

NEW YORK STATE COUNCIL
EMERGENCY NURSES ASSOCIATION

Albany, New York
18-Jan-00

Board: C. Lind, M. Schmidt-Roth, C. Vesely, M. Killian, A. Wall, M. Formess, P. Burke
Adirondak: C. Schwartz, C. West
Brooklyn-Staten Island: D. Harris, C. Jarnel, J. Curley, D. Evers, N. LeRouge, M. Hips
Central: C. Green
Chat:
Genesee Valley:
Lower Hudson: C. Cerulo, H. Keating, K. Carlson, M. Cifoni, M. Cahill
Manhattan-Bronx: L. Giles, M. Burton
Mark Twain:
Mid-Hudson: S. McAllen
Mohawk Valley: J. Morrison
Nassau-Queens: A. Karadimas, N. Berger, C. Corcoran
Southern Tier: K. Conboy, M. Jennison
Suffolk: J. Barth, P. Parker
Western NY: D. Uhlman, J. Fadale

ITEM

Meeting convened 0800

DISCUSSION
Introduction of those present, overview of book for chapters, introduction
of board and their role/responsibilities, chapter liaisons, committee
overview

ACTION
none

Meeting called to order @09:45 - C. Lind

November minutes - motion made to accept
Agenda reviewed and approved

passed unanimously

President's Report - C. Lind

Review of strategic plan for year 2000 see attached
council conference 5/500-5/6/00 Holiday Inn Select: Niagra Falls
next meeting & meetings for the year 5/5 - Niagra Falls, 8/12 - Manhattan, 10/21 - Syracuse
news letter

none

ITEM	DISCUSSION	ACTION
Past President - P. Burke	Ann Marie Trell moved out of state. Peggy to remain as past president for year 2000 Peggy will be ENCARE director for New York newsletter - each chapter will be assigned a quarter to submit article Mary Flight - looking for flight nurses	see Peggy for ENCARE info/interest Ann's email: amtyrell@nhmhc.org or atyrell@nhmhc.org need old pictures of past ENA state events
President-Elect - M. Schmidt-Roth	Looking for nominations for awards	See Mary
Secretary - C. Vesely	Correction to email address	none
Treasurs - M. Killian	Review of financial status Proposal made for meals to be paid for by state council raffle for registration to Chicago	See attached report motion to accept - passed ongoing see attached
Nurse Practice Committee - A. Wall	Position statements have been upgraded with references	none
Membership - M. Forreass	Survey sent out to members. Not everyone received one. Data still being collected	Survey attached. Data to be analyzed and reported back
Web Page - J. Fadale	Web page up. Link from National to be established.	web address not available yet
EMS M. Forreass	Patrick unable to continue as chair. Recruiting for new one. Epi pen can now be given in the field. Discussion about 911 in NYC.	See attached report & letter from DOH. If interested in E see Mickey.
Professional Development & Education S. McAllen	CEN review classes being arranged.	See attached report.

ITEM

DISCUSSION

ACTION

Conference Committee -M. Killian

Need exhibitors and donations for Chinese auction. Will allow 2 discounts per chapter for registration. Also will get a decrease on registration if bring in exhibitors.

Email Mary Lou with exhibitor names and information : mj911@aol.com

ENF

Kathy Conboy is liaison to Foundation. Scholarships are available.

See Kathy if interested in scholarships

Other Information-

Several New York State members serve National Committees
J. Fadale - Blood Alcohol
M.L. Killian - Ethics
D. Harris - State Issues
C. Lind - Mangers

Good work ladies.

2 Tier vs 3 tier State structure

Much discussion about pros and cons continued. Proposal made to bring specific recommendations back to the next meeting. Information will go out with the next newsletter to all members.

Proposal passed. See attached information.

Good Housekeeping article

A letter was sent by J. Purtil to Good Housekeeping about recent article on pediatric care in ED's. ACEP also sent rebuttal letter.

Letters not published yet.

Respectfully Submitted,

Coleen Veasey