

Manhattan Bronx Chapter meeting
Minutes
NY Presbyterian/ Columbia
Feb 5, 2013

Topic	Discussion	Outcome
Meeting called to order at 5:45 pm	Members present: Meg Barry, Laura Giles, Lisa Kosits, Sue McAllen, Melanie Gomez- Murphy, Martha Kaufman, Vepuka Kauari. Guests present: Sarah Folse, Rossy Peralta, Kimberly Madison, Tiffany Chase, Sandra Bolt, J. Byrne Sleeper, Bridget Igo	
Educational Offering	"What to do when a hostile person has a weapon" presented by Dan Lord, Security Department. This presentation presented discussed recognizing unsafe situations, what actions you should and shouldn't take and safety tips outside the hospital	Most of the meeting was devoted to the Educational offering. Very lively discussion with many personal experiences cited
NYSENA Update	Meg Barry and Sue McAllen gave highlights of the Jan 19, 2013 NYSENA meeting: <ul style="list-style-type: none"> • John Hussar from Grey Goose discussed: <ul style="list-style-type: none"> ○ On our websites, we can tell how many people have accesses our sites, how long they stayed on the website and where they are from. GEO tag that can tell who is using and who isn't ○ Need to change officers on websites ○ Facebook is offering free classes to market our websites and integration of video –service is underutilized ○ Constant Contact- uses email- have 4500 on email- great marketing tool- ○ Encourage membership to use personal email addresses because hospital email are blocking emails sent by ENA (spam) ○ Online voting options • Professional Issues 	Next State meeting is April 13 in Tarrytown, NY

	<ul style="list-style-type: none"> o Conflict of interest forms online o Update on ENPC 4th ed 																			
Chapter activities	<p>Status of courses</p> <p>2013 Manhattan Bronx ENPC and TNCC Course Dates and Locations</p> <table border="1"> <tr> <td>Emergency Nurses Pediatric Course 4th (ENPC)</td> <td>March 9 & 10, 2013</td> <td>New York Presbyterian Hospital/ Columbia NY, NY</td> </tr> <tr> <td>Trauma Nurse Core Course (TNCC)</td> <td>April 20 & 21, 2013</td> <td>New York Presbyterian Hospital/ Columbia, NY, NY</td> </tr> <tr> <td>Trauma Nurse Core Course (TNCC)</td> <td>June 1 & 2, 2013</td> <td>Montefiore Medical Center, Bronx, NY</td> </tr> <tr> <td>Trauma Nurse Core Course (TNCC)</td> <td>Sept 7 & 8, 2013</td> <td>New York Presbyterian Hospital/ Columbia, NY, NY</td> </tr> <tr> <td>Emergency Nurses Pediatric Course 4th (ENPC)</td> <td>Oct 5 & 6, 2013</td> <td>Montefiore Medical Center, Bronx, NY</td> </tr> <tr> <td>Trauma Nurse Core Course (TNCC)</td> <td>Nov 9 & 10, 2013</td> <td>Montefiore Medical Center, Bronx, NY</td> </tr> </table> <p>Meg Barry reported the March 9 & 10 ENPC 4ed course will be limited to 12 learners so the Instructors can experience the new course. Currently there are 10 registered April 20 & 21 TNCC has 5 registered</p>	Emergency Nurses Pediatric Course 4 th (ENPC)	March 9 & 10, 2013	New York Presbyterian Hospital/ Columbia NY, NY	Trauma Nurse Core Course (TNCC)	April 20 & 21, 2013	New York Presbyterian Hospital/ Columbia, NY, NY	Trauma Nurse Core Course (TNCC)	June 1 & 2, 2013	Montefiore Medical Center, Bronx, NY	Trauma Nurse Core Course (TNCC)	Sept 7 & 8, 2013	New York Presbyterian Hospital/ Columbia, NY, NY	Emergency Nurses Pediatric Course 4 th (ENPC)	Oct 5 & 6, 2013	Montefiore Medical Center, Bronx, NY	Trauma Nurse Core Course (TNCC)	Nov 9 & 10, 2013	Montefiore Medical Center, Bronx, NY	Please encourage members to register for classes early
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Treasurer Report	<p>Lisa Matamoros reported there is about \$8,000 in the account A motion was made to discuss the salary paid to the TNCC and ENPC Instructors. Discussion: increase cost of transportation to courses (gas & tolls); need to attract quality instructors. Board voted to increase Instructor salaries by \$50.</p>																			
Other Topics																				
	Meeting adjourned 7:00pm																			

Respectfully submitted,
Meg Barry