

New York State Council Meeting Minutes

February 2,2018

Members present: E. Breckenridge, K. Conboy, J. Gerstein, D. Fearon, M. Giganti, J. Green, M. Forness, M. Harwood, M. Killian , D .MacMullen, J. Malenda, M. Grennen, P. Parker, C, Page, M. Portoro, K. Manning, R. Mohny, R. Reed, M. Reid, M. Teeter, D. Sowles, A. Sturckler, R. Sylvies , S. Tetler, A. Yankay, L. Yonkin,

Phone In : C. Marcel, I. Buhdai-Henry

Members absent: Representatives from Manhatten- Bronx Chapter , and Mohawk Chapter

Guests: N/A

(List all members present, absent and others present or attach sign-in to the back of the document)

Identify the organization or affiliation of the guest that are invited to attend the meeting.

1. Call to Order

a. Establish Quorum

Discussion/Summary: 16 representatives present -

Motion: to Approve Quorum established

Action: Motion carried; motion passed unanimously.

b. Welcome/Introductions

Discussion/Summary: Welcome to Justin Gerstein first time attendee.

Action: Informational

c. Approval of Minutes

Motion: Approve minutes from July meeting

Action : Motion Carried

Motion: Approve minutes from October Meeting as amended

Action: Motion carried

d. Adoption of Meeting Agenda

Discussion/Summary:

Motion: To change order of agenda to present Committee Reports prior to Officers Reports

Action: Motion carried; motion passed unanimously.

e. Conflict of Interest Disclosure

Discussion/Summary: Conflict of interest forms must be completed by all members participating in state council meetings annually. Forms completed by all members present no conflicts disclosed

Action: .Informational

2. Committee Reports

- a. Full committee reports now to be completed on website form and to be posted in the members section of the NYSENA.org website.
Action: Informational
- b. Membership- 2,511 members
Letters out for student scholarships
Foundation State challenge : \$ 5,000 pledged working on getting all chapters to participate
Action: Information
- c. EMS
New representative needed for state EMS council
EMTs age is now 17 to start program by the end of the month when they start
BLS protocols to be released soon
Stroke center certification – every two years to be don through accrediting bodies
Action: Information
- d. Injury prevention/IQSIP
Stop the Bleed: School nurses not as supportive as other groups
Programs being instituted to address opiate overdoses in NYC.
Action: Information
- e. Government Affairs
Mission Zero – passed
National priorities : Safe Staffing, Violence
State Priorities: non patient specific standing orders, getting stop the bleed kits disseminated to public areas similar to availability of Automatic defibrillators .
Action: Information
- f. Professional Development
New edition of ENPC out
New Edition of TNCC should also be out soon

3. President's Report

Discussion/Summary:

- a. Archives located at Rogers Storage
Action: Informational
- b. Delegate Applications to be submitted to president @nysena.org by June 15, 2019
Action: Informational

- c. Resolutions : For people interested in submitting resolutions for General Assembly deadline :
June 3rd

Action: Informational

- d. The Board will be having a retreat in June to review bylaws , policies and procedures.

Action: Informational

- e. Ann Ryan NYSENA member passed away February 1, 2019

Motion: Investigate the development of state award for pediatric excellence named in honor of Ann Ryan.

Action: Motion carried approved unanimously.

Motion: The State council will supplement funds raised independently to reach the threshold for a one-time \$ 3000.00 Named schlorship through the Emergency Nurses Associations Foundation in honor of Ann Ryan.

Action: Motion carried; motion passed unanimously.

4. President elect's Report

Discussion/Summary

Call for Awards :

Awards available: Education, Special Recognition , Ginny Hens EMS award, Rising Star & Anita Door awards. Deadline for Submission: March 15th .

Action: Information

5. Immediate Past President / Communications

Discussion/Summary

- a. Elections : positions open : Secretary, President- elect , and director contact Martha if interested.
- b. Forms on line have been developed for chapter reports and committee reports – please use for filing reports in the future – forms are found on the website.
- c. Email for newsletter: Newsletter@nysena.org

Action: Information

6. Treasurer's Report

Discussion/Summary:

Bi-monthly conference call for treasurers will be instituted.

All requests for reimbursements must have a request for reimbursement form and receipts.

Each Chapter must submit quarterly reports.

Action: Information

7. Meeting Adjourned 15:00 EST
(Include time and time zone)