

**Suffolk CHAPTER
EMERGENCY NURSES ASSOCIATION**

MEETING DATE: May 1, 2014

LOCATION: Peconic Bay Medical Center

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 7pm	Members:Katrin Diana, Cristy Meyer, Christine Mckeon, Grennan, Marina;Devine,Elizabeth , Mary Feiler, Julie Mount, Susan Masciello, Mary DaSilva, Schaefer, Amy; Fingerle, Cherie; DeArnitt, Amanda; King Candace; Ryan, Helen; Brooks, Vickie; Desbonnet, Kathleen; Aboagye, Michael; Padilla, Stephanie; Hartman, Valerie; Harwood, Mary; Goss, Caroline; Coletti, Cheryl; Cartino, Catherine	closed	
Minutes Reviewed	Accepted as written		All present
Guest Lecture	Dr. Cox spoke on trauma care in the community hospital setting		
Education Report			
	TNCC 5/2 and 5/16 night class 5p-2a has openings		
	ENPC 6/20 and 6/27	New book	
	All instructors need to teach by June. They will be teaching the new version tomorrow night at the TNCC class		
	Pearls of Wisdom set for September 10 th at the Wading River Fire House. Please save the date.		
Treasurer's Report	The state treasurer is having difficulty. All of the necessary reports are in for Suffolk County's Chapter		
	Please submit your expenses from the conference to the treasurer		
Secretary's Report	Minutes approved		
State ENA	911 fund has 56,000\$		
	Delegate applications are due		
	Cristy Meyer was awarded the rising star award		
Remsco Report	New protocols and changes to be coming mid- May		
Injury Prevention	We are seeking volunteers for any injury prevention activities.		

Report	if you do any injury prevention please let Cristy know about it		
Legislative Report	Safe staffing bills in NY State Discussed S03691A, A06571, and S1643. The NYS Nurses Association Safe Staffing Guidelines were reviewed and the consensus was that acuity must play a part in any staffing plan.		
New Business	4 new CENs after the class		
Communication	Facebook page looking for volunteers		
	Need media relations position and need to create communication guidelines	Katrin and Marina to work on it	
2014 Meeting Schedule	8/5/14 Southampton Hospital 10/2/14 Southside Hospital 12/4/14 Holiday Party		
	October the national ENA conference in indianapolis		

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