

NYSENA Council Quarterly Meeting

October 29, 2022

9:00

Introductions and Speakers:

1. Council members introduction
2. Installation of officers
 - Lilah Sheehan, Board One
 - Patrick Byrne, President Elect
 - Linda Yonkin, President
 - Eileen Breckenridge, Secretary
 - Mary Harwood, Treasurer
3. Guest Speakers
 - Kate O'Neil discussed utilization and implementation of nurse protocols in NYS. A great deal of work has been done to build foundation to garner support for this program.
 - Jessica Castner
4. Award presentation to 2020-2022 BOD Members for leadership during pandemic.
 - Mary Harwood
 - Marina Grennen
 - Mary Ann Teeter
 - Maryanne Portoro
 - Patrick Byrne
 - Maria Giganti
 - Eileen Breckenridge

Business Meeting:

1. Meeting called to order at 09:38

2. Quorum established at 25 members
3. Minutes approval deferred to February 2023 meeting.
4. President report
 - General Assembly was successful. NYSENA was missing 1 representative. If you would like to participate in 2023 please start planning now. GA 2023 September 19-20, 2023.
 - Applicants may applicants can apply via the NYSENA website. Application can be found under forms.
 - BOD bi-annual retreat took place 10/28/2022. Regional leaders will be regional contacts, all NYSENA members will having voting privileges on votable items, regional budgets need be submitted by 12/31/2022. If budgets are not submitted a budget line will be developed.
 - A bylaws change will be coming forward for a vote to include the structure of establishing quorum and voting structure.
 - A stipend of 250\$ will be provided for members who attend quarterly meetings.'
 - Holiday Zip and Zoom planned for 12/1/2022. There will educational activities and fun!
5. President Elect report
 - Current committee list presented with recruitment needs.
 - All devices need to be muted during meeting. Infractions will require a 5\$ donation to NYSENA Foundation Fund.
6. Immediate Past President report
 - Election process is complete.
 - National's data collection will change to make management easier
 - NYSENA will move forward utilizing Micro Soft Teams. Oreintation to occur in the near future.
7. Treasurer report
 - Financial report shows strong financial status
 - Work on Merrill Lynch accounts continues to work towards bring up to date
8. Secretary report
 - Virtual calendar screening reviewed
 - Discussion regarding minute approval. Draft minutes will be posted to website prior to quarterly meeting to approved at quarterly meeting.
9. Board One report
 - Working with Education Committee to identify best practice and develop educational offerings to share statewide.
10. Board Two report
 - Completed engagement activity implemented tee shirt contest was very successful. It was a great way to support Emergency Nurse's Week. Proceeds went to the NYSENA 911 Scholarship Fund

11. Communications Committee report

- Activities are expanding
- Seeking new members

12. Membership/Fund Raising report

- 180\$ raised for foundation with today's raffle
- Over 2600 NYSENA members.
- Completing scholarship process.
- 911 scholarships awarded to two out of state members, need to recruit applicants.
- Reviewing award/scholarship amounts.
- Recruiting 13 members to provide raffle baskets for the conference. 2022 proceeds were given to a scholarship endowment supported by NYSENA.
- Run, walk, push event has 41 NYS participants.
- NYS pins are still available.

13. Education Committee report

- Newly formed, very active
- Committee goal is to support and coordinate NYS educational activities.
- Request form has been developed to request promotion of statewide educational opportunities to NYSENA membership.

14. Trauma/TNCC Committee report

- In person TNCC attendance continues to be strong with a good passing rate.
- Please monitor ENA Connect for updates.
- 9th edition will be released in the near future.
- Expect price increases in cost fees
- TNCC/ENPC is one of the main revenue sources for NYSENA.
- Instructor fee schedule can not be instituted due commerce law.

15. Pediatric Committee

- Continue to await curriculum update

16. Government Affairs Committee report

- No report

17. EMS Committee report

- ET intubation removed for I-EMT
- New trauma guidelines accepted
- NYS is supporting Pediatric Care Coordinators in every Emergency Dept

18. Conference Committee

- Setting the Pace 4/27/2023-4/28/2023
- Pre-session C-PEN review will be offered, early bird registration will offer free pre-session.
- Increasing promotion efforts.

- NYSENA Quarterly meeting will be the evening of 4/26/2023.
 - Working on vendors and sponsorship.
 - Celebration party theme will be Masquerade!
 - 25 nurse scholarships and 5 student nurse scholarships will be offered. Deadline application will be 3/17/2023.
19. Nominations Committee Report
- Recruiting nominations for Board member two, treasurer elect, and president elect.
 - Maria Giganti will chair 2023.
20. Historical Record report
- Record archiving is in process. Please contact Kathy Conboy for assistance in archiving your records.
 - A company has been contacted to transfer microfilm into cloud storage. Will need BOD approval. Approximate cost 300\$.
 - BOD will need to determine method of storage going forward.
21. Privilege of the floor
- Regarding Tee Shirt Contest. Suggestion to place another order for sale.
 - Remember to attend Zip and Zoom!!!!!!
22. Dates to remember
- 1/26/2023-1/29/2023 ENA Leadership Conference (Scottsdale, AZ)
 - 2/11/2023 Virtual NYSENA Council Meeting
 - 4/26/2023 Live NYSENA Council Meeting (Saratoga, NY)
 - 8/19/2023 Virtual NYSENA Council Meeting
 - 10/19/2022 BOD Retreat, Officer Orientation, Educational Offering (Binghamton, NY)
 - 10/20/2022 Live NYSENA Council Meeting (Binghamton, NY)
 - ENA 2023 9/21-9/24/2022

Meeting adjourned at: 12:29 pm

Minutes submitted electronically by,

Eileen Breckenridge, RN

NYSENA Secretary