

**Suffolk CHAPTER
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: August 3, 2015

LOCATION: Southampton Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 7Pm	Members:, M. DaSilva, P. Rowland, K. Diana, L. Loewy M. Grennan, M. Chernosky, B. Alba, K. Mancini, M. Harwood	closed	
Presentation	“An Investigation of Intuition, Years Worked Nursing Experience, and Emergency Nurses’ Perceived Ethical Decision Making” by Barbara Alba		
Approval of Minutes	Corrections: None Minutes approved		
President’s Report	Christine would like to thank Barbara Alba for presenting her study. Thank You to Katrin for hosting the August Meeting at Southampton. Mary Fieler has resigned her position as President Elect but will remain an active member of Suffolk County ENA . She will consider the position in the future when she will be more available. Thank You to Mary for her commitment & service to the Suffolk County ENA. We will be seeking nominations for the vacant position and will be holding an election in the near future.		
Treasurer Report	Ask Liz if we got all the money owed to us from the past problem with TNCC checks.	open	

	<p>Larry suggested a budget of 1,000 dollars to buy supplies for teaching TNCC and the the motion was approved by members present.</p> <p>Larry also made a motion which was approved by members present that we donate \$2,000 to the ENA Scholarship Fund.</p> <p>All members present agreed that we purchase the remainder of the raffle tickets for the quilt</p>		
Secretary's Report	A special thank you to Paul for purchasing & setting up the laptops for us		
Membership	Total membership close to 275 Suffolk		
Education	TNCC 9/21 & 9/24 @ Stonybrook ENPC 10/16 & 10/23 @ Stonybrook TNCC 11/20 & 11/24 @ Stonybrook	Open	
Committees	Pearls of Wisdom review & post course evaluation summaries discussed by Maureen & written handouts given out	Open	
Communication	We have a Facebook Page Paul brought the laptops		
Conference	National Conference Orlando, Florida 9/28- 10/3		
Injury Prevention	Cristy M. prepared an Injury Prevention Tool Kit NYS initiatives for rural areas - Looking into "Para medicism"- paramedics to make triage decisions on where to bring patients		
Old Business	Check with Phyllis on the review of the Bylaws- for the money won for the Julie Cangro award . Marilyn Peralta won\$1,000. but can't use it this yr. (had a baby) can she save it for future use?		
New business	CEN review at Mather 9/25 & 26, Suffolk will re-imburse members who pass exam with in 3 mo. Executive director from the State Susan Havenhouse resigned Larry nominated Connie Kraft & Katrin seconded it for Connie to be President Elect Next Meeting will be at Southside Hospital on Oct 15th		

	Next year's Pearls of Wisdom to be at the Hilton Garden because the Audio visuals will be better Edie Brows RN attorney to speak at next Pearls		
Remsco Report	no new reports		
	Mike Masterson to speak at next meeting regarding new EMS protocols		
State Report	State Meeting Aug 1st- govt affairs reported increased funding for mental health & trauma There will be designated Pediatric trauma centers Advanced Practice Nursing looking for speakers for State Ed day The ENA has to pay the IRS a penalty for late submissions for now on everything has to be submitted on time		
	Respectfully Submitted, Mary DaSilva Secretary Suffolk County ENA		