

Adirondack Chapter ENA
February 12th, 2015

Attendance: Diana Graziano, Ellis; Joseph Santiago, Clifton Park EMS; Mary Zellner, VA; Scott Wies, AMCH; Marcil Cerny, Memorial; Tracy Price, Ellis; Martha Kowalik, AMCH; Gerry Vickers, St. Peter's; Lori Barker, Saratoga; Peter Koutros, AMCH; Kellie Gauthier, Ellis; Deb Delaney, AMCH, Kim Meyers-Bello, AMCH; Susan Washington, Ellis; Diana Dawson, AMCH.

TOPIC	ISSUE/DISCUSSION	FOLLOW UP
Meeting Called to order @ 1810pm	Diana Graziano, President Adirondack Chapter welcomes all and introductions completed.	
Old Business	<p><u>Secretary:</u> Gerry Vickers has to resign; secretary responsibilities shared: end of year report on Chapter, updates web page and Facebook page, uses Event Brite to communicate events in the Chapter, Kellie Gauthier volunteered to be Secretary and was voted in unanimously.</p> <p>Tax Free Status: only on State level</p> <p>Refreshments @ meetings; meetings usually after work @ 1800; Chapter will provide for now.</p>	<p>Kellie Gauthier, Ellis will assume Secretary position.</p> <p>Informational Informational</p>
Previous ENA State Meeting	Discussion about fund raising, with criteria. TNCC & ENPC courses and conferences could generate income.	Courses/conferences for 2015 to be announced
Treasurer Report	Scott Wies reports Chapter balance of \$18,966.00. First Niagara Bank used for NYSENA.	Informational
TNCC/ENPC courses	Rena Rovera resigned as course coordinator. Regional resource center allotted grant money if hospital trauma-based (list of approved courses); fees to national, for manuals, administrative costs, indirect and instructor fees. Previously, AMCH paid instructors. Chris Smith @ Regional Resource Center will need to be contacted for other courses and supplies, i.e. disaster trailers. With discussion, decision made to start an Education Committee for the Chapter, voted on unanimously by all attendees.	Education Committee will be established.
Membership/Conference	To date, we have 180 members in the Adirondack Chapter. Discussion of attending Setting the Pace Conference this April 16 th & 17 th in Saratoga. It is the 45 th Anniversary of ENA and also the 100 th Anniversary of Saratoga. Discussion to raise 911 scholarship funds, NYS ENA goal is \$100,000; currently up to \$71,000 to date. Ideas discussed to raise money for the 911 scholarship.	

	<p>Ideas for 911 scholarship funds: baskets for raffle @ Setting the Pace Conference with Saratoga theme; challenge area hospitals. L. Barker offered to write letter (25 hospitals). Suggestions for Saratoga themed favors @ conference.</p> <p>Motion approved to spend \$500. \$250. For favors and \$250. For two baskets to raffle. Joe Santiago will make labels for bags.</p>	<p>. L. Barker will write letter for challenge to hospitals</p> <p>Who will deliver baskets to be determined</p>
Volunteers for Saratoga event	<p>Volunteers will be needed to coordinate activities @ Setting the Pace in Saratoga. G. Vickers plans on attending and will do; need others to volunteer as well.</p>	<p>More volunteers needed. Discuss further @ March Meeting</p>
EMS liaison to Chapter	<p>Discussed and voted unanimously to have EMS representation at Chapter meetings; EBP projects discussed for display @ Setting the Pace in April. Motion made and approved for Joe Santiago to be the EMS liaison for our Adirondack Chapter.</p>	<p>J. Santiago will be the EMS liaison for our Chapter.</p> <p>J. Santiago will coordinate EBP projects for the Setting the Pace Conference.</p>
Communication	<p>Scott Wies reports the Adirondack Chapter Web site is updated. Thank you Scott. Discussed blog and we do have a Facebook page. Continuing to use Event Brite to register for meetings and other events.</p> <p>Discussed sending post cards to all members and notifying via e mails free events.</p> <p>There will be a state map at the Saratoga conference; suggestion to use pins to mark our Chapter on the map. Colored pins with ENA colors;</p> <p>State ENA seeking approval to light up the Empire State Building in October in celebration of the 45th Anniversary.</p>	<p>Informational.</p> <p>Who will send postcards?</p> <p>G. Vickers will provide purple push pins for map if allowed to do so. Mary Z. to check.</p> <p>More to come.</p>
Lapel Pins	<p>Diana G. shared information about the ENA president, Matt Powers and the "Angels of Hope" platform to the future of Emergency Nurses, families, patients & friends.</p> <p>Discussed State Safe Practice, Safe Care. EMS drive for community follow-up to bridge gap; discussed EMS ride-alongs for nurses new to ER nursing. Motion to contact REMO to invite to Setting the Pace conference; ENA membership for affiliate EMS providers is \$ 60. Per year.</p> <p>Request for TNCC/ENPC flyers of courses.</p>	<p>J. Santiago will share via e mail waiver form for EMS ride alongs.</p> <p>M. Zeller to send to Joe Santiago.</p>

By-Laws	Diana G. will review and discuss by-laws at the March, 2015 meeting. Information can be found on the NYSENA web site under 'Library'.	
Strategic Planning	National Plan 2020; member recruitment, engagement and retention discussed.	
Education Committee	Motion made and voted on for an Education Committee for our Chapter. Space to hold meetings discussed; J. Santiago offers use of Clifton Park EMS building to hold meetings. Also discussed moving meetings further out to engage other regions in our chapter. Volunteers for the education committee designated and voted upon unanimously: Education Committee volunteer members: L. Barker, Peter Koutros, Diana Dawson, and Mary Zeller.	Informational
Membership	Membership for Chapter raised again; discussion about visiting nurses, EMS affiliates, EMT, Paramedics & LPNs. Discussed brief educational sessions; teach & travel; nursing schools.	Kelly Gauthier, Diana Graziano and Mary Zeller will work on this.
CEN Review	Deb D. informed that Jeff Solnheim (sp) would teach a CEN Review Course this May; cost discussed \$200 or \$250 depending on membership status; contact hours, etc.	Confirmation pending; planning on May 20 th & 21 st , place to be determined.
Advocacy	Day on the Hill discussed; two bills currently pending are staffing and education. Two members considering: Sue Washington and Diana Graziano.	
Future Meetings:	All agreed to monthly meetings for the near future and traveling further north; next meeting will be March 12 th ; April 17 th (tentative dinner meeting @ Saratoga); May 20 th and June 11 th . Further information will be announced @ March 2015 meeting.	Informational
TNCC	Mary Zeller shared there will be a TNCC course @ Westchester Feb 21 and 22, 2015.	Informational
Next Meeting	Thursday, March 12 th , 2015 @ 6pm; meeting will be in Malta, exact location to be announced. G. Vickers offered St. Peter's Hospital as future meeting location.	Informational.
	Meeting adjourned @ 8pam.	

Respectfully submitted,
Geraldine Vickers, RN, BSN, CEN, CPEN