

**Suffolk CHAPTER
EMERGENCY NURSES ASSOCIATION**

MEETING DATE: August 5, 2014

LOCATION: Southampton Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 7pm	Members:Katrin Diana, Cristy Meyer, Christine Mckeon, Grennan, Marina;, Mary Feiler, , Mary DaSilva; Carr, Brian; Boyd, Elise; Loewy, Lawrence; Elliott, Jaimme; Dasilva, Allison; Cusak, Caitlin; O'Donnell, Diane; Johnson, Eric; Morea, Tracy; Dayton, Suzy; Burgos, Didi	closed	
Minutes Reviewed	Add L. Loewy to May attendance		All present
Guest Lecture	Helen Keating, RN BSN CEN CPEN gave lecture on Children and Shock		
Education Report			
	TNCC – new course “wonderful “ is the feed back		
	ENPC – revised the mistakes; next class October with an instructor class to follow	New book	
	10 instructors have completed the upgrade and need current instructor packets. If current ENA member, instructor packet for free		Larry/Phyllis
	Pearls of Wisdom set for September 10 th at the Wading River FD; stroke, MERV, texting and driving Five registered to date		
	October meeting- Nancy Winters PhD candidate with research in retention in ED nursing	Need to confirm	
Treasurer's Report	Balance ~\$22,000 Online banking is not operational at this time		
	All SC Reports are up to date		
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		

Elections/Nominations	Nominations are needed for 2015 officers. President-elect- Mary Feiler nominated Secretary- Mary DaSilva nominated Treasurer-elect- open		
Injury Prevention Report	There is a website to log injury prevention. You can access it thru the national ENA website		
Legislative Report	Safe staffing bills in NY State Discussed S03691A, A06571, and S1643. Bills did not pass		
State ENA website	Revamping entire web site		
	We can get a website thru the new company. Grey goose co.		
New Business	4 new CENs after the class		
Emergenrncy Nurses Day	We will do cookies for all the EDs in Suffolk County. 2 boxes per ED	Bring to 10/2 meeting	Mary DaSilva to pick up
Julie Cangro Award	The link to survey monkey will go out. Encourage your peers to complete the nomination process		
Communication	Facebook page looking for volunteers		
	Need media relations position and need to create communication guidelines	Looking for volunteer	
Anti-violence campaign	Donate \$100.00 towards buttons for staff and education	approved	
2014 Meeting Schedule	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**