

**NEW YORK STATE COUNCIL
EMERGENCY NURSES ASSOCIATION
MEETING MINUTES**

MEETING DATE:
April 9, 2011

LOCATION:
Holiday Inn , Saratoga Springs, NY

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION	
Call to Order	Establish Quorum	M. Forness	Closed	
	Adirondack			0
	Brooklyn Staten Island			2-Giganti, Budhai-Henry
	Central			2-Dennis, Procopio
	Chatt			0
	Genessee			2-S Breese, Doser
	Lower Hudson			2- Keating, Ohnmacht
	Manhattan Bronx			2-Giles, McAllen
	Mark Twain			2-Yonkin, Teeter
	Mid-Hudson			2- Zellner, Miller
	Mohawk			0
	Naussau Queens			2-Felder, Helmsorig
	Southern Tier			2- Page, Conboy
	Suffolk			2- Arkali, Parker
	Western			2- Courtney, Brueckl
Immediate Past Pres:				
Quorum	22			
Total:				
Establish a Quorum	Quorum Established =22	S. Tetler	YES	
Guest Speakers	none		OPEN	
Added Agenda	none		Closed	
Conflict of Interest	None declared	M. Forness	Closed	

Approval of Minutes	Changes recorded and minutes approved.	S. Tetler	Closed
President's Report	<p>New business: National elections please vote need to be reminded, Constant Contact message to be sent.</p> <p>Conflict of interest needs to be established at beginning of each year signed by reps, need to ask at each meeting and have any Conflict of interest be declared suggestions to sent to Mickey, and expect signing at August meeting.</p> <p>Finance committee, needs to meet in October President, president elect, Treasure and two appointed Directors at large BOD, request Treasurer to attend Leadership meeting and expenses will be sponsored by the State Council,\</p> <p>Motion: Treasurer to be sponsored to go to Leadership Conference expenses to be reimburse by State Council.</p> <p>Laura Giles 2nd Sue Breese</p> <p>Motion from Communication: Phylis Parker</p> <p>1 Grey Goose to send two templates for review for BOD and Communication Chair, and delineation cost</p> <p>2) Motion for Communication Committee: Social Network</p> <ul style="list-style-type: none"> - NYS secretary to by the NYS council Administrator for the social network of NYS ENA. -A member of the communications committee will act as Social Network Coordinator. -We access policy and procedures from the National Office and any other recourses available so that policy and procedures may be developed to be consistent with our state bylaws, policy and procedures. -To establish and email for funneling social network info to be reviewed and posted. -1st yes-14, no-4 <p>Professional Practice: Gwen Williams discussion with respect on I-O.</p> <p>Delegates: will have about 40 spaces, delegates elect must apply for delegate spots and send to Mickey by August 1st. 2011 in Tampa</p> <p>Old Business:</p>	M. Forness	Closed

	<p>911 Scholarship Endowment. Laura Giles Booth at Nationals to sell pins, Letter of intent for Boat ride August 11th presently be research..looking at \$100-125 For fundraising June 1st. Raffles in NYS: We are able to run raffle's due to less then \$20,000 National table: cost \$200 to have a table, will have all delegates are to work 2 hrs Motion To Purchase a table at National's General Assemby 1st S.McAllen, 2nd M. Teeter Yes: 22 No 0</p> <p>President's Phone: 585-775-9088 posted on web site. Resolutions for National Assembly: M. Teeter New York: Stroke Education</p> <p>Raffle for quarterly meeting for Foundation: Mid Hudson, Mohawk, Manhattan Bronx</p>		
Immediate Past President's Report	<p>Delegates; Application ACEP letter sent to re-establish relationship, no response received. R. Waldroff graduated and thanked for receiving scholarship to complete</p>	Sealey	Closed
President-Elect Report	<p>Elections interested: President elect, Treasurer elect, Director at Large, Secretary</p>	D Taylor	Open
Secretary Report	<p>Discs available to those who did not attend January meeting, they have chapter info and important documents .</p>	S.Tetler	Open
Treasurer Report	<p>Conference; 199 registrants....32,000, Sponsorship from vendors, 44,000</p>	R.Waldroff	Open

Treasurer Report	<p>Cost: under 10,000 for hotels, rooms, food speaker fees. T-shirts, 106,: \$530 to 911 endowment Raffles: \$3121 \$ 4900 towards state challenge Fees to pay pal \$175 for conference registrations.</p> <p>501-c3 almost all chapters up to date. Need to work on 990EZ \$ 67,554 total \$ Mutual; \$26,000</p>	R. Waldoff	Cosed
Director-at-Large	No reports	M. Jennison	Open
Director-at-Large	No report	G Hebda	Closed
Conference Committee	<p>199 paid registrations 130 pre-paid, 53 for group rate, 16 sponsors for the conference, 4 sponsors, 1 donation Pre sessions 13 Managers, 67 Brain Attach Student scholarship, excited about attending, 24,000 expenses, 24,500 income...estimated Speakers: DiBartollo canceled not refilled. Psych topic to be done by Psychiatrist. Posters: attendees spent time reading them some not enough structure- ? to have judging for posters as NJ does.</p> <p>2012 remain in Saratoga, reach out to Hilton , Barb and Kristen will go to see hotel. Holiday Inn next year utilizing April19,20 2012. Contract signed P Felter to mentor for sponsors w/ M.Jenninson J. McLaughlin to mentor to obtain speakers, apply for CEU's Registration: Larouge volunteered with mentoring from B. Clasen. Looking to sell t- shirts, pins</p>	<p>K Conboy</p> <p>Professional Development to take on/</p>	<p>Closed</p> <p>Open</p>

Conference committee	2013 Place? Member survey on web site, August meeting need decision on place. Brochure to be done by Webmaster. Look to have pin made for conference.		Open
Resolution Committee	3 Resolutions discussed recommendations mad M. Teeter to follow up with authors. Resolution: The Ultrasound Guided Peripheral Intravenous Access - Yes19- No-3 Emergency Nursing and Forensic Nursing - Tabled Utilization of Paid Reservations for Emergency Department Services--Tabled Further discussion to be at the August meeting.	M. Teeter	Open
Communications Committee	Facebook increasing friends, need to spread the word. Apply banner to website. Use Constant Contact for info. Face book, events. Newsletter due April 18 th , Awards names, raffle, student scholarships, resolutions, Call for officers, foundation Photos EMS letter.	P Parker	Open
EMS	Motion for Letter to be written for EMS week to be sent to all Chapters for distribution. New NYS Commissioner of Health: Nirav R. Shah, MPH, confirmed by State Senate... first Indian-American to serve. And the youngest person named for the position. Blood Transfusions: Paramedics can now oversee blood transfusions during transport. Education will be between providers and hospitals they are transporting for. New Grant: Grant given to University of Niagara to training pre-hospital providers on people with disabilities.. Initial training will be train the trainer program. Testing and New Skills: CLI candidates will no longer have to retest at the beginning of a course, Change in format will include skills training/review and hands on and will have a testing phase at the end. Target for changes 9/1 National Education Standards: new ones have been adopted to ensure that tests reflect standards nationally. Critical Care level will not be effected.	J Jax, for C .Vesely	Open/

Ems	<p>CPAP has been approved for advance airway skill for intermediate level and above. New AHA: new guidelines for inclusion of protocols. EMS memorial May 18th EMS week 5/15-23/ Vital Signs Conference will be in Syracuse October 13-16.</p> <p>Nominations for awards need to be in June 1st...ATS Division is doing a pre workshop. Electronic PCR's not getting into charts. EMS has 3 hrs to submit. Trauma Centers.. few have surveys? Cost may be an issue. Has suggested ACS verification.</p>		
Volunteer	No report	M. Jenninson	closed
Media	No report	M. Jenninson	closed
Professional Development	<p>ENPC J. Fodale: update course will be out in October, \$1000 grant to be utilized for instructor update. TNCC: M. Teeter change for instructors to be mentored as a Director level 2nd course on your own. Educational opportunity Quarterly Meetings August: Instructor course October:ENPC rollout Poster presentation for Setting the Pace.</p>	S. Breese	Closed
Professional Issues and Practice	<p>Lobby day 2012 January, 23-24, council meeting will be January 23, 2012. Will discuss October meeting. Position statements: Violence in the ER, discussed will formulation a presentation of education for DA, Poster presentations to be developed and posted with in NYS hospitals. Possible presentation for DA Law Enforcement at chapter meetings Development of EN-411 for the state level. Governor Cuomo was invited and regrettably declined meeting with us. Mental Health: facilities and peds closing.. look at legislation to ensure Health insurance companies to cover mental health. Discussed ER holds of Psych patients, not getting help they need in the ER until transferred to facilities. S. Tetler to bring position statement to August meeting and info from DOH web site/</p>	.D Taylor	.Open

Certification	Discussion on National Certification Day March 19 th .	S. Breese	Open
Membership	Membership increase to \$100, group discount new 5 or more , renewal 10 cost \$90 39,000 national 2645 state.48 new Welcome letter sent. Chapters should also follow with Welcome letter for Chapter. Member Retention: Chapter pres. Has access to expiring members, should have chapter sent out letters to remind renewals. Also contact nurse managers and ED Educators for interest in membership. L. Yonkin P. Richardson A. Sealy to list nursing schools and refer to individual Chapters and see if they will network with them.	J.Glendinning	Closed
Injury Prevention	Now ISQIP in transition. Discussion on Mild Brain Injury , CDC has injury prevention materials for MD's and coaches for free. SBIRT: looking for mentors NHTSA has 5 yr strategic plan starting 2012/ Older Driver Program... ? possible legislation and statewide initiatives.	J. Jax	Closed
Student Nurses	No report	L. Yonkin	Open
National Foundation	See above Presidents report.	Laura Giles	Open
New Business	none	D. Taylor	Open
National- General Assembly	Applications need to be sent to Mickey by August 1 st ,	M. Forness	Closed
Chapter Reports	Western Drawing for national conference 8 new attendees to Setting the Pace Suffolk: ENPC completed Pediatric Disaster Preparedness Discussion of 1-day conference, Bicycle Memorial Award, Judy Web site being negotiated		

	<p>Southern Tier: 7 new people at conference</p> <p>Nassau- Queens-390, June,8th Education Day,Pediatric topic</p> <p>Mid Hudson- 205 TNCC- ENPC-</p> <p>Mark Twain- 44,TNCC Instructor class</p> <p>Manhattan Bronx- 397, TNCC June. CPEN review course,</p> <p>Lower Hudson- 188,Conference: All in a Day Challenges in the ER June 8th- \$75 Poster presentation accepted at Nationals, P Ohmacht RN</p> <p>Genessee-200,Lakeside Day TNCC June 11,12 Nov...ENPC June</p> <p>Chatt- 41, Safety Day June11</p> <p>Central- 106, Hypothermia TNCC Instructor course;</p> <p>Brooklyn/ Staten Island ,TNCC- May 25 Conference day, May 25th Current Issues in an emergency Nursing Practice</p> <p>Adirondack-none</p>		
Attendance	<p>Forness, Sealey, Waldroff, Taylor, Giganti, Budhai- Henry Jenningson, Hebda, Tetler, Richardson,Fadale, Dennis, Felder, Helmsorig, Page, Conboy, Arkali, Parker, Courtney, Brueckl, Salvador, Marcel, Mondesir, Bishop, Mahler, Williams, MacMullen, McDonald, Barry, McLaughlin,Napoli, Romani, Miller.Clasen, Keating, Ohnmacht,Giles, Mc Allen, Yonkin, Teeter, Zellner, Doser, Breese,Jax, Taggart-45</p>		
Adjournment	Meeting adjourned	4:15pm	

**Respectfully Submitted,
Sandi Tetler,
2011 NYSCENA Secretary**