

**MOHAWK VALLEY CHAPTER 414  
EMERGENCY NURSES ASSOCIATION  
Minutes**

**MEETING DATE:** May 23, 2017

**LOCATION:** Rome Memorial Hospital

| TOPIC                      | DISCUSSION  | ACTION                          | RESPONSE PERSON        |
|----------------------------|---|---------------------------------|------------------------|
| <b>Call to Order</b>       | Present: A. Giannico, C. Vesely, K. Rubin, Tracey Barone, Rebecca Akers   | Meeting called to order at 1500 | A. Giannico, President |
| <b>Additions to Agenda</b> | No additions to agenda  | None                            |                        |
| <b>Approval of Minutes</b> | Minutes reviewed.   | Approved                        | Committee              |
| <b>President's Report</b>  | Key Bank- on line banking program. >180 people attended. Review on conference: (Attended by Coleen Vesely). ENPC instructors down to 80ish statewide. TNCC lost instructors but not as many. 1 day recert classes havin problems, not well received. May 13 <sup>th</sup> was the deadline for newsletter. 2671 members for NYS. \$2630 for conference raffle. Our chapter to donate \$250 for nursing scholarships. Uniform express- ENA shirts etc. Hudson chapter suspension proceedings started. Raffles for fundraising have to be listed as some type of education. Next meeting 7/22. 7/21 education on opiates, CEU's pending. Bleeding control education. CPEN review prior to October meeting. Behavioral health questionnaire. EMSC- epi pens in Daycare, BVM's intubations in peds. 405.19 Hospitals under review for peds. Education requirements for nurse and supervising MD. \$27,000 approx. | None                            |                        |

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|---------------------------|---|--|--|
|                           | net from conference. Students will be able to go to National ENA site and print own provider card if you loose it. Continuing edu. On national website. Can go to listen/watch webinars. D/C instructions available for concussion peds. Pts. CEN on line discounted for 10 people. Pittsburg September 26-29, 2018. Texas in 2019. Points for recruiting new members. Capwiz.gov will tell you representative's email and address. |  |  |
| <b>Treasurer Report</b>   | Balance 3075.37   |  |  |
| <b>Secretary's Report</b> | None  |  |  |

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|--------------------------|---|------|----------------------------|
| <b>Committees:</b>       |   |      |                            |
| <b>Membership</b>        | If we can get 10 or more people to sign up for ENA. Prices will decrease.   |      |                            |
| <b>Education</b>         | <ul style="list-style-type: none"> <li>• TNCC class to be in Utica July 25/26</li> <li>• ENPC class to be in Utica Aug., 16/17</li> </ul>   | None | Anna/Tracey/<br>Coleen/Kim |
| <b>Injury Prevention</b> | Call for people that are interested to do injury prevention conference to contact injury prevention chair- Christy Meyers. Survey monkey will be sent out for interest. Training for injury prevention (stop the bleed) 8:1 students:instructor. Tool kits available. TNCC?ENPC instructors automatically qualify for |      |                            |

|                     |  |                   |                    |
|---------------------|--|-------------------|--------------------|
|                     | instructors.   |                   |                    |
| <b>Old Business</b> | No old business  | None              |                    |
| <b>New Business</b> | Instructors continue to want the ability to have instructor manuals printed by ENA. Many instructors do not work in a setting that they are able to print ~500pages while at work. Willing to pay to have printed or get disk/ thumb drive provided with notes so can get printed easier with more than one slide per page. Most instructors to not have sophisticated printers. | Approved          | Committee          |
| <b>Next Meeting</b> | July 22, 2017  | <b>None</b>       |                    |
| <b>Adjournment</b>  | There being no further business  | Adjourned at 1540 | <b>A. Giannico</b> |

**Respectfully Submitted,  
Kim Rubin**