

**CHAPTER
EMERGENCY NURSES ASSOCIATION
minutes**

MEETING DATE: May 12, 2016

LOCATION: Stonybrook Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order at 815 PM by Connie Kraft President	Members: C.Kraft, L Loewy, M DaSilva, K Guadagni, M.Feiler,P.Parker,M.Chernosky,M.Harwood,K.Diana,M.Grennen,G.Lynch,E.Vilardi,M.Makarius,L.Calderone,E.Zazzera,S.Galindez,C.Clark,S.Masciello,G.Weiss		
Presentation	Pediatric Trauma by Dr.Richard Bruckner		
Approval of Minutes	Corrections:none Minutes Approved		
President's Report	We will do a newsletter on Pearls & send it to ENA Connection We will do a post Pearls meeting		
Treasurer Report	Balance in Bank is \$32,300.Cost of Pearls \$4,000 Banking is improving we are now at least getting statements Online banking not totally set up yet		
Secretary's Report	Flyers sent out for Pearls Flyer to be sent out before next mtg		

Education	CEN Review at Mather June20&27 \$100.(Larry made a motion to reimburse ENA members who pass within 90 days. Motion second by Katrin). -TNCC 7/12 &7/26 8/16& 8/23 Good Sam TNCC10/21&10/28 11/29&12/2 @ StonyBrook ENPC instr class Oct 7&14 SB	Open Open	
Communication	Check out postings on Facebook		
State Conference	At Saratoga Mary H.spoke with outgoing State Treasurer about banking problems National Conference Los Angeles delegates to get \$800 toward trip must apply by June 1st Next State mtg Middleton NY July Criteria changed for the Rising Star Award-must be a newly activeENA member for 3 yrs in a row		
Injury Prevention	Water Watcher program with whistles for adults supervising pool safety By Erin Z (SB safe Kids) Katrin contacting realtors to supply whistles for renters		
Remsco Report	New med guidelines being worked on REMAC council looking for female MD to join Heroin task force with a hotline for suff Cty Connie K. was awarded RN of the yr by REMSCO Bayshore Brightwaters EMS agency of the yr A tool is being developed for 1st responders to assess pt's for suicide		
New business	Pearls of Wisdom May 18th Hotel Indigo Riverhead Set up at 0730		
Mtg Adjourned, 935PM	Respectfully Submitted, Mary DaSilva Secretary Suffolk Cty Chapter of ENA		

Respectfully Submitted,