

NYSENA QUARTERLY MEETING

April 24, 2024

1800

Meeting called to order: 18:00

Agenda approved: 18:07

January 13, 2024 Meeting minutes: Approved by majority vote

Welcome/Introductions

Parliamentarian, Susan Chalupa Breese
Past NYSENA Presidents
Fellows of Emergency Nursing members

Guest Speakers

Christina Dillinger, ENA President

- Shared her journey in Emergency Nursing and making an impact
- Discussed the importance of involving and encourage participation
- Platform is SHINE, being the best version of yourself, shine the light on issues impacting care
- EN2024 enrollment is open, Las Vegas 9/4-7/2024
- ENA call for elections open for officers and committee members, voting open 9/3-6/2024
- General Assembly 9/3-4/2024
- Engage
- ENA University
- ENA Strong Challenge
- Academy of Emergency Nursing
- ENA Connect
- ENA website is being revised

Dr. M Dailey/ Hon. Woerner

- Need recognized for ability to administer blood products in prehospital setting for ground transport Bill # 5289A
- Legislation in place for air transport
- Discussion regarding safety concerns, addressed by Dr. Dailey

NYSENA INITIATIVES

Diversity of Emergency Care in NYS presentation by P Byrne

- Diverse geographic cultures
- Diverse hospital setting from rural to inner city, critical access to tertiary
- Plan to celebrate the diversity of emergency nursing
- Platform for 2024 Confidence

Foundation Challenge

- Challenge for NYSENA to raise 1000\$ during Setting the Pace

Officer Report

President

President Elect

- Developing Workplace Violence Prevention Alliance
- Tee shirt contest
- Chairs awards committee
- State officer nominations open
- Developing strategic plan/Board retreat

Immediate Past President

- No report

Treasurer

- Transitioned from 3 tier to 2 tier state to be compliant with 501C3 regulations
- Local accounts have been consolidated into NYSENA accounts
- Using Zell, Paypal for tuition fees for educational accounts
- Consolidated bank accounts
- Invested funds in interest bearing accounts to ensure financial viability
- 990 form and CHAR report in process of being completed for tax filing
- Monies are received from membership, meetings, SCLO, Day on the Hill and ENPC/TNCC courses to support our educational offerings

Secretary

- Review of role

Board One

- Review resolutions and coordinate responses
- Reviewing NYSENA wear

Board Two

- Recognized new members
- Reviewed GA, plan for NYSENA gathering after day one

Committee Reports

Government Affairs

- Review of Day on the Hill
- Committee membership has increased to 16
- Focused on workplace violence, NYS compact licensure, standardized ED nursing protocols
- Plan to draft letter in support of Bill# 5982 B

Trauma/Education

- CEN review class planned for late 2024
- Recognized TNCC/ENPC
- 103 IP's identified, only 1 is actively pursuing instructor status
- Conflict of interest forms need to be completed

Communications

-

Membership/Fundraising

- 2193 members
- Developing membership initiatives
- Multiple opportunities for donations
- 911 endowed 911 Scholarship is funded

Conference

- M Wilson recognized the Conference Committee efforts
- Complete Bingo Cards
- Review posters online
- 34 Exhibitors
- 2025 planning begins now, Adam Lawrence, Chair

Awards Presentation

- Rising Star Award - Gina Schultz
- Ann Ryan Pediatric Award - Louise McEvoy
- Education Award - Timothy Ivers
- Special Recognition Award - Sue Chalupa Breese

- Anita Dorr Award - Maureen Chernosky
- Certificate of appreciation - Marilyn Dollinger

Motion to adjourn, seconded
Meeting adjourned at: 19:31

Minutes submitted by:
Eileen Breckenridge, RN
NYSENA Secretary