

**Suffolk County Chapter
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: August 8,2016

LOCATION: Southampton Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 741Pm By C.Kraft President	Members: C.Kraft,K.Diana, M.DaSilva, P.Parker, M.Grennen,M.Chernosky,S.Masciello,W.Kaplan, J.Ciamarica, E.Zazzera, L.Loewy		
Presentation	Addiction presented by Shawn Cannon DO FACOI Director MEDical Education SB		
Approval of Minutes	Corrections: none Minutes Approved		
President's Report	Stress the importance of voting in the ENA National Election Ways to encourage voting Give out prizes, gift cards,ENA memberships, wine -to show proof of voting take a screen shot & email		
Treasurer Report	No report Mary Harwood not present		
Secretary's Report	open positions to be voted on are Secretary and President Elect		
Membership	Total membership close to 275 Suffolk (as of last February)		
Education	Remember to include The Water Watcher Whistles in the Injury Prevention for the State See flyers for dates of TNCC 10/21&28&11/29&12/2 ENPC 10/7&10/14		
Education CON'T			

Communication	Tentative date for our annual Pearls of Wisdom is 5/17/17 Larry L made a motion to increase the cost of TNCC instructor course to \$350 for non members, and \$300 for ENA members Motion seconded by Marina & Sue Mas.	Open	
State Report	The next National Conference will be in Chicago & it will be the 50th anniversary of ENA Delegates from different states will have different color shirts Next year all state meetings will be in Binghamton NYS made a \$6000 donation to the 911 scholarship fund NYS is getting the State Achievement award	Open	
Injury Prevention	Cristy Meyer will do an injury prevention survey & this will tell chapters what they need to focus on We purchased the Water Watcher whistles with the help of Erin & started it in a few hospitals Teddy Bear train the trainer clinic in Yaphank Oct 15th	Open	
Old Business	Connie to speak to new person in charge of State newsletter about why our info never got published		
New business	Emergency Nurses Week we will give cookies to all Suffolk county hospitals Holiday party planning Julie Cangro Award	Open	
Remsco Report	Still need a female MD for REMAC		

Respectfully Submitted, Mary DaSilva, Secretary Suffolk County Chapter ENA