Meeting Date: April 12th, 2017

Location: Salvatores.

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| Item | Discussion | Comments and follow up |
| Attendance | 26 |  |
| Future meetings and classes | Next meeting- June 14th,2017 | Topic: Special populations at risk for Sexual Assault, Military personnel.  Location: Mercy Flight. |
| Past minutes review | Accepted as is. |  |
| Presidents report | Accepted  President: Roseann Mohney (second term)  Secretary: Renee Sylvies (second term)  Treasurer: Cheryl Marcel (second term)  Representatives: Primary: Cheryl Marcel, Roseann Mohney.  Alternates: Kathy Manning and Debbie Deibel. | Recruitment needs: membership total now back over 100 current members.  Call for Officers and Officer elect positions, call for representatives.  Current members -119    Reminder about free CE availability  USA flags needed! for the NYS ENA promotion to recognize veteran who present for treatment at non-VA hospitals throughout the state. Each veteran would be presented with a star from a retired flag with a note thanking them for their service. If you have access to any flags please bring them to any meeting and we will present them at a council meeting.  TNCC class June 6th & 7th, 2017 at Erie County Fire Training Center in Cheektowaga, NY  ENPC class May 17th & 18th, 2017 also at Erie County Fire Training |
| Treasurers report | Accepted as is | Cheryl Marcel following |
| Current topic | Treatment of Hepatitis C | Mary Jean Ciechoski MS,ANP |
| Current sponsor | Gilead |  |
| Future meeting suggestions | Diverse topic requests | Pediatric topics, transfer. Diabetes, drownings, asthma, stroke, |
| Sponsor suggestions | McGuire Group, Gilead, Medical Staffing, Roberts, |  |
| Recruitment | Membership drive | Members reminded to gather 5 new members for group discount. |
| Officer development | January NYSENA | Officer orientation to be held at the January NYS meeting. |

Submitted respectfully, Renee Sylvies, 12-31-17