis	Closed	Dr. Darin Wiggins
Approval of Minutes	Corrections: none Minutes Approved: yes		Marina, Maureen
President's Report	Thank you to Southampton Hospital for hosting the meeting this evening. Reminder that our next meeting is October 3 rd at Stony Brook and December 4 th is our holiday meeting Looking for guidance on purchasing small laptop for the treasurer, secretary.		Connie Kraft
Treasurer Report	Not present but banking by mail with first Niagara is still a "work in progress". It is a very difficult process. We are awaiting an audit.	open	Not present
Secretary's Report	Prior minutes approved		Katrin Diana
Membership			

Education	TNCC class September 27 th and Oct 4 th from 0800-1600 at stony brook. ENPC class October 16 and October 24 th from 0800-1700 at stony brook. TNCC class November 21 st and December 5 th from 1700-0200 at Stony Brook. There are flyers to take back to your hospital.	Open	Larry Loewy
Communication	They would like a small article from every chapter for the newsletter. They would like us to put our meeting notices on facebook		Phyllis Parker
	They are in the process of getting the webex component up and running on the state level for state meetings.		
Conference	Staffing ratios- contact your legislator and stand by acuity instead of ratios.		
Injury Prevention			
Old Business	CEN Review class-2day class taught by CEN RNs 50.00 without the book 100.00 with the review book	Having difficulty scheduling a date	Marina Grennen
New business	Julie Cangro Award- nominations are coming in via the survey monkey	Winner will be chosen by panel	Connie Kraft
Nurse week	Motion to hand out cookies to all EDs in Suffolk County for Emergency Nurses week. Elise will get the cookies and we will distribute them at the October meeting so that all the members can bring them back to their EDs.	approved	Elise Boyd

**Respectfully Submitted,
Katrin Diana, Secretary Suffolk Chapter ENA**

