

# **NEW YORK STATE EMERGENCY NURSES ASSOCIATION QUARTERLY COUNCIL MEETING**

**August 17, 2024**

**10:00 am**

Agenda Adopted: Unanimously

- Motion to add April minutes to agenda
- Remove delegate coordination from the agenda

Approval of April 2024 Council Meeting minutes: Motion to accept, seconded, approved unanimously

Call to Order: 10:05

Discussion:

1. Council introductions
2. President's Report
  - Reminder to complete financial disclosure form
3. Immediate Past President's Report
  - Reported w/ Nomination committee
4. President Elect's Report
  - Tee shirt contest moving forward
5. Treasurer's Report
  - Bank accounts have been consolidated to two accounts
  - CD's are being rolled over
  - We have a Zell account
  - Funds are generated by national assessments for membership, educational courses
  - Review of expenditures
6. Secretary's Report
  - Exploring voting platforms
7. Board Member at Large Report
  - No report
8. Education Committee Report
  - CEN review is moving forward, currently 10 registrants
  - Average TNCC pass rate is 93%
  - Acknowledged the strength and expertise of our current TNCC/ENPC instructors
  - Need for more TNCC/ENPC instructors
  - Request to develop method to bring courses to membership and marketing
  - Planning case review calendar for 2025

- Review of course numbers and active instructors
- 9. Conference Committee Report
  - No report
- 10. Communication Committee Report
- 11. Government Affairs Committee Report
  - No report
- 12. EMS Committee Report
  - Next meeting in September
  - No meeting since last council meeting
  - Multiple bills in legislation currently
  - Developing program to open 21 sites for BH population to decompress ED's
- 13. Membership/Fundraising Committee Report
  - Identified errors in membership list
  - Membership has increased
  - 30 members registered for 5k fundraiser
  - 9th in donations to scholarships funds
- 14. Nominations Committee
  - Election Slate has been formalized
  - Ballots will be emailed to eligible members, must have a valid email with ENA and accept mailings from NYSENA
  - Voting 8/20/2024 to 9/10/2024
- 15. National Committees member report
  - Mary Harwood - triage education program available for purchase (pilot project)
  - Wendy Allen Thompson - national scholarships are to be announced soon, Lantern committee NYS had 17 recipients
  - Carolyn Dixon - CPG committee will be sharing updates in the near future
  - Dawn McMullen - Leadership development and nominations committee, election slate is available on the ENA website
  - Mickey Forness - Fundraising committee has revised toolkit
- 16. Old Business
  - Non specific standing orders no update
  - Multi state compact no update
  - Workplace violence project has 100 hospitals involved, legislation proposed, developing toolkit
- 17. New Business
  - NYSENA hospital site visits are being developed
  - EN Week is coming up!

Motion to adjourn, seconded, unanimously carried

Meeting adjourned: 11:28

Minutes submitted by:

Eileen Breckenridge, RN  
NYSENA Secretary