

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

**October 26, 2024**

**10:00 am**

Agenda Adopted: Unanimously

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

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

Call to Order: 10:02

Discussion:

1. Council introductions
2. President's Report
  - Election results shared. Vepuka Kauari, Board Member at Large One, Eileen Breckenridge, President Elect
  - Financial Review
  - Review of retreat content
3. Immediate Past President's Report
  - Reviewed 2024 nomination/election process
  - Will be developing policy/procedures going forward
4. President Elect's Report
  - Tee shirt contest completed
  - Tee shirts will be available for purchase shortly
  - Preparing for upcoming year as president
5. Treasurer's Report
  - Provided during president report
6. Secretary's Report
  - No report
7. Board Member at Large Report
  - Lila is preparing to exit role, grateful for the experience
8. Education Committee Report
  - CEN course participation is above expected and will produce a positive revenue stream
  - Requesting that all members update information on the ENA website. This is the only source of this information for NYSENA. Also to forward information to Mary Ann Teeter/Ray Briggs

9. Conference Committee Report
  - Speaker recruitment has begun
10. Communication Committee Report
11. Government Affairs Committee Report
  - Focus on WPV, licensure compact, non patient specific orders for 2024
  - NYSENA has formed an alliance with ACEP and ANA to address WPV
  - Proposal to support licensure compact developed with NYSNA
  - Committee budget has been expanded to support committee goals and activities
  - Developing a GA scholarship award to support advocacy work to improve ED care
12. EMS Committee Report
  - Next meeting in December
  - EMS agency ability to provide blood products in transport has been approved, awaiting implementation plan
  - Treatment in place, alternate care locations program is moving forward
13. Membership/Fundraising Committee Report
  - Membership has increased, 2061
  - 16 members participate in national committees
  - 35 members participated in 5K Foundation run
  - 6 Members have received scholarships
14. Nominations Committee
  - Given in President Elect report
15. National Committees member report
  - Wendy Allen Thompson - national scholarships reviewing/updating process
  - Carolyn Dixon - CPG committee has released pediatric pain and end title standards
  - Dawn McMullen - Election participation was lower than expected
  - Mickey Forness - Fundraising committee raised 45,000\$ via the 5K run, new director has been recruited
  - Jamla Rizek -
  - Joanne Fadale - Historian has completed compilation of historical documents and will be on the website shortly
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 board looking forward getting out and meeting members and providing support/education to members
  - Review of NYSENA donation to the foundation in process
  - Proposal to make a donation to the ENA national disaster fund to support ENA members. Motion to donate \$5000 to fund, seconded. Clarifying motion to

amend to make annual donation of \$5000, seconded. Discussion to re-evaluate donation amount. Motion did not pass. Motion to donate \$5000 this year to ENA disaster fund, seconded and passed by majority vote.

- Installation of new officers completed

Motion to adjourn, seconded, unanimously carried

Meeting adjourned: 11:16

Minutes submitted by:

Eileen Breckenridge, RN  
NYSENA Secretary