

**Suffolk CHAPTER  
EMERGENCY NURSES ASSOCIATION  
Meeting minutes**

**MEETING DATE: October 3, 2013**

**LOCATION: Stony Brook University Hospital**

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
<b>Call to Order 7pm</b>	Members: Phyllis Parker, Mary Feiler, Julie Mount, Maureen Chernosky, Katrin Diana, Marina Grennan, Elise Boyd, Ellen Tetrault, Renata Sterne, Cristy Meyer, Mary DaSilva, Chelsea Finn, Christine Hofbauer, Elizabeth Devine, Brittany Ward-Faranda, Candice King, Kristie Langa, James Cameron, Nidhin Samuel, Tabitha Brunton, Heather Buckshaw, Allyson Rist, Frank Delgardro, Theresa Dell'Aglio, Christine McKeon, Tara Muse, Brooke Meeney, Allison Rowe, Gerald Weiss, Rosalie Puleo, Kristie Forland, Stephanie Duvent, Hea Shin, Mara dooly, Melissa Crimi, Kristin Schmidt, Stephanie Duvert, Erin Zazzera, Lawrence Loewy, Magibola Adeshuko, Sumra Abbasi, Connie Kraft	closed	
<b>Presentation 7:15-8PM</b>	SPAN	Closed	Tracy Brown
<b>Approval of Minutes</b>	Corrections: none Minutes Approved: yes		Phyllis, Liz
<b>President's Report</b>	Thank you to Stony Brook University Hospital for hosting the meeting this evening. Reminder that December 4 <sup>th</sup> is our holiday meeting Looking for guidance on purchasing small laptop for the treasurer, secretary. Erin O'Brien will advise on the purchases~\$270.00/each Nominations needed for President elect 2014- Christy McKeon		Connie Kraft
<b>Treasurer Report</b>	Bank not easy to deal with. Last statement received was august.	open	Liz Devine

	We have requested online banking and are awaiting the state treasurer's approval. Check for cookies for Emergency Nurses Week 311.00		
<b>Secretary's Report</b>	Prior minutes approved		Katrin Diana
<b>Membership</b>			
<b>Remsco</b>	BLS/Narcan pilot will continue due to the success of the program		Renata Sterne
	Citizen CPR- they are continuing to push educating the public about hands only cpr		
<b>Education</b>	ENPC class October 16 and October 24 <sup>th</sup> from 0800-1700 at stony brook. TNCC class November 21 <sup>st</sup> and December 5 <sup>th</sup> from 1700-0200 at Stony Brook. There are flyers to take back to your hospital.	Open	Larry Loewy
	TNCC will be new in the spring and increase in price from 300 to 375		
	ENPC is found to be difficult. There is a 9 page fix to the book (typo and content). \$75.00 for the book.		
	We want to hold fees at the same price even though the book and the room fee has increased. Erin is a new instructor		Marina, Sue MAsciello
	CEU- ENA is not accepting applications for CEUs at this time so we are applying for our hours thru stony brook instead.		Maureen Chernofsky
<b>Communication</b>	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.		
<b>Conference</b>	Nashville had 8000. A lot of politics at the conference. They are planning on combining the conferences by 2015		
<b>Injury Prevention</b>	Please contact Connie prior to any injury prevention activity		
<b>Old Business</b>	Agenda completed 2 eight hour days 50.00 and if you pass with in 3 months you get your money	1/31,2/1 2/7,2/8 Need venue	Marina Grennen

	back		
	Julie Cangro Award- nominations are coming in via the survey monkey	Winner will be chosen by panel in mid nov	Connie Kraft
	Christmas party 12/4 at Setauket fire house Catered, raffle,		
<b>New business</b>	EN411 Jim Cameron discussed an acuity based bill that he is supporting thru his work with Bishop, King and Isreal.		

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