

New York State Council  
Emergency Nurses Association

Albany, NY  
November 12-13, 1999

Present:

Board: AM Tyrell, C. Lind, S. Knapp, ML Killian, B. Carlstrom, P. Burke  
Adirondack: J. Scheff, S. Mantini  
Brooklyn-Staten Island: D. Harris, C. Jarmel, J. Curley  
Central: T. Aiken  
Chatt: M. Forness  
Genesee Valley: D. Krause  
Lower Hudson: R. Anderson  
Manhattan Bronx: L. Giles  
Mark Twain: L. Yonkin  
MidHudson: J. Falk, S. McAllen  
Mohawk Valley: C. Vesely, J. Morrison, L. Kanser  
Nassau Queens: N. Berger, M. Roth  
Southern Tier: L. Terriguez-Kasey  
Suffolk: J. Johnston, P. Parker  
Western: J. Fadale, P. Hanlon  
Kathy Carlson

ITEM	DISCUSSION	ACTION
President - AM Tyrell November 12 Call to order at 1000.	Agenda reviewed. Room assignments made for committee. Jeff suggests that Website meet at "http://\" ;) Ann Marie read a letter of thanks from ENAF for our donations to the National Silent Auction. Jeff Falk thanked Ann Marie for the personal note from her thanking delegates attending National.	

State Tier Model Development	1) Explore regionalization. 2) Tax status 501C3 vs. 501C6 3) options available	All present brainstormed what would be gained by a 2 tier system, what values want to keep. All present were divided into workgroups to look at developing different options/models. Ann Marie and a small group of volunteer will meet to compile and strategize the information and suggestions.
Committee Meetings 1300-1500		
Elections	A quorum was established. 20 reps/alts. in attendance. Elections of officers held. President-Elect - Mary Roth Secretary - Coleen Vesely Member-at-Large - Mickey Forness	Information.
November 13 - Meeting reconvened at 0830. Committee meetings held.		
President - AM Tyrell	Ann Marie congratulated Marylou for her accomplishments in recognizing a care issue earlier this year. (Triage protocols were under fire by DOH.) The annual national/state annual report was distributed. Peggy thanked Mohawk Valley for their extraordinary efforts in having all paper work up-to-date and submitted.	All chapters to complete and send to national and Sue Knapp or Ann Marie.
Treasurer's Report/Finance - ML Killian	There was discussion re: total assets. Question arose re: reinvesting a portion of assets based on Council's vision for long/short term goals.	see attached

	Joanne Fadale had concerns about Nat'l delegate reimbursement given the current assets.  Discussion continued re: finances, consulting Nat'l's resources, exploring other avenues of income.  Sue McAllen made a motion for Finance Committee to contact prosperous states and review their financial processes. Joanne suggests that Cathy Lind also bring this issue up at the State President's meeting.	Marylou charged to investigate TX and NJ's delegate reimbursement policies and financial survival. Marylou requested projected budgets from all committees.  Seconded. Passed.
Member-at-Large - B. Carlstrom	Barb requests council members canvas for sponsors for council meals i.e. drug reps.	
Professional Development - S. McAllen  CEN Review  ENPC	CEN Review courses may be attached to the end of council meetings. It is a one day course and it may enhance members' exposure to council mtgs. The written test does not seem to cover the content of the new course. Also the dark colour of the test paper is difficult for some people.	see attached  Contact Sue McAllen of you are having problems with the new course. If you contact the Peds Services at Nat'l, make a copy for Pat Blake. Let Sue know if you are in need of an ENPC or TNCC course. A core of instructors are being organized to travel to underserved areas.
EN CARE	Shari Mantini is getting all past items and accounts from the previous director this week.	
Website - J. Fadale	Ready to put the software and pages onto the site. Trying to go live by Dec. 15th. There will be a link from Nat'l website.	Address - www.enanys Joanne charged to pursue sponsorship next year.

Conference - L. Yonkin	<p>Conference is May 5-6, 2000 in Niagara Falls. There was discussion re: generic student nurse rate. Currently the student rate is \$150. Motion made to change the rate to \$100 for generic non-RN student.</p> <p>A scholarship program for non-RN students discussed to market ENA and emergency nursing was discussed.</p> <p>Each chapter will receive 2 discounted registrations. These registrations will be on special coloured paper. They must be submitted by the deadline April 4, 2000.</p>	<p>see attached</p> <p>Seconded. Passed.</p> <p>Ginny Daly and Janet Curley will develop a process and coordinate. Anyone personally or at the chapter level interested in providing funds for the scholarship, please see/call Ginny or Janet.</p>
<p>Practice and Issues - M. Roth</p> <p>Legislative Brft</p>	<p>Committee has accomplished a number of goals including the Violence Bill. All ED managers have been notified of the bill.</p> <p>Legislative brft coming up in January. The 3 issues for discussion w/legislators are:</p> <ol style="list-style-type: none"> <li>1) sharp injuries/needle sticks</li> <li>2) child abuse</li> <li>3) overcrowding</li> </ol> <p>Talking points will be reviewed a the January meeting. Rita Anderson and Ginny Daly will coordinate brft.</p> <p>Committee recommends a legislative brft every year.</p> <p>Ask for support of amendment to education bill to allow students to carry their inhalers in school.</p>	<p>No action.</p> <p>Budget submitted to include folders, political dictionaries, breakfast and materials.</p> <p>Yr. 2000 issues: observation units insurers no paying family bill of rights</p>

EMS - P. Hanlon	DOH is working on an issue of helicopter transfers and HCFA regs. Helicopters must land at a FAA approved site. NYSEMS is 90% ready for Y2K. 911 delays may occur. Computerized PCR was displayed. It is ~5X7".	see attached
President-Elect - C. Lind	Council Meetings for 2000: January 18 - Council Mtg January 19 - Legislative Brft (Buses to transport) at the Albany Airport Hilton Garden Inn  May 5 -6 -Niagara Falls - Conference at the Niagara Clarion Hotel.  August 11-12 -(dates tentative) Manhattan planned for the Best Western Seaport Inn. CEN Review Class planned for August 11.  October 21 - Syracuse - Vital Signs Conference at the Embassy Suites. CEN Review Class planned for October 20th.	Information.
Strategic Plan Yr. 2000 - C. Lind	1) EN CARE - Goal to move forward. Nat'l moving towards breaking EN CARE out of injury prevention. State to break EN CARE out of professional development. Peggy Burke to be State Director, a central resource. 2) TNCC to be revised - need to disseminate and monitor program quality. 3) Enhance CEN review course.	Information.

	<p>4) Develop a speakers bureau.</p> <p>5) Yearly legislative brft.</p> <p>6) Liaison with other nursing organizations.</p> <p>7) Address nursing shortage/staffing models.</p> <p>8) Increase membership's access to NYSCENA via newsletter, website.</p> <p>9) taskforce to review Nat'l bylaws.</p> <p>Further suggestion made to review Council's current policy/procedures, committee roles/charges, etc. and put on disk.</p>	
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Respectfully submitted,



Susan D. Knapp

**FYI:** At this printing I have learned that Ann Marie Tyrell will be taking an exciting new job in South Carolina. Her wisdom, vision and dedication to ENA and the State Council will be greatly missed. Good luck, Ann Marie!!!

11/11/99

# New York State Council of the Emergency Nurses Association Profit and Loss

January 1 through November 11, 1999

	Jan 1 - Nov 11, '99
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
405-membership dues	22,492.00
420-Meal Reimbursements	4,095.00
430 b- Newsletter advertising	175.00
431- Conference	
430a - exhibit space	2,925.00
430b-Sponsorship Income	180.00
432 Reg Conf. L-ena (late member)	5,376.00
434- Annual Reverse Raffle	1,547.00
435-Conf. Reg.-state council	800.00
436conf. reg. -one day	1,100.00
437 - conf.regi. L.N.M. (Late registration non memb...	605.00
438 -Conference - regi.-ena (early registration)	11,743.00
439 -Reg.conf .nm (late registration nonmember)	195.00
431- Conference - Other	1,200.00
<b>Total 431- Conference</b>	<b>25,671.00</b>
480 -education	
410 ENPC- Educational Program	2,346.00
460 TNCC	5,440.00
<b>Total 480 -education</b>	<b>7,786.00</b>
700-Gifts	-140.00
800 Unassigned dues	
801-Nassau -Queens	50.00
804-Central	-5.00
808-Suffolk	75.00
810-Norh Country	30.00
811-Southern Tier	70.00
812-Western	-5.00
825-Mid Hudson	90.00
840-nse (nse)	10.00
877-Adirondack Chapter ENA	-20.00
<b>Total 800 Unassigned dues</b>	<b>295.00</b>
805-Gennessee	-10.00
806- Mark Twain	0.00
<b>Total Income</b>	<b>60,364.00</b>
<b>Expense</b>	
500 -Conference expenses	
501-C. mailing	54.38
502-C. Meals	13,269.35
502-e Vendors expenses	0.00
502 -C.	
502-C meals	0.00
<b>Total 502 -C.</b>	<b>0.00</b>
503- C. xeroxing	59.50
504- decorations-conf	89.94
505-C. Faculty	4,038.63
506- A.V. Conf	0.00
507- other-conf.	384.74
507r (registration rebate- 1999 onl)	1,080.00
520-C. Printing	2,336.67
525-C. Hotel	4,300.00
Stat502-d- Opening Reception	0.00
<b>Total 500 -Conference expenses</b>	<b>25,613.21</b>
605 Annual Meeting	
605-c Booth	150.00
605a Annual Meeting- reception	1,500.00
605bAnnual Meeting Stipened (delegate)	3,975.50
<b>Total 605 Annual Meeting</b>	<b>5,625.50</b>

11/11/99

# New York State Council of the Emergency Nurses Association Profit and Loss

January 1 through November 11, 1999

	Jan 1 - Nov 11, '99
614 -BOD expense	
615 -Immediate Past Pres.	200.00
617-BOD @ Lge Stipined & expe	400.00
619-Presi. Stipined & Expenses	492.43
621-Pres. Elect Stipend & exp.	300.00
623 -Sec.- stipined & Expense	612.76
625 - Treas. Stipined & expense	465.94
614 -BOD expense - Other	377.22
<b>Total 614 -BOD expense</b>	<b>2,848.35</b>
642 - Awards committee	135.00
644- Education-expense	
644bPediatrics/ ENPC	2,876.09
<b>Total 644- Education-expense</b>	<b>2,876.09</b>
645-EMS Committee (Chair: Patrick Hanlon)	121.15
650-Prof. Prac. & Issues (Chair: Mary Roth)	161.16
652 - Membership Committee	
652b State Tier	67.23
<b>Total 652 - Membership Committee</b>	<b>67.23</b>
653-Newsletter expense	2,844.29
663-ENF Donations	3,000.00
664-Legal & Prof. Services	1,500.00
665- Liasions organizations (665)	62.50
666-Postage	24.11
668- State Quarterly meet-exp.	2,552.32
672-Miscellaneous	798.43
750 (Capital purchases)	2,644.79
Uncategorized Expenses	0.00
<b>Total Expense</b>	<b>50,874.13</b>
<b>Net Ordinary Income</b>	<b>9,489.87</b>
<b>Other Income/Expense</b>	
Other Income	
481- Misc.Income	55.00
800 (unassigned dues)	
802- Southern Tier	-70.00
803-Brooklyn	295.00
803 - Western N.Y.	0.00
803 Lower Hudson	-20.00
809-Mohawk	15.00
813-Brooklyn Statien Island	-305.00
814 Mid Hudson Chapter	-210.00
815- Manhattan Bronx ENA	-25.00
816- Chatt Chapter ENA	-10.00
817 Mohawk Chapter ENA	-15.00
800 (unassigned dues) - Other	270.00
<b>Total 800 (unassigned dues)</b>	<b>-75.00</b>
<b>Total Other Income</b>	<b>-20.00</b>
<b>Other Expense</b>	
640 - Bonding & Insurance (Treas. /Liability)	920.10
<b>Total Other Expense</b>	<b>920.10</b>
<b>Net Other Income</b>	<b>-940.10</b>
<b>Net Income</b>	<b>8,549.77</b>



11/11/99

**New York State Council of the Emergency Nurses Association**  
**Summary Balance Sheet**  
As of November 11, 1999

	<u>Nov 11, '99</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	49,266.38
Other Current Assets	<u>15,974.66</u>
<b>Total Current Assets</b>	65,241.04
<b>Other Assets</b>	<u>3,368.00</u>
<b>TOTAL ASSETS</b>	<u><b>68,609.04</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Credit Cards	<u>6,074.76</u>
<b>Total Current Liabilities</b>	<u>6,074.76</u>
<b>Total Liabilities</b>	6,074.76
<b>Equity</b>	<u>62,534.28</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>68,609.04</b></u>

DATE 1/13/99

COMMITTEE EIMS

CHAIR Patricia Hansen

ITEM	DISCUSSION	ACTION
Helicopters/ Hospital 152	NPSBH is reviewing an alternative policy that would allow them to land pilot helicopters on the premises to also help in the emergency response @ the hospital.	Information only
Y2K Issues	SYSTEMS/BH is to go ahead & they feel there is no way to know which will be the system. A letter will be drafted to all desktop owners and EIMS reviewed.	Information and continue to monitor
Reference Study	Last evening in the 2000s, a man with a truck be participating in a Reference study in the field.	Information only
Computerized Air	A computerized Air was shown to the group.	Information only
Helicopter Planning	* Helicopters are important and sometimes * EIMBH is considering having a computerized and updating routes made in the field. * He is not sure about the time system involved, as the timing and timing of the computerized by the various hospitals to other hospitals to do this time in the field.	Continue to monitor Keep track on

SEMSCO  
October 20, 1999

Education & Training

The pilot CLI course has been extended for use through March 2000. Evaluations by the students and faculty from the faculty will be reviewed for final revisions. Work continues on the new CIC curriculum. The development of a review process for all curricula being used in the NYS was discussed and a draft plan will be presented at the next meeting. The Committee continues to wait for the EMT-P refresher curriculum from DOT. The TAG looking at revisions for the middle level providers will next meet December 6 at the DOH in Troy. With the rapid expansion of PAD, thought is being given to some type of data collection. The revised student manual is still being prepared.

Medical Standards

Development of statewide triage protocols for MCI's is being developed. An air medical work group has been developed and will be looking at many issues with a report next year. All regional protocols will be reviewed for consistency with NYS ALS protocols.

Finance

The recommendation for EMS funding for 2000-2001 was approved and forwarded to DOH.

Legislative

The proposed revisions to Article 30 have not seen any movement. The HCRA bill which contains funding for EMS has been supported.

QA/QI

Data on many of the studies is still being processed. Studies include: Cardiac arrest, 12 lead EKG computerized PCR, and NYC asthma program. No movement has been made on the development of the new PCR.

Systems

90% of the ambulance services in NYS are certified. Certification will be required by 1/1/00. A policy on the care of minors is being developed.

PIER

Establishment of the living tree memorial progresses. Registration for Vital Signs is very good. Many of the presessions are full. Banquet tickets are still available.

Activities

The Committee continues to look at "the ideal EMS system". A draft report will be available soon.

**Staff**

Will develop letter pertaining to EMTALA issues of use of helipad on hospital ground. Looking at Ryan White Act in relation to currently pending legislation.

**SEMAC**

Will continue to review EMS and Managed Care from the task force, Also ACEP will be looking at telephone triage, as a national project.

## SEMSCO 9/15/99

### Education & Training

A proposed new CLI course was presented and several pilots will be run. Once the evaluations are received, the course will be amended and approved. Work on the CIC course continues. The final draft of the State Base Station Physician Course was presented and will move to find speakers and funding for video production. Much discussion continues about the certified first responder. Educational aspects as well as other concerns will be evaluated. Ongoing work groups are looking at the DOT Intermediate curriculum. Issues under discussion include instructor preparation, transition of current providers and funding just to mention a few. The DOH policy for funding courses has been released with no funding for commercial or hospital owned services. Also, a 50% reimbursement for the City of New York Fire Dept. EMSC has received funding for a third year and will focus on injury prevention. Final preparation for computer testing is underway and should be available in the near future. EpiPen legislation is pending on the governor's desk. The committee will be involved in the development of educational programs. The development of the student manual will become a priority project. Vital Signs Conference will be held November 12-14 in Saratoga Springs.

### SEMAC

The overcrowding issue was discussed at a June meeting in New York City, a task force will be developed to look at the problem in depth and more information will be forthcoming. The Proventil Nebulizer study under way in NYC, the 12 lead EKG study and the Cardiac Arrest study were discussed.

### PIER

Legislation has been drafted for the development of the Living Tree Memorial. State award recipients have been selected and will be honored at the banquet at the Vital Signs Conference.

### Finance

The budget recommendation is in the final stages of preparation and will be ready for approval at the October meeting.

### Legislative

Many bills still under consideration, of special interest is the HCRA Bill for 2000.

### Evaluation

Continuing to look at dispatch issues across the state. Still trying to get a contract with the company to develop a new PCR.

### Medical Standards

Will review all regions ALS protocols. Discussion on revising the triage algorithms. Plans to look at terrorism from the aspect of training, management and agency coordination.

DATE

COMMITTEE

Frank

CHAIR

ITEM

DISCUSSION

ACTION

Expense Budget

Need to formulate proposed budget

All committees need to submit proposed budget to Mary Lee prior to January meetings

Council Expenses

Problem identified 98. Have cost expenses of quarterly meetings recommended that Council absorb cost of meals &amp; room costs if applicable

Quarterly council meetings Members pay for meals only

Overseeing Fiscal

Monies to be set aside for investment before the end of the year

Gas Station/Expense / 501C6

Meeting is accountant &amp; tax lawyers concerning these topics

Twelve up to meetings

Robert  
Foggy Buck  
Maurice) Hill

David Hill

11/13/99

DATE	11-12-99	COMMITTEE	Conference	CHAIR	Krista Yunker
ITEM	DISCUSSION		ACTION		
Speakers	The major speakers (Benny & Sue) are from Idaho representative (conscience) offered sponsorship of guest speaker in consideration		will continue to track can move Tyrell will firm leaders		
Conference set up	will use classroom style		linda will secure donors		
Exhibition fee	discussed cost and asking members heads for other speakers		need \$300.00 will include all in select auction		
Volunteer discount	discussed formal consideration		will contact colleges for exhibitors		
Flora Klein / Set up	discussed		Chapters would receive 2 \$50.00 discounts To be cashed. Need to return by specific date.		
Members	set up and cover		will have wiring of poster for us only members in their own words have room to use for office		
Book signing	Representative to the protest		will ask Sue Shelby to sign books check with representative from Book Company to be members		

Present: Linda Yunker, Dottie Kense, Ann Marie Tyrell, Linda Casey, Mary Lou Kucinas, Mary Beth, Debbie Williams

DATE	COMMITTEE	CHAIR
ITEM	DISCUSSION	ACTION
Media	Flyer and column & flyer	Unmarked flyer to be mailed in newsletter Flyer layout checked will go to printer next week To be mailed in January
Conference Fee	Unmarked passing of fees for nursery school students and nursery school recruitment at conference	CNA Member \$175.00 Late sign up \$145.00 New CNA Member <del>400.00</del> 195. Late sign up \$210.00 Student Nurse \$150.00
Unionism and Remembrance magazine	Discussed possibility of advertising in area	Will create material for member lists
Select women representatives	Spencer	Ann Moore reports Smith agrees to Spencer



DATE	11-12-99	COMMITTEE	Conference	CHAIR	Krista Yankin
ITEM	DISCUSSION		ACTION		
Speakers	The major speakers (Pennywise) are from library representative (unodine) offered sponsorship of guest speaker on conduct by	will continue to track can move Tyrell will firm details			
Conference set up	will use classroom style	linda will secure details			
Exhibition fee	discussed cost and set up possible needs for other speakers	Nancy \$500.00 will include all in select auction			
Hotel/Travel discount	discussed financial consideration	will contact callings for exhibitors Elaphon would receive a \$5000 discount. To be used. Need to return by speaker data.			
Flora Klein / Setup	set up and cover	Will have wiring of Astor for us only Members in their own words more to use for office			
Members					
Book signing	Representative to the present	Will ask Sue Sharkey to sign books Check with representative from Book Company to be there			

Present: Linda Yankin, Dottie Kense, Ann Marie Tyrell, Laura Casey, Mary Lou Kiciman, Mary Beth, Debbie Blamire

DATE 11/12/99

COMMITTEE

Professional Development

CHAIR

Susan M. Allen

ITEM

DISCUSSION

ACTION

ENPC, TNCC  
Educational offeringsNext course offerings  
available for 2000List generated for 2000  
Included as newsletter

CEN course

Attack to state council meeting  
One day session  
Invited members to reception after  
council dinner is cost offCEN Review attached to  
summary state council NY  
November meeting SYRACUSE  
(This will arrive the state)

course.

Faculty members for better  
seminar sessionsNext for NY.  
Symposeum.  
Volunteers signed upComputer process - often after  
decision weekdays maybe 1 hr  
to work on computer if possibleUnder review  
all major  
offeringsCertain areas need review  
(esp. health equity, ethnic/Poore)ENPC structures course 11/15  
along  
(3 structures from North Carolina)  
(3 structures from Utah/Pond)  
(2 NY city)  
ENPC leaders will be set up  
in their areas and course directorsSusan M. Allen v. Mary Don Pelen  
do not seem happy about instructions  
and they seem to be independent -

Separately submitted by Susan M. Allen

DATE

11/12/99

COMMITTEE

Professional Development

CHAIR

Susan M. Allen

ITEM

DISCUSSION

ACTION

ENPC

Revisions: written test too hard  
more thought observation, practices  
don't list illustrations  
(more set of thought observation  
(being sent to district box)

Encourage everyone to  
write letters to Department  
with a copy to Dist Board  
about software and  
problems

Problems with course materials  
getting to course director

- students complain of test scores  
(why can't they use substitute paper)

Since new year theme to give +  
number check even though they  
needs more input.

INAC

Discussions are being done  
of medical aspects of  
please let someone be  
heard

Write comments to National

ENCARE

When Martin's reports  
the ENPC, say has been  
detected and they do have  
an interest

Have will find up  
for this issue

Respectfully submitted by Susan M. Allen

DATE 11/13/95

COMMITTEE

Peters &amp; Practice

CHAIR

Mary Johnson R/L  
Lisa Anderson

ITEM

DISCUSSION

ACTION

Year's accomplishments

ISSUES 1st MO - Letter

Violence DALIS Manager

Child Abuse - Public Awareness

Lisa Anderson

Leg's like with

Peters for Breakfast / SWADay with

Lisa Anderson Reported Plans

New evidence

Reading center

Child Burman Care

Child Care / Teachers / Members

New / Elder

Legislative  
BreakfastOrator Mary Boley  
Newscaster Mary R/L  
news release Mary R/L  
~~Letter~~

Peters for Breakfast

Child Abuse - Lisa Anderson

Abuse's Agency - Public Awareness

Over-eating - Jane Adler

Information Sheets - Newsletter

for Anderson

1st week January

You may not have seen this in

Tuesday points

Mary R/L to have dinner to add

on news if relevant.

Sheets as doc - assigned

Jimmy Boley / Lisa Anderson to coordinate

Thanks to all for good  
work.  
↑ progress into health getting  
↑ networking & legislators  
↑ regularly contact leg / 1st / 1st

DATE 11/13/93

COMMITTEE

Issues & Decisions

CHAIR

Henry Belmonti ROK  
Rita Anderson

ITEM

DISCUSSION

ACTION

Legislative  
Breakfast

Recommendation for Breakfast  
to be around cost  
around financial support  
manpower to be the  
other ideas / college day.

To go to future  
Council

Bills reviewed

~~Bills (not 7)~~ & DMD ability  
to submit - not supporting at  
present - alternative ahead, kind  
support through Council, students  
for school ALOD 9/15/93  
Chap 35-3 Act 916 Education  
Law

Answers for  
news letter

Proposed classes to be better defined  
Education units in part.  
Answers not wanting to pay  
for certain alternatives  
Family Bill of Rights.