

**NEW YORK STATE COUNCIL
EMERGENCY NURSES ASSOCIATION
MEETING MINUTES Rochester NY Nov 14**

Next MEETING DATE: Albany legislative breakfast Jan 26, 2010 RSVP

Crowne Plaza Hotel

RSVP for lunch Jan 25, and

RSVP joint ENA/ATS dinner Jan 25:

To: NYSCENA secretary

Legislative breakfast Jan 26 @ 0715

Dress is business professional not business casual

Council meeting Jan 25 @ 10:00 TIME CHANGE

Dinner with Trauma Society- free –Jan 25 pm

\$149 /night thru ENA RSVP 518-462-6611

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS
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Call to Order	Establish Quorum	Sue Breese sbreese@ Rochester.rr.com	Closed	
	C:\Users\Cheryl Marcel\Documents\2008 ENA excel chapter quorum.xls			
	Adirondack			0
	Brooklyn Staten Island			1-Mondisir
	Central			0
	Chatt			2-Glendinging,Forness
	Genesee			2-Knapp, Williams
	Lower Hudson			1-Tetler
	Manhattan Bronx			2-Barry,Kosits
	Mark Twain			1-Yonkin
	Mid-Hudson			2-Walsh,Prezzano
	Mohawk			1-Veseley
	Nassau Queens			2-Helmsorig,Roth
	Southern Tier			2-Malenda,Conboy
Suffolk	1-Parker			

	Western	2-Courtney,Brueckl		
	total			
	Quorum 16	19		
Establish a Quorum	Quorum Established		Cheryl Marcel cherylmarcel@verizon.net	YES
Approval of Minutes	Minutes approved as corrected. 1st Lisa Kosits 2nd by Meg Barry with corrections of ENAF 1st place was NJ not Pennsylvania Vote yes 19 No=0		Cheryl Marcel	Closed
President's Report	Due to non-attendance, Maggie Miller will be asked to step down from Board of Directors of Council; Gwen Williams had the 2nd most number of votes, and may be assigned. Will be tabled until Jan. meeting New banner was hung at council meeting- and induction of new officers was done in front of it by Sue Chalupa-Breese.		Sue Breese sbreese@Rochester.rr.com	Closed
President's Report	Gave thank you gift to officers of 2009 and to each delegate to the General Assembly		Sue Breese sbreese@Rochester.rr.com	Closed
President's Report	Possibly changing election month to Aug each year per National ENA recommendation. Will be discussed in Jan/April 2010 meeting.		Sue Breese sbreese@Rochester.rr.com	open
President's Report	501c3 status-continued delays- no news Sue ChalupaBreese, Bill Briggs, and Davis Westman will have phone meeting with appropriate players Meeting minutes should be posted on NY web		Sue Breese sbreese@Rochester.rr.com	open
New business	NY ENA members asking for the new dark blue shirts to be made for sale. Will contact accountant about impact of 501c3 tax ramification and National ENA input. Rosa to check on sale of NYSENA		Sue Breese sbreese@Rochester.rr.com	open
New business	Can the 501c3 forms be put on the website as a secured site? Need a members only section Perhaps the form could download and filled out and email back /mail.		Sue Breese sbreese@Rochester.rr.com	open

President's Report Finish policy/procedures	<p>Section 7 voted to accept as recommended by Ad hoc committee-accepted</p> <p>Chapter reports due by Dec 31 to treasurer NYSCENA. Notify by all officers by phone, email and registered letter to president if chapter is non-compliant. 30 day notice. Deactivation notice will be sent to members</p> <p>An annual reconciled expense report will be submitted on the treasurer's report</p> <p>Vote 19 No 0</p>	Kathy__Conboy @verizon.net	Closed
Immediate Past President's Report	<p>Election candidates- Candidates presented-Mickey Forness= was elected pres. Cheryl Marcel, Sandi Tetler= was elected secretary. Gwen Williams, Mary Ellen Jennison=was elected director.</p>	Laura Giles lauraagiles@verizon.net	Closed
President-Elect Report	<p>See below for next meeting dates announced</p>	Deb Taylor Ddt1027@verizon.net	Closed
Secretary Report	<p>Congratulations to Dr Lisa Kosits 2009 Assembly Poster session</p> <p>Get well to Carole West- another surgery</p> <p>Congratulations outgoing board</p> <p>Congratulations To Chatt chapter 53 % increase</p>	Cheryl Marcel	Closed
Treasurer Report	<p>Proud of increased \$4,000 income over last year</p> <p>New delegate shirts purchased for \$1525</p> <p>Delegate \$300-\$400-\$500= \$17,000</p> <p>Total \$19,000 expense for national</p> <p>Extra charges for web pages</p> <p>Newsletter \$13,000 annual</p> <p>Newsletter \$3000 each time</p> <p>Paypal received well- needs to transfer funds yet</p> <p>Merrill \$37,090 Mutual fund \$26,000 =3.82%</p> <p>501c3- pending- need new signature papers signed</p> <p>Quarterly reports are due- a standard form being designed.</p> <p>Each chapter will still do own IRS as usual- no changes yet</p>	Rosa Waldroff Pijny48@aol.com	Closed
Director-at-Large	<p>Sue recognized all the hard work Ivy did as our director for last</p>		Closed

Report	2 years. Ivy Budhai ibudhaihen@aol.com		
Director-at-Large Report	No report, not present	Maggie Miller Mmiller7@hvc.rr.com	Closed
Conference Committee	<p>April 23-25</p> <p>Speakers are done, still working on bios. Topics include complicated triage cases, TEEEX, CPEN review classes; writing for publication, violence in ED, National ENA president and board will be speaking. On line registration & Paypal available. Brochures to be mailed early Jan. Will be mailed to all hospitals and nursing schools. Looking for vendors. Already have 3 vendors signed up. (GE healthcare, Welch Allen stethoscope)</p> <p>Mass emails sent for vendors</p> <p>CEU applications will be completed by mid-Dec</p> <p>On-site registration Sue Breese/Barb Clasen</p> <p>Online and Paypal registration this year</p> <p>Handouts might be on a thumb drive</p> <p>Need room monitors</p> <p>Need suggestion for 2011 site</p>	peggallagherrn@gmail.com	open
Communications Committee	<p>Emergency Nurses Day letter on website to download</p> <p>Winter newsletter deadline Nov 21</p> <p>Articles due by S.Tier, Suffolk, Western</p> <p>Need photos from national Assembly, and from the chapters</p> <p>Need articles from legislative breakfast, election results, new ENA banner, 2010 conference, student nurse visiting us. Sue wants website promoted.</p> <p>Extra newsletters available, and the rest will go to nursing schools and the legislative packets</p>	Phyllis Parker Pparker39@juno.com	Closed
EMS	<p>Ryan-White Bill- reenacted with amendments to include HIV testing from unconscious/dead patients who can not give consent. Will include for EMS risks as well.</p> <p>Policy statement 09-08 how reporting for incident injuries and crashes. Looking for information about “unstrapped care” in the back of ambulances.</p>	Coleen.vesely@Bassett.org	Closed

Injury Prevention	<p>Wants to review programs being offered:teen driving, helmet rewards, safe kids, Geriatric safety Please send reports of activity to Judy Jax</p>	<p>Mary Roth for Judy Jax</p>	
Membership	<p>Each chapter had a free membership drawing to celebrate Emergency Nurses week. This was well received. How to update your ENA profile- this is not working. Continued questions about how National ENA designates chapter assignments. To celebrate “40x40” group ENA rate will be for 5 new memberships and 10 renewals THRIVE=Nurse managers will benefit to join ENA to use manager listserv(good resource)-they can interconnect with other mangers Will investigate standardized letter on state website that chapters can download and send to mangers stating the ENA resources available to them after membership A letter is sent to each new NY ENA member/ & expiring members. Possible use of postcards as means to save money on postage ENA group application leader should NOT hold applications too long before submission Have ENA applications available at ENPC/TNCC courses</p>	<p>Mickey Forness mickeyforness@yahoo.com</p>	<p>Closed</p>
Professional Development	<p>Mary Lou Killian is named to National ENA Course Administration faculty. No one is doing a 1 day recertification for TNCC V- 6 yet. Still high failure rates. Use test -, reasons as stated. ENPC now under revision ENPC/PALS- PALS components and mandates from AHA incorporated in ENPC- this course well received (Takes longer) CATN needs revisions for evidenced based research. NY will have 3 directors, Sue ChalupaBreese, Marylou Killian, and Judy Jax.</p>	<p>c.veseley for Joanne Fadale Tjmf40@aol.com</p>	<p>Closed</p>

	<p>CEN new review book released soon CPEN course will be pre-session for April NY conference CPEN has no “good” review book yet</p>		
Professional Issues and Practice	<p>Legislative breakfast Jan 26-talking points will be about NY scorecard ENA council meeting Jan 25-dinner with ATS about Mental Health issues Debra DiBartola will research and send out.</p>	<p>Sue Prezzano TNC136@aol.com</p>	Open
Volunteer development	No report		
ENAF	<p>NYSCENA jewelry donation made a large profit for ENAF Laura was elected as secretary/ treasurer for ENAF board. Award given NY as a significant contributor, and 2 scholarships named for 911 scholarships. Encouraging promotion of the ENA scholarships. Today’s raffle will go to ENAF.</p>	<p>Laura Giles lauraagiles@verizon.net</p>	closed
National ENA work groups	<p>Many NY members Also wants a list for newsletter, members should be recognized</p>	Sue Breese	
Media relations	Johnson and Johnson did an interview for a publication	Mary Ellen Jennison	
Certification chair	<p>No new review classes Possible rotating schedule of review class- in development</p>	Peg Gallagher	
Student nurses	No report	Steven Stewart	
Volunteer development	No report		
Membership	14 free memberships recorded for Emergency nurses week	Mickey Forness	Open/Closed
Chapter Reports	<p>Adirondacks- Members=no report Sara Seiler Sseiler22@yahoo.com</p>	Samantha Vinings	Open/Closed
Chapter Reports	Central –Members= no report	Steven Olson	Open/Closed
Chapter Reports	<p>CHATT- Members=12 Sept 11 blood drive 302 units- with the Red Cross Either time or donation of blood 67 new 1st time donors</p>	Jacque Glendinning	Closed

	Emergency nurses week-food drive for food bank Michele Forness mickeyforness@yahoo.com		
Chapter Reports	Genesee- Members=166 3 magnet hospitals=Big member draw 2 teaching Day Oct 13- 50 present Rochester General= 11 present Evidenced based posters x 11 New banner Course offerings March 6,7 and Nov 13,14 TNCC TBA Course offerings Jan 9,10 and Oct 9,10 ENPC TBA	Gwen Williams Gwilli1@rochester.rr.com	Closed
Chapter Reports	Lower Hudson –Members=174 Neuro science conference Feb 2010 Injury prevention to chapter hospitals TNCC May 6,7 Helen Keating ENPC May 11,12 Helen Keating Possible 1 day recert	Sandi Tetler fetler@hvc.rr.com	Closed
Chapter Reports	Manhattan- Bx- Members=big increase 500 TNCC full Nov 21 ENPC- low enrollment TNCC x5 this year Nov 17-Mt Sinai Fall gala with Terry Foster & panel discussion agitated patient \$15, wine, 2 lectures new website is:Nysenamb.org TNCC Nov 21,22 Sept 18,19 Meg Barry – barryma@nyp.org TNCC April 10,11 Nov 20,21 Meg Barry barryma@nyp.org TNCC June 5,6 Montefiore LKosits@montefiore.org ENPC Feb 27,28 Meg Barry – barryma@nyp.org ENPC Oct 2,3 Montefiore LKosits@montefiore.org	Lisa Kosits	Closed
Chapter Reports	Mark Twain- Members=53 TNCC x2 Jan 29 TNCC MaryAnn Teeter 607-737-4426	Linda Yonkin layonkin@stny.rr.com	Closed
Chapter Reports	Mid-Hudson- Members=same	peggallagher	Closed

	<p>TNCC x2 CEN review class Oct 14 Website under construction. Xmas party Dec 18-subsidized</p>		
Chapter Reports	<p>Mohawk- Members= Cabin fever date EMS projects: Think first, helmets and bikes, car safety, pedestrian safety Participation at meetings low TNCC Feb4,5 June 2,3 Oct 28,29 coleen.vesely@bassett.org ENPC May6,7 Aug 4,5 coleen.vesely@bassett.org</p>	Coleen.veseley	Closed
Chapter Reports	<p>Nassau/Queens- Members= Xmas party Dec1 & collect Toiletries to shelters Injury prevention-senior safety Dec 17,18 TNCC jjax@winthrop.org Feb 25,26 ENPC jjax@winthrop.org</p>	Lynn Helmsorig	Closed
Chapter Reports	<p>Southern Tier-Members=75 Bi-monthly meetings Teaching Day with breakfast/lunch held Oct 1 Infection control lecture Sept 9 and CO teaching 20 members present & new hospitals Chapter website in progress Elections soon.-online too Course offerings TBA</p>	Joe Malenda	Closed
Chapter Reports	<p>Suffolk- Members=180-200 (20 active) Election Nov 2 Holiday Dec 9 Emergency nurses week delivered cookies with ENA applications TNCC Nov 18 (& 2 new instructors) Thrive inviting nurses managers ENPC has 2 new instructors March 2010-will sponsor a mock trial</p>	Phyllis parker	Closed

Chapter Reports	Western- Members=105 Oct CO poisoning DKA in Dec ENPC x5 this fall ENPC March 23,24 TNCC May 11,12	Roseann Mohney	Closed
National ENA liason	Ann Marie Papa	Ampapa109@hotmail.com	
National ENA report	General Assembly state delegates 2010 will be decreased- presented by MaryLou Killian. Explanation of rationale and historical perspective. New bylaw was voted for a total of 700 delegates. 1 President from each council and 1 assigned delegate. Then the perspective of membership will be considered- probably loosing 2 delegates in NY	Sue Breese sbreese@Rochester.rr.com	Closed
New business	Delegate numbers for 2010 General Assembly deferred to 2010		
Next meeting	Legislative breakfast Jan 26 @ 0715 Dress is business professional not business casual Council meeting Jan 25 @ 10:00 TIME CHANGE Dinner with Trauma Society- free –Jan 25 pm \$149 thru ENA RSVP 518-462-6611 Crowne Plaza Albany	Deb Taylor Ddt1027@verizon.net	
Next meeting	April 24 @ 0800 Setting The Pace Conference \$139 / night thru ENA 518-584-4550 Saratoga Springs NY 232 Broadway Saratoga Springs 12866	Deb Taylor Ddt1027@verizon.net	
Next meeting	Aug 14 Newberg @ 0800 Hotel TBA	Deb Taylor Ddt1027@verizon.net	
Next meeting	585-344-2100 Holiday Inn Batavia \$70/night Oct 23 @ 0800	Deb Taylor Ddt1027@verizon.net	

Respectfully Submitted,

Cheryl Marcel

	Jan 08	April 08	Aug 08	Nov 08	Jan 09	April 09	Aug 09	Nov 09
Adirondack	2	1	1	1	1	1	0	0
Brooklyn Staten Island	1	2	2	2	2	2	1	1
Central	0	0	1	1	1	0	1	0
Chatt	0	2	2	2	0	2	2	2
Genesee	0	2	2	2	1	2	1	2
Lower Hudson	2	1	0	1	2	1	2	1
Manhattan Brx	1	1	1	1	2	2	2	2
Mark Twain	0	1	1	0	1	1	0	1
Mid-Hudson	1	2	2	1	2	2	1	2
Mohawk	1	1	1	0	1	1	0	1
Nassau Queen	1	2	2	2	2	2	2	2
Southern Tier	2	2	2	2	2	2	2	2
Suffolk	1	2	1	2	1	2	2	1
Western	2	2	0	2	0	2	1	2
Quorum	No- 14	yes 21	yes 19	Yes 20	yes 18+	yes		Yes 19
Total present + BOD	14+5	28+7	28+7	20+6	18+			29+5