

Adirondack Chapter

EMERGENCY NURSES ASSOCIATION

MEETING MINUTES

MEETING DATE:
May 20th, 2014

LOCATION:
Albany, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
Call to Order	1811	Diana Graziano	
Attendees	Kellie Gauthier-Ellis, Diana Graziano-CP Urgent Care, Mary Zellner-VA, Sue Washington-Ellis, Dave Rose- Ellis, Diana Losey-Ellis, Jeff Solheim, Gerri Vickers-St. Peters Scott Wies-AMCH, Lori Baker-Saratoga, Diane McGuire-CP Urgent Care, Marsha Forney-AMCH, Deb Delaney-AMCH		
Approval of Minutes	1 st and 2 nd motion approved by Kellie and Scott		
Treasure	There is about \$20,000	Scott Wies	
New members	None at this time.		
Communication	Jeff spoke about applying for a BCEN Honorary Certification Recognition Award. An award that acknowledges an agency for promoting the process of certification. Call for nominations is late June/July. http://www.bcencertifications.org/About-BCEN/Awards.aspx		

CEN review course	First day of CEN review went well. The recipient of the CEN gift certificate was Malta MED. Jeff was presented with a thank you gift from the Adirondack chapter. Scott will announce on the 2 nd day of the review that anyone who joins ENA, within 30 days, will be reimbursed to the ENA rate.		
Delegate Application	Jeff explained that there will be a new format for 700 ED nurses with hot topics.		
Setting the Pace	State acknowledge Adirondack chapter was the first ever to have a booth at the conference and the complimentary massages were great.	Diana Graziano	
State Council	Donating to the 911, how is it allocated? Make an endowment. Sue W. is collecting via the bowling pin container. For NYS only.		
ENPC course	The course will be at the Double H Ranch 9/23 & 9/24. If this is received well, next year you would be able to stay overnight at the ranch.	Lori will check on instructors and price.	
CPEN	Next review course Suffern, NY 7/31, 8-430. Sponsored by NYSENA		
TNCC	Clifton Park will have a class on 9/14 & 9/15. (FYI).The indirect fee for the TNCC was increased by the ENA.	Education committee	
Teaching Day	Gerri offered SPH, Mercy Auditorium, for the pediatric teaching day on September 13 th time 9-3:30, 5 CEU's, EMS credit. Will look into community resources and the cost of meals.		
Adjourned	1928		