Meeting Date: October 14th 2015

Location: Flying Tigers Mercy Flight Training Center.

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| Item | Discussion | Comments and follow up |
| Attendance | 24 |  |
| Future meetings and classes | Next meeting December 9th | Dr Penelope Lema will present and facilitate Ultrasound guided venous access, lecture and hands on skill stations. |
| Past minutes review | Accepted as is. |  |
| Presidents report | Accepted | Recruitment needs  Call for Officers and Officer elect positions  Reminder about free CE availability  Report from the National Conference:  Renee Sylvies reported to the members the position papers that were recently reviewed and posted by National. Concern at General Assembly about the ENA’s Translation Into Practice paper posted on the website titled, “Critical Care Patients Boarded in the Emergency Department. Members made aware how this impacts the quality measures and standards expected in the emergency setting that may not be realistic.  2 position papers to be viewed as being recently updated are:   1. Use of Protocols in the Emergency Setting. This paper is always controversial due to the BON in NYS rules against nurse autonomy. 2. Facilitating the interfacility Transfer of Emergency Care Patients. |
| Treasurers report | Accepted as is |  |
| Current topic | Burn assessment and emergency care | Presented by Linda Schwab, Burn Care Coordinator at ECMC |
| Current sponsor | Smith & Nephew | John Lajoie, account manager AWM Wound Care. |
| Future meeting suggestions | Diverse topic requests | Pediatric topics, transfer. |
| Sponsor suggestions |  |  |
| 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 meeting. |

Submitted respectfully, Renee Sylvies, 11-8-15