

**Suffolk CHAPTER  
EMERGENCY NURSES ASSOCIATION  
Board meeting minutes**

**MEETING DATE: 1/30/14**

**LOCATION: Applebees, Patchogue**

<b>TOPIC</b>	<b>DISCUSSION &amp; ACTION</b>	<b>ACTION</b>	<b>RESPONSE PERSON</b>
<b>Call to Order 7pm</b>	Members: Marina Grennin, Elise Boyd, Cristy Meyer, Phyllis Parker, Katrin Diana, Christy McKeon, Liz Devine	closed	
<b>CEN Review</b>	30 currently registered. 14 checks received 36 is the max we can accommodate		All present
	0800-1600 both days		All present
	Coffee and tea with bagels provided both days. Lunch on their own		
	Agenda reviewed and lecturer schedule discussed		
<b>State ENA</b>	PALS added to the 405C regulations as a requirement for ED RNs in addition to ACLS		Phyllis/Cristy
<b>2014 Meeting Schedule</b>	Next meeting to be 2/26 at Good Samaritan Hospital at 1900 5/1/14 Peconic Bay Hospital 8/5/14 Southampton Hospital 10/2/14 Southside Hospital 12/4/14 Holiday Party		
<b>Pearls of Wisdom</b>	To be announced September 2014		

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