



**Lisa Kelly, RN**  
*Chapter Secretary*

*Nassau-Queens Counties*  
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**Date: June 6, 2019**

**Recorder: Lisa Kelly, BSN, RN, CEN**

**Meeting: Nassau/Queens Chapter**

**NYSENA Nassau/Queens Chapter Annual Education Day and Quarterly Meeting**  
**Immaculate Conception Hall 7200 Douglaston Parkway, Little Neck, NY 11362**

**8:00-8:30am- Registration and breakfast.**

**8:30-3:00pm- Emerging Issues in Emergency Nursing-the Nassau/Queens Chapter Annual Education Day Conference.**

**3:00-3:30pm-Evaluations.**

**3:30-4:00pm-Chapter Meeting:**

**-Attendance.**

**-Agenda items:**

**-ENPC and TNCC course change is in effect. Students must register at least 30 days prior to the course date. Pre-course work on-line must be completed prior to the classroom course. There is now an on-line written test after the classroom course. Students have one week after the course to complete the exam. Please see NYSENA website for further information.**

**-The next ENPC course sponsored by the Nassau/Queens Chapter will be held on July 19-20, 2019 at NYU Winthrop Hospital. Please visit our website for further information.**

**-CEN review course will be held July 23-24, 2019 in Greenvale, NY. This course will be sponsored by both the Nassau/Queens and Suffolk County Chapters. Please visit our Chapter websites for more information.**

**-The annual Nassau County Police Department 5K will be held on August 17, 2019. Please reach out to Dawna if you are interested in volunteering at the medical tent.**

**-The third quarter NYSENA State meeting will be held in Binghamton, NY on August 23-24, 2019. If you are interested in attending, please reach out to Dawna or Ruth Reed. For further information, please see the NYSENA website.**

**-The next Nassau/Queens ENA Chapter meeting will be held on September 18, 2019. We will hold our 2020 officer elections at this meeting.**

**-There is still time to apply to be a delegate for the National ENA conference this September 2019. Please see the NYSENA website for details. The deadline is June 15, 2019.**

**-The April 2020 annual "Setting the Pace" conference will be a "Gala" style in recognition of the ENA 50<sup>th</sup> anniversary.**

**-Continuation of agenda: consideration of using PAYPAL moving forward for all Nassau/Queens Chapter conference and course registrations and party fees, in lieu of bank checks. CONSTANT CONTACT would be contracted to oversee all payments for courses, parties and conferences. The benefit would be electronic receipt of payments in real-time. An email list of all Chapter members will need to be sent to CONSTANT CONTACT.**

**-Raffle winners:**

**Dorothy Santos: 2020 Nassau/Queens Education Conference fee**

**Judy Jax: 2020 NYSENA Setting the Pace NYSENA Conference fee**

**Vanita Mathias: 2020 Nassau/Queens Education Conference fee**

**-Judy Jax, Treasurer's Report:**

- **\$8,359.59 (approximate balance total to date)**
- **-CEN review course fees split with Suffolk County Chapter**
- **-TNCC course cost at NYU Winthrop dated May 2019 (checks for registration fees not deposited yet)**
- **-today's total costs of the Annual Nassau/Queens Chapter Education Day (reservation deposit for classroom and catering)**
- **+\$4,160.00 collected for today's conference registration fees**
- **=approximately \$2,000.00**

**4:00pm- Meeting Adjourned.**

**Attendance:**

**Jennifer Rehman  
Vanita Mathias  
Lejo Panicker  
Angie Lee  
Louise McEvoy  
Sandra Bastides  
Helen Grace Tsouratakis  
Tara Anne Rogan  
Jessica Jimenez  
Jennifer A. Kalasek**

**Lisa M. Kelly  
Virginia Tufaro  
Junell Basnight  
Pat Deechan  
Judy Jax  
Mary Schmidt Roth  
Lila Hageman-Sheehan  
Ruth Reed  
Dawna Scheich**