

Meeting Minutes

October 26, 2019

Members present: Mary Ann Teeter, Mary Ann Portoro, Marina Grennan, Martha Reid, Mary Harwood, Eileen Breckenridge, Denise La Farr, Anne Marie Tomaski, Tina Bagley, Patrick Byrne, Maria Giganti, Mickey Forness, Lorissa Gourdet, Ann Yankay, Donna Sowles, Judy Jay, Audrey Dupree Sealey, Sue Chalupa Breese, Ruth Reed, Maureen Chernosky, Alice Struckler, Sandi Tetler, Sandy Stoeckel, Joseph Malenda, Nicole LeRouge, Catherine Cserenda, Virginia Hebda, Roseann Mohney, Wendy Allen-Thompson, Susan McAllen, Meg Barry

Members absent:

Guests: none

1. Call to Order

a. Establish Quorum

Discussion/Summary: 22 voting members present

Motion:

Action: Motion carried; motion passed unanimously.

b. Welcome/Introductions

Discussion/Summary:

- i. Welcome to NYSCENA past presidents in attendance
- ii. Recognition of committee chairs service

Action: Informational

c. Adoption of Consent Agenda

Discussion/Summary:

Motion:

Action: Motion carried; motion passed unanimously.

d. Adoption of Meeting Agenda

Discussion/Summary:

Motion:

Action: Motion carried; motion passed unanimously.

e. Conflict of Interest Disclosure

Discussion/Summary:

Motion:

Action: Motion carried; motion passed unanimously.

2. President's Report

Discussion/Summary:

- a. General Assembly review, NYS was well represented by delegate speakers
- b. Adirondack Chapter member conference presentation was well attended
- c. ENA 2020 Fall Symposium tentatively scheduled for NYC
- d. National bylaws have been reviewed and revised to be compliant with not for profit regulations. A work group will be formed to review and align state bylaws with national bylaws. No major conflicts have been identified
- e. SCLO planned for 1/23-1/25 in San Diego, Ca
- f. ENA membership scholarships announced for each chapter
- g. Work group will also review chapter structure in relation to new bylaws
- h. Installation of 2020 Officers
 - i. President – elect: Maria Giganti
 - ii. Director at Large: Patrick Byrne
 - iii. Secretary: Eileen Breckenridge

Action: Informational

3. President- elect’s Report

Discussion/Summary:

- a. Meeting schedule for 2020- 2/1/20, 4/25/20, 8/8/20, 10/24/20
- b. Educational opportunities will be provided on the day preceding NYSENA meetings

4. Immediate Past President/Communication’s Report

Discussion/Summary:

- a. 2020 officer balloting is completed
- b. Chapter reports are due 11/9/19
- c. Newsletter deadline 11/9/19
- d. New delegate shirts were well received, very visible at General Assembly
- e. Anyone having an extra delegate shirt is asked to return it to M. Reid
- f. Several requests for access to membership area on website. Currently the area has no information stored there

Action: Informational

5. Treasurer’s Report

Discussion/Summary:

- a. Expense reports for ENA 2020 need to be completed and submitted ASAP
- b. Chapter financial reports are due

Action: Informational

6. Secretary's Report

Discussion/Summary:

- a. No report
- b. E. Breckenridge substituting for M. Killian

Action: Informational

7. Board Report

Discussion/Summary: No report

Action: Informational

8. 50th Anniversary Committee's Report

Discussion/Summary:

- a. Gala will take place 4/23/20, black tie optional
- b. NYSCENA will perform a dance routine at the Gala. Instructional material has been distributed to chapter leaders. Practice sessions have been held and all state members are encouraged to have fun and participate
- c. Anita Dorr Recognition celebration will take place 10/14/20 in Erie County
- d. Carolyn Jones' documentary will premiere on 5/7/20 in NYC
- e. Considering sponsoring a reception at national conference in 2020
- f. NYS locations of interest have been contacted and asked to light their locations in purple on 10/14/20, Emergency Nurses Day

Action: Informational

9. Government Affairs Committee's Report

Discussion/Summary:

- a. GA chair has contacted NYS Legislative Health Committee Chair staff regarding current legislation proposal related to Stop the Bleed, bill is open for vote in early 2020
- b. Plan to schedule meeting with Department of Education Nursing Chair to present research supporting nurse-initiated ED protocols, school nurse administration of hemostatic control techniques, and specific pharmaceutical administration regulations (ketamine)
- c. Board to review national initiatives supporting Federal workplace violence legislation and recommend state initiatives

Action: Informational

10. Injury Prevention Committee's Report

Discussion/Summary:

- a. Support for community education in Stop the Bleed continues
- b. Increased use of Zoll Life Vest noted, Zoll representative is available for onsite education on request
- c. NYS regulations regarding ED RN experience requirements have changed regarding prior experience, nurse residency programs. Group discussed concerns regarding new nurse graduate's competency in medication administration
- d. Suicide rates amongst emergency care professionals is rising. Resolution regarding issue was passed at General Assembly

11. EMS Committee's Report

Discussion/Summary:

- a. Hemostatic gauze issue has been resolved
- b. Awaiting committee confirmation of representative

Action: Informational

12. Conference Committee's Report

Discussion/Summary:

- a. An award for support and service will be presented to the Holiday Inn
- b. Vendor Day will be 4/24/20
- c. Speaker schedule is confirmed
- d. Requests for basket donation for 50th Anniversary Raffle

Action: Informational

13. Professional Practice Committee's Report

Discussion/Summary:

- a. TNCC
 - i. TNCC/ENPC updates will be provided nationally at national conference
 - ii. Currently unable to report course evaluations to course directors, should be available by early 2020. Until reports are available there is a paper version available for download to provide immediate feedback to course directors
 - iii. Regional practice/protocol may be added to course with evidence-based data
 - iv. Noted that 6-man lift is most optimal situation but not always feasible

- v. In the future, random students will be selected to receive 5 additional pilot questions to build exam question bank. These students will be allotted 30 extra minutes
- vi. Administrative procedures have been updated
- vii. Any difficulties/concerns should be addressed to course operations directly
- b. ENPC
 - i. Instructor potential box is not forwarded to Course Operations. Need to forward written recommendation
 - ii. 10 courses provided, 55 new providers
 - iii. 69 instructors
 - iv. Conflict of Interest forms need to be completed
 - v. Currently 14 state faculty, potential for 2 new faculty

Action: Informational

14. Membership Committee's Report

Discussion/Summary:

- a. 2020 Membership drive goals will most likely fall short
- b. M. Harwood and G. Williams were council leaders in recruitment

Action: Informational

15. Foundation Committee's Report

Discussion/Summary:

- a. Applications for educational scholarships are being accepted 3/2/19 to 4/28/19
- b. Applications for conference scholarships are being accepted 3/16/19 to 4/13/19
- c. Grants are available for research

Action: Informational

16. Meeting Adjourned