



**Lisa Kelly, RN**  
Secretary

*Nassau-Queens Counties*  
*Email: lkellyrn918@yahoo.com*

Date: 6/2/15 Time: 15:00 hours

Recorder: Lisa Kelly

Meeting: Nassau/Queens Chapter Annual Education Day-Emerging issues in Emergency Nursing and Chapter Meeting

--07:30-15:00 hours-Registration and check in for the annual education day and presentation of topics by various guest speakers.

--15:00-16:00 hours-Nassau/Queens Chapter quarterly meeting.

-attendance taken and collected by Ruth Leader, chapter president

-Ruth attended the NYSENA quarterly meeting in April. Various topics were discussed:

-All members encouraged to donate to the 911Fund.

-All members encouraged to vote by June 10<sup>th</sup> in the National Election.

-The ENA National Conference will be held in Orlando, FL September 2015.

-Marylou Killian will be inducted into the ENA "Hall of Fame".

-National dues prices will be increased to \$150.00 per year as of 2016. There will still be a group membership discount offered. Please contact the National office for instructions

-TNCC class at Winthrop Hospital will be offered 7/17-7/18/2015

-ENPC class at Winthrop Hospital will be offered 8/28-8/29/2015

-There will be a CPEN review 7/31/2015 in Suffern, NY, one day before the State Quarterly Chapter meeting.

-CEN review will take place in Middleton, NY on 11/2015.

-“Setting the Pace” annual NYSENA conference will take place 4/7-4/8/2016 in Saratoga, NY.

-Regarding the State Website, APRN’s will now have a “tab” to “click” for their own continuing education opportunities.

-No news from State regarding the application progress for the lighting of the Empire State Building for Emergency Nurses Week in October 2015.

-We are still trying to establish our own Nassau/Queens Chapter website. We are interested in any volunteers to spearhead this task. Behnaz Mohammadi will speak further with Ruth Leader regarding this task.

-Treasury Record: Judy Jax was not present at the meeting, but forwarded the treasury information to Mary Roth-Schmidt: we currently hold \$11,000.00 in our Chapter account.

-Issues regarding the Chapter membership list were discussed. Some members do not receive any information by paper mail, others do not receive any e-mail notifications. Members were reminded to log onto the State and National websites to make sure all their personal information is correct and up to date.

-A motion to obtain a current list of Emergency Department Nurse Managers for all Nassau and Queens hospitals was made and agreed upon.

-A motion was made, and agreed upon, to start inviting students from local nursing schools to attend our meetings and inservices.

-Our next chapter meeting will be held in the evening of October 14, 2015 at Winthrop Hospital’s new Conference Center.

- A motion was made to try to find different venues to host our meetings. Concerns for parking and rental fees were discussed as issues hindering this motion.
- A raffle was held at the end of the Chapter Meeting. The winners are:
  - 2016 Annual ENA membership-Lisa Kelly
  - 2016 State Conference Registration Fee- Behnaz Mohammadi
  - 2016 Annual Chapter Education Day Registration- Elsa Burke
- meeting adjourned.