

**CHAPTER
EMERGENCY NURSES ASSOCIATION
minutes**

MEETING DATE: February 26, 2015

LOCATION: Stonybrook Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 7Pm By C.Mckeon President	Members:Christine Mckeon, M. DaSilva, M.Feiler, V. Halinar, C. Cartino, P.Rowland, S. Hirsh, N.Tavarez, D.Reilly, M.Toscano, D.Ward, E. Zarrera, N. Tesoriero, L. Kenavan, J. Bermudez, D. Ingrasselino, G. Weiss, S. Kuhn, L. Herling, J. Superdock, J.Mount, C. Falguera, L. Umali, K. Diana, C. Kraft, S. Masciello, E.Devine, P.Parker, C. Meyer, L. Loewy	closed	
Presentation	Pharmacology Review of Trending Emergency Medications by Matt Perciavalle, Pharm D Stony Brook Medicine		
Approval of Minutes	Corrections:none Minutes Approved		
President's Report	Strategic Plan – launch committee chairperson to improve member relations -purchase laptops -annual injury prevention -education annual Pearls of Wisdom TNCC, ENPC flyers circulating -PCEN review class -Update bylaws and form a committee for same -Mitchel Queno won membership from Dec.2014 party		
Treasurer Report	Liz reports problems with 1 st Niagra bank	open	

	<ul style="list-style-type: none"> - Problems with lost checks from fall TNCC, some not cashed yet - Liz did contact State Treasurer & is waiting for word on this - -motion to hire a forensic accountant to look into matters (by Christine M.) - 2nd by Sue M. - -anything going to bank will be sent certified mail - Balance \$23,000.00 - - \$295.00 membership dues 		
Secretary's Report	Was problem with minutes being posted on NYS website		
Membership	Total membership close to 275 Suffolk		
Education Committees	<p>Annual Pearls of Wisdom May 13, 2015 West Islip Fire House Topics:emerging infectious diseases, peds, trauma, psych TNCC & ENPC update by Larry, night class scheduled for spring & ENPC in a few weeks Nyack Hospital contacted Larry to do a TNCC class for them \$300 members ,\$375 non members, Pay instructors & their hotel fee \$65.00 a book</p>	Open Open	
Communication	<p>We have a Facebook Page We are not using Grey Goose (Web Builder)</p>		
Conference	<p>Setting the Pace April Saratoga Springs, N.Y. Submit posters Mary D to make up basket for raffle</p>		
Injury Prevention	<p>Cristy M is the chairperson for NYstate She is working on ideas</p>		
Old Business	Laptops, Sue M. to look in to prices		

	Class on social media May 10th		
New business	Make a committee to work on the bylaws with Marina & Phyllis		
Remsco Report	By Connie K, Meeting Jan 13, 2015		
	Webinar for pre hospital care		
	Losing American Red Cross as a seat they are not renewing		
	Ed Stapelton is retiring, looking for people from Hosp. Council of Nassau & Suffolk		
	New App on I Phone called Pulse Point, help with cpr in an emergency Trained 100 HS students in CPR Controlled substance certification The Merv had its 1st call CO poisoning in Bohemia The 2nd annual Remsco Cookoff (Healthy Cooking) is on May 30th in Yaphank		
	Chain of survival committee, hands only CPR		

Respectfully Submitted, Mary DaSilva, Secretary Suffolk County Chapter ENA