

Nassau Queens ENA Meeting

Feb. 20, 2014

Luigi's Restaurant 5:30 PM

Attendees: Michael Isaacs, Judy Jax, Lisa Kelly, Mary Schmidt Roth, Virginia Tufaro

The meeting was called to discuss the annual chapter educational day.

Mike Isaacs announced that Tim Higgins will be stepping down as chapter president due to other obligations. Mike Isaac's is the president elect and will be stepping in as president. JJax asked M Isaacs to make sure T Higgins informs the state president and treasurer so the checking account can be changed to his name.

Mary Roth reported that Immaculate Conception has two dates available in June for the conference. June 3 was chosen as the date by the committee.

There was a discussion about speakers. Suggestions were:

- Poison control- an update on Hazmat
- Triage- competencies and errors
- Trauma topic
- History of nursing – teaching new dogs old tricks
- Sexual Assault nursing
- Sepsis or other infectious disease topic
- Wilderness medicine
- Army mobile unit

M Isaac suggested maybe for future possibly an MCI with local EMS

There was a discussion about who would fill in the application. JJax informed the group the application has been changed and is a bit more involved. M Roth said she would look at it and let us know what will need to do.

Future meetings were also discussed and possible speakers, possibly on one of the above subjects that we will not do at conference.

JJax reported there was \$13,500 in the checking account. There was a discussion about the state conference. It was decided the chapter will once again donate a coach bag for the raffle, but will not contribute as a sponsor. JJax also reported she paid the annual donation of \$500 to the ENA foundation for the 911 fund.

Next meeting April 3. Meeting adjourned at 7PM

Minutes taken by Judy Jax, Treasurer