

Central New York ENA Chapter

Meeting Minutes

January 6, 2011

I. Call to order

Dan Dennis, President called to order the regular meeting of the **Central New York Chapter Emergency Nurses Association** on **Jan 6, 2011** in **Café of Upstate Hospital**.

II. Roll call

The following persons were present: Officers: Dan Dennis, President, Patty Petrangelo, Treasurer, and Greg Procopio, Secretary.
Members Karen Bishop, Nora Davoy

III. Approval of minutes from last meeting

The minutes from the last CNY ENA meeting held at Driver's Village, North Syracuse, New York was approved.

2011-2012 CNY ENA Chapter's Officers Installation of Officers was completed.

CNY ENA is working toward transferring the organizations bank account signatory's to the new officers. **ALL OF ACCOUNTS ARE IN ORDER**. The paperwork to change the signatory former and new officer(s) meeting together at the bank to sign new forms to transfer the account to current the ENA officers. Moreover, NYS ENA has a contract with a bank that all chapters are required to use. This means that our treasury needs to be transferred to the NYS ENA bank. Dan is working on this issue and report on the progress of this important matter at the next meeting.

IV. Open issues

- a) Ann Ryan, NP, recently retired from Upstate Hospital after many years of service. (Congratulations to Ann on her retirement) CNY ENA expresses our appreciation to Ann for her extensive contribution with the local TNCC and ENPC courses held in Syracuse. CNYENA has the difficult challenge of replacing Ann's work with Patty and others involved in running these course. Patty said, she would continue mailing out the course confirmation and text books. However, we need to consider the TNCC and ENPC Course Coordinator and other related roles required to run these courses. Requires further discussion at the next CNY ENA meeting.
- b) National ENA TNCC and ENPC 2011 course tuition was discussed. ENA is raising the fees as of March 2011. We will have to pass the price of the course on to the consumers.

- c) CNY ENA will need to develop a network of additional course instructors. Interested and qualified candidates should attend the next ENA meeting, or call Dan Dennis, RN, CNY ENA President or Patty at Upstate Hospital.
- d) CNY ENA is considering alternative locations to host future TNCC and ENPC courses. Locations at Upstate Hospital, local volunteer ambulance services and others are under consideration. The first issue revolves around cost. We would like to expense the lowest cost possible. The second is access to equipment required of the course. Third is determining the best geographical location for our prospective students. CNY ENA is seeking input and support from all members on this issue. Further discussion will held at the next meeting and ongoing.

V. New business

- a) Patty P.: TNCC and ENPC 2011 Course Dates TBA soon.(CNY ENA expresses our appreciation of Patty’s dedication and providing administrative functions enabling the course to be held annually)
- b) NYS Emergency Nurse Association’s Conference: “Setting the Pace 2011” will be held in Saratoga Springs, New York on April 7th and 8th. See www.NYSENA.org for additional information. The conference is scheduled great speakers and offers a great opportunity to network and have fun. Your Chapter encourages attendance at this annual event.
- c) Updated Chapter Bylaws where presented for review and discussion. Members will be asked for vote to approve these Bylaws at our next meeting.
- d) CNY ENA’s 2011 Meeting Dates:

| Date: | Location* | Time |
|----------------------------|-------------------------|------|
| March 31 st | Saint Joseph’s Hospital | 1730 |
| June 30 th | TBA | 1730 |
| September 29 th | TBA | 1730 |
| November 10 th | TBA | 1730 |

*CNY ENA would prefer rotating the meeting site to amongst local hospital willing to host the meeting. Contact Dan Dennis or Greg Procopio for information.

CNY ENA’s Officers and members would like to express our appreciation to long-time members and past Chapter Officers: Julie Soule, MS, CNS, RN; Steve Olsen, RN, and Ann Ryan, RN, NP. They have been valued members of CNY ENA’s Chapter for years, and most recently served as our Chapter’s officers.

VI. Adjournment

Dan Dennis, President adjourned the meeting. The next meeting will be held on March 31, 2011 at 1730. The meeting location will be announced soon. Please bring an ED RN friend to the next meeting. CNY ENA is encouraging prospective members to attend any meeting.

Minutes submitted by: Greg Procopio, MSHCM, RN-CEN, MSN, NP, CNY ENA Secretary. Minutes approved by: Daniel Dennis, RN, CEN, CPEN, CNY ENA President.