

**CHAPTER
EMERGENCY NURSES ASSOCIATION
minutes**

MEETING DATE: May 6, 2015

LOCATION: Mather Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order By C.Mckeon President at 720 PM	Members: C.Mckeon,M.Chernosky,J.Margulies,T.McArdle,M.Paluch,A.Fone, A.Rederrick,B.Passaretti, J.Romero,A.Onyemem,G.Martino,C.Fennington,C.Fingene,J.Kolter,N.Delvecchio,M.Ceneno,P.Parker,L.Loewy,B.Carlstrom,C.Kraft,M.DaSilva,P.Rowland.	closed	
Presentation	Welcome by Maureen C.of guest lecturer Ellen Robertson R.N.-C,MSN,ACNS-BC on Oncological Emergencies	Closed	
Approval of Minutes	Corrections:none Minutes Approved		
President's Report	Pearls of Wisdom –annual education day May 13,2015 @ West Islip FD, topics peds asthma, trauma, stroke, injury prevention, alcohol & psychiatric interventions, biohazard preparedness, infectious disease. Liz D. straightened out problems with bank, we are now banking on line		
Treasurer Report	Balance in bank \$22,000 Gift cards were purchased for Pearls speakers Gift certificate purchased for the accountant that helped straighten out banking problems	open	

Secretary's Report	State Chapter Meeting Minutes from April 18 Saratoga Springs read		
REMSCO	No new news, no one able to attend the last meeting		
Education	Larry Loewy & Connie Kraft taught a TNCC class in Nyack, profit \$1,047.00	Open	
Committees	ENPC class 1 month ago few Hundred dollars TNCC night class \$790.00 Maureen C working on all the contact hours CEU's for Pearls & Marina G. doing registration	Open	
Communication	Janine Caldwell communication chair Paul Rowland co-chair (computer person) This was voted on to have a communication person for social media, (Facebook) & website , after job description handed out. Paul to purchase 3 computers for Suffolk county chapters officers to use for ENA business		
Conference	Setting The Pace SaratogaSprings April 18,2015: Peds, Stroke, Trauma,Injury prevention, Research,ED decision making. Day on the Hill Washington Cristy Meyer attended April 28&29 th topics discussed safe staffing bills, mental health reform, trauma care funding		
Injury Prevention	Cristy working on a summer workshop she is looking for ideas & volunteers		
Old Business			
New business	Make a Library of CD's for ENA for CEN review as a resource for members Meeting adjourned 840pm Respectfully submitted, M.DaSilva		