

**Suffolk CHAPTER
EMERGENCY NURSES ASSOCIATION
August 2011 minutes**

MEETING DATE: Thurs. August, 18, 2011

LOCATION: Southampton Hospital

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 8:30PM	Members: M. Chernosky, E. Boyd, K. Delena, N. Menerel, B. Mdyreux, E. Cakir, R. Kriete, E. Gmelin, E. Michel, C. Corde, T. Masso, M. Harrington, M. Yaeger, L. Artale, C. Barton, M. Caruso, M. Feiler, L. Loewy, P. Parker, J. Max, L. Greene, K. Diana, C. Arkali.		
Presentation 7PM	Dr. D. Wiggins- 12 lead EKG	Excellent presentation.	K. Diana
Approval of Minutes	Corrections: none Minutes Approved: yes		
President's Report	Our attendance at the meetings is greatly increased by having new orientees attend as part of their orientation program.		C. Arkali
Treasurer Report	Quarterly report due. Awaiting balance from report.		S. Masciello
Secretary's Report	Nothing to report.		E. Boyd
Membership	Total membership- currently 294 Suffolk members.		
Education	Next TNCC- 10/6, 10/13/2011 Next ENPC- 11/30, 12/7/2011		L. Loewy

Committees			
Communication	<p>NYSCENA meeting, Tarrytown, 10/21/2011, new instructor course for ENPC, TNCC.</p> <p>Rising Star Award- nominate someone for this, NYSENA.</p> <p>We need to raise money for 9/11 endowment scholarship, they will be selling \$10 commemorative pins through NYSCENA and in Tampa. Everyone should purchase one.</p> <p>1/23/2012, NYSCENA meeting, Albany, NY, 1/24/2012-Lobby day.</p>		<p>NYSENA website</p> <p>P.Parker</p>
Conference	<p>National meeting, Tampa, FL, Sept.2011, it is the 25th anniversary of TNCC, and they will have a celebration 9/22 in Tampa. There will also be a memorial for deceased members of ENA chapters, notify Suffolk ENA if you know of someone.</p> <p>Leadership Conference, New Orleans, Feb., 2012.</p> <p>NYSENA, Setting the Pace, April19-20, 2012, Saratoga, NY.</p> <p>Conference will be moved to Tarrytown, 2013and Rochester,2014</p>		<p>C.Arkali</p>
Injury Prevention	<p>Nothing new to report.</p>		
Old Business	<p>Suffolk ENA is using NYSENA bylaws, you can check NYSENA website to see them.</p> <p>We would like to sponsor a speaker at the Setting the Pace conference. Usually \$600-\$900 or any amount for opening or closing receptions. Will decide next meeting how much to donate.</p> <p>We would like to donate money to 9/11 endowment fund, will decide next meeting how much to donate.</p> <p>REMSCO- regional EMS, meeting every other month in Hauppauge. Name changes: AMR= CTR Holding, and Lifestar= STAT EMS. They will come to your ED for debriefing.</p> <p>EMS controlled drug wastes- letter sent to NYS by nurses, we</p>		<p>K.Diana</p>

	were answered back and advised to refuse to sign waste and notify your supervisor until further notice. Still unresolved.		
New business Nurse week	Emergency Nurses week, October 2011- we will be distributing cookies again to the 12 Emergency Departments in Suffolk County. E.Cakir, E.Gmelin, volunteered to help E.Boyd. December holiday meeting- 12/8/2011, restaurant TBA. Elections to be held next meeting, Oct.13 th . Need nominations for President elect, Secretary, Treasurer. Contact E.Boyd at: benson55@optonline.net		E.Boyd
	Next meeting date: October13,2011, Stonybrook University Hospital, 7PM, speaker, TBA Julie Cangro award from Suffolk ENA- Nurse Managers to nominate a candidate from each ED. Winner will attend an ENA conference for free. Look for flier and application, coming soon.		
	Meeting adjourned 10PM.		

**Respectfully Submitted,
Elise Boyd RN, BSN, CEN
Secretary**