



Lisa Kelly, RN
Secretary

Nassau-Queens Counties
Email: lkellyrn918@yahoo.com

Date: 2/19/15 Time: 18:00 hours
Present: See attached attendance sheet
Recorder: Lisa Kelly
Meeting: Nassau/Queens Chapter Inservice and Chapter Meeting

--Meeting Attendance.

--Presentation: Lucille Hughes, RN-Diabetic Educator St. Joseph's Hospital
Topic: Insulin Pumps in the ED

--Review of January State Meeting attended by Ruth Reed, Chapter President:

- Our Chapter will need to either create our own Social Media page, on Face Book for example, Or we can link a chapter website/newsletter to the NYSENA website. If we create our own, we will need to create our own bylaws/policies, if we link to the State's, we can use their bylaws/policies
- Our newsletter should contain photos, information about our upcoming classes, meetings, annual education day and community events.
- NYSENA is still trying to establish a scholarship fund. A total of \$100,000.00 is needed to endow the fund for perpetual funding of this scholarship.
- "Setting the Pace" State Conference is scheduled for April 16 and 17, 2015 in Saratoga. The Nassau/Queens Chapter has been asked to supply a raffle basket for the State meeting that Saturday April 18th. We will donate a "Coach Bag" for the Friday Raffle.
- Nominations for the Anita Dorr Award are due by 3/15/15
- Poster Presentations for the "Setting the Pace" Conference are due soon. Please see the State website regarding due dates.
- The "Rattungsboa" extrication device was discussed at the State Meeting. EMS training is now in progress with a possible roll out date on 5/15/15.
- 2015 NYS Conference dates: 4/18/15 Saratoga
7/31/15 Suffern
11/6/15 Middletown

Please see State website for hotels/meeting venues.

--Nassau/Queens Chapter information:

- Treasury Report: To date our chapter has \$10,925.96 in our account.
- We will host a CPEN review course in May or July and ENPC in May.
- Our annual June Education conference will be held on June 3, 2015. We still need 2 more guest speakers.
- Oct. 14th, 2015 Emergency Nurses Day. Lisa Kelly will try to contact ABC-TV, regarding a public Service announcement for the lighting of the Empire State Building that day.

2/19/15 ENA meeting

name	email	hospital
Rina Manno	RDM1258@yahoo.com	SFH
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Lisa Kelly	lkellyrn918@yahoo.com	MyOH
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Ruth Reed	Ruthleader@aol.com	SFH