

New York State ENA

Council Meeting February 8, 2025

1009 – Call to Order

1011 – Roll Call/Introductions

1038 review of prior meeting minutes

1040 motion to approve. Minutes approved

1041 Review of Leadership 2025 Conference held in Kentucky January 29 – January 31, 2025

- Attendees shared their feedback and takeaways from this conference
- Learned about board member roles
- New and improved website coming along
- Workshops
- Advanced Trauma Nurse Course coming in April!!!!\
- Great to network with both State and National colleagues
- State of AI in Emergency Nursing in the future
- How to apply leadership skills to practice
 - Carolyn Dixon!!! Splendid work.
- So many opportunities for learning and not enough time
- Membership – lots of discussion around techniques for retention
- Next Year – Galveston, TX Jan 30th!!!

Board and Committee Reports -

1051 -

- President –elect – Eillean Breckenridge
 - Awards committee. Please nominate colleagues for this prestigious recognition to be awarded at our upcoming STP
 - Discussion around a physical repository for our equipment.
- Immediate Past President – Patrick Byrne
 - Review and consider “watch party”
- Secretary - Christopher Sorrentino
 - Encourage membership to download app
- Treasurer – Dawn Schechi
 - Mary Harwood
 - \$370 K in total assets

- Board 1 - Vepuka Kauri – team building exercise
- Board 2 – Carolyn Dixon
 - Tabled
- Education / Parliamentarian – Sue Breese
 - Role helps to keep us in line with Roberts Rules which governs our meetings
 - Education Chair -
 - How to be 5-star hospital
 - Will an education on calendar on March 24
 - Planning for q4th Monday monthly for education via MS teams
 - CEN review courses in the planning for 2025
- Government Affairs - Jonathan Nover
 - Minutes posted
 - Meeting cadence posted to NYSENA site.
 - Day of the Hill – April 29
 - WPV committee
 - Support Senate Bill S490b for WPV
 - Government Affairs scholarship
 - Gov't Affairs retreat this summer at Mt. Sinai
- TNCC/ENPC - Teeter
 - Work with Sectary to update calendar
 - Free ENA membership to IP from recent TNCC course.
- Communications- Rachel Maass
 - FACEBOOK PAGE updates regarding conference
- Conference Committee – Adam Lawrence
 - 27 speakers!!!
 - 3 different tracks
 - Novice nurse
 - Leadership and System Focus
 - Advanced Practice Tracks
 - Developing virtual option
 - System developed to upload to a website platform
 - Education can be offered not only for local participants, but nationally and internationally
 - Need assistance with process for online system
 - Payments, uploading, revenue, etc.
 - Registration -

- Early bird rates apply
 - 45 registrants thus far
 - 11 sponsors/vendors, more waiting to get their paperwork in.
 - April 30 - Council Meeting at Conference
 - 6p – 8p
 - Chris to work with grey goose to create streaming link
- Membership – Mickey Forness
 - Moving to Mary Hardwood
 - Looking to further support membership Discounts for 5 or more.
 -
- Historian – Kathy Conboy
 - Thank you for your years of dedication and service to ENA
 - There is lots of history in our cloud. Reach out to Kathy if you need anything and can review the restricted cloud.
- National Committees
- Nomination Committee – Yonkin
- Board Liaison -
 - Not all completed will send along later this week.
 - Work with Chris to send out via constant contacts
- Conflict of Interest
 - Link to be shared.
- EMS -
 - Gov. Support of movement across BH patients to CPAP centers

Membership Happenings - What's happening in YOUR EDs???

- Sophia Specht-
 - Had the opportunity to attend with NC ENA on medical mission in the DR
 - Encountered some emergency care
 - Provided medical care to impoverished communities
 - Multi-disciplinary care
 - Develop in collaboration to create an NYS ENA team to go every 6 months
 - Voluntary experience
 - \$1300 per person.
 - Sophia will share flyer, and Chris will send along via constant contact
- Christina Musclow -
 - How to support our teams during surge?
 - Some offering OT bonus – CBA represented hospitals

- Some time and half plus \$200 bonus – Suffolk Cty
- Impatient hallway boarding
- Text message boarding to the floors when patients need to be assigned immediately to decompress
- OT bonuses when certain thresholds are met
- Thresholds met burden is on floors to aggressively discharge
- Patients picked up by the floors
- Vepuka Kauari -
 - Supply chain issues
 - Code “Blue” - falls
- Mary Ann Teeter
 - Is there anything else we can do to support the teams to help avoid the burnout?

Next Meeting -

- April 2025 at the STP 6p-8p

MS Teams Chat Addendum -

- Please email Marina Grennen if you are interested in attending Human Trafficking lecture via Teams on Thursday night. Mgrennen@northwell.edu
- Jamla Rizek - Send the flyer to adventureswithnursejamla@gmail.com
 - Looking for people who had a topic they'd like to share in an article for the Journal of Emergency Nursing.
 - Please reach out and I'm happy to meet to discuss adventureswithnursejamla@gmail.com
- April 30th, 2025 from 6-8pm NYSENA state council meeting at STP conference
- Please email Sophiaspechtrn@gmail.com If you're interested in the DR mission trip
- Patrick Byrn to Christina “I have a plan from a system in /buffalo that may have some benefit” - byrnin@gmail.com
- Vepuka Kauari – Grant Opportunities
 - <https://grants.nih.gov/grants/guide/notice-files/NOT-HS-25-012.html>
- Please check out the next ENA Connection - there's an article with the general consensus being a mission trip helps combat burnout.
 - Upcoming DR Medical Mission - 10/25-11/1
 - Email - Sophiaspechtrn@gmail.com

Meeting minutes prepared and respectfully submitted by:

Christopher Sorrentino, RN

Secretary, NYS ENA

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