



Lisa Kelly, RN
Chapter Secretary

Nassau-Queens Counties
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Date: 10/29/15 Time: 1830 hours
Recorder: Lisa Kelly
Meeting: Nassau/Queens Chapter Quarterly Meeting

- Introduction of attendees
- Treasury Report: \$16,466.00
- Plans for ENPC, TNCC, CEN, CPEN classes in 2016. Upcoming class dates will be determined. TCRN also introduced as a new certification (Trauma Certified RN).
- 2016 ATLS will change. TNCC usually follows the same guidelines. Changes to be determined, updates to follow.
- November 6-7 NYSENA meeting is scheduled in Middletown, Orange County. November 6- CEN review is scheduled for 8am-4pm, Injury Prevention Workshop is scheduled for 1pm-5pm, and Chapter Leader orientation is scheduled for 6pm-9pm. The State Council Meeting is scheduled for November 7.
- April 7-8, 2016 NYSENA "Setting the Pace" Annual conference is scheduled. The quarterly state meeting is scheduled for April 9th from 7am-4pm. The theme is "Innovation and Designing Our Future".
- June 2, 2015 The Nassau/Queens Chapter Annual Education Day had a good turn out. We may need to increase 2016's registration fee for the event as we just covered the costs this year. Assistance will be needed in organizing 2016's Annual Education Day. Date TBD. Possible topics are, diabetes in the ED, CIWA-assessment for alcohol treatment and NYPD-nonviolent crisis intervention. It was agreed that our organization should invite local Nursing Schools.
- The ENA General Assembly September 2015 was held in Florida. The length of the conference will be changed in 2016 as 33,000 members attended. The by-law proposition did not pass, ER admission turn around times and outpatient Urgent Care centers were discussed.
- The 2016 ENA Leadership Conference will be February 19-20 in Las Vegas, NV.
- More State business: The Empire State Building rejected our application as there are only 2,511 NYSENA members. The NYSENA is attaining IRS compliance. Our Chapter needs a website and FaceBook Page. The website company "GreyGoose" was suggested. Fees for service were researched:
Initial setup: \$985.00, & \$54.00 per hour for updates and \$120.00 fee per year for maintenance. We would ask the company about acquiring a "Domain Name". It was agreed that our Chapter should form a "website committee".
- NYSENA Nassau/Queens Chapter 2016 Officers were elected:
 - President: Barbara Ruvolo
 - President Elect 2017: Lisa Litvin-Shapiro
 - Treasurer: Judy Jax
 - Secretary: Lisa Kelly
 - Delegates: Lynn Helmsorig, Judy Jax
 - Alternate Delegates: Liz Conklin, Jennifer Geiger, Christine Luisi, Doreen Sang
- The last chapter meeting will be the Holiday Party, December 3, 2015 at Luigi's Restaurant at 6:30 pm. The cost will be \$15.00 per person. There will be a collection box for toiletries for the homeless shelter.
- Christine Luisi was the winner of the raffle: 2016 free ENA Annual Membership.