

Adirondack Chapter
EMERGENCY NURSES ASSOCIATION
MEETING MINUTES

MEETING DATE:
April 16th, 2014

LOCATION:
Saratoga, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
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Call to Order	1930	Diana Graziano	
Attendees	Pam Brunell-Samaritian, Kellie Gauthier-Ellis, Martha Kowalik-AMCH, Diana Graziano-CP Urgent Care, Mary Zellner-VA, Sue Washington-Ellis, Tracey Price-Ellis Scott Wies-AMCH, Lori Baker-Saratoga, Diane McGuire-CP Urgent Care.		
Approval of Minutes	1 st and 2 nd motion approved by Mary and Scott		
Treasure	Mary Ellen Scott – questioning if there is more money in our account.	Scott Wies	
New members	None at this time.		
Communication	Small post cards with dates for future ENA meetings, in addition to the website.		
CEN review course	Food for the course, maybe Panera for lunch. Figure on 30 people for 2 days. 1 st and 2 nd motion. Discuss about coffee or lite food in the morning? Discuss about a basket for Jeff, motion for \$50.00. Coverage for the CEN and who will be helping Jeff.	Martha and Scott wil check pricing.	
Next meeting place	Discussion about where the dinner meeting will take place. Some places considered where Park view, Lark Tavern, or Rain. Figuring about 10 people for dinner.		

Setting the Pace	A letter to State thanking them. Thank you letter for the donor baskets.	Diana Graziano Lori Baker	
ENPC course	Where will the course be held? Maybe at the Double H Ranch? Time frame would be sometime in September. Would need to work around National conference. What will the instructors be paid..?\$300.00.	Lori will check on instructors and price.	
TNCC	TNCC handouts for upcoming dates given at AMCH.		
Teaching Day	Discuss about having this during nurses week. Talk about vendors. Topic could be pediatric education day. ? Oct 14, 2015.		
Advocacy	Kellie will speak about Capitol Hill.		
Adjourned	2130		