

Report Submission Confirmation

NYS ENA Chapter/Committee Name: Trauma

National Committee / Other:

Date: 02/16/23

Chapter/Committee News:

Committee met Thursday, February 9, 2023 1900-1950.

Meeting minutes from October approved.

Introduction and Welcome to new attendees.

Old Business: Reminder to all TNCC Instructors to complete the 2023 Financial Disclosure form. This is found on the Ena.org website. Discussion continues regarding standard course fees for NYS. Need to reconsider as ENA fees are increasing for upcoming 9th edition manual, indirect fees and course materials. ENA has been asked and will be asked again to address this increase with no rationale for providing no increase back to the state "assessments".

New Business: The TNCC 9th edition news and timeline are listed in the my connect section on Ena.org. There is an upcoming web presentation on 2/16/23 for TNCC and ENPC updates. This is recorded and will be available for viewing. NYSENA Treasurer, Mary Harwood, asked that a TNCC course worksheet be used and submitted by course directors for all course reimbursements. This worksheet to be posted to our webpage. Also, the treasurer requests that all course directors include a 1099 form for each instructor.

On hold for VENMO due to clarification for use and possible taxes.

Next meeting on calendar. April 13th at 7pm.

Attendance:

Mary Ann Teeter (Chair), Mary Harwood (Treasurer & BOD liaison), Alice Sturckler, Mel Wilson, Linda Yonkin, Kerry Gladstone, Amanda Roth, Sue Chalupa Breese, Wendy Allen-Thompson, Judy Jax, Yashoni, Singh, Stacy-Ann Hudson, Coleen Vesely, Melanie Murphy, Anne Okon.

Submitted By: Mary Ann Teeter

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