

Genesee Valley Chapter ENA #276
Minutes
October 12, 2009
Rochester General Hospital

Present:

Virginia Hebda, Gwen Williams, Rosa Waldroff, Sue Knapp, Joe Doser, Wende Tefel,
Sue Breese

Excused:

Officer Reports:

Secretary: Gwen Williams

Minutes distributed and approved.

Treasurer: Virginia Hebda

Balance - \$ 9402.70

Checks received from RRC and Rural health Grant for ENPC and TNCC courses.

Pens with ENA logo received by Ginny to be distributed at the teaching days.

Outstanding check from 10/08 - GVCENA sent \$560 to ENA for indirect fee. Ginny will replace \$560 back into chapter checking account for now.

2nd quarter membership dues received from National.

President-Elect – Joy Doser

Elections to be discussed under new business

President – Wende Tefel

In-services 10/23 on DKA at Strong, 11/09 on CIWA.

Committee Reports:

Professional Development:

TNCC 12/5-6 at RGH, sponsored by GVCENA

CATN course in Rochester November 12 and 13 at Woodcliff prior to NYSCENA meeting.

Teaching days 10/13 at Strong and 10/14 at RGH.

2010 dates for TNCC and ENPC will be discussed at 10/09 meeting.

Teaching Days at SMH 10/13 and RGH 10/14. Registration for 10/13 is 50, 10/14 is 109. GVCENA will have a table with flyers, balloons, banners, pens.

EMS:

Protocol changes re: EMS transport with blood, RSI, and back board/spinal immobilization discussed.

Vital Signs state EMS conference is this weekend in Rochester.

Membership:

164 members.

NYSCENA:

State council meeting November 13-14 at Woodcliff.

Legislative breakfast January 24-25 in Albany

Old Business

2009 Annual Conference in Baltimore October 7-10 was a success. 4000 attendees, 46 NYS delegates.

November 13-14 NYSCENA meeting – chapter will sponsor a reception on 11/13. Sue Knapp will arrange for food. Motion approved to spend no more than \$1500 for reception.

New Business:

Reminder that 501C3 form to Wende.

Quarterly reports to state president and treasurer's report.

End of the year reports will be due to national.

GVCENA 2010 Chapter officer and board candidates:

President – Joy Doser

President-elect - Wende Tefel

Treasurer – Sue Breese

Secretary – Gwen Williams

Representatives – Sue Knapp, Wende Tefel, Joy Doser, Ginny Hebda, Gwen Williams

Motion: Wende remain president for a second year.

2009 Chapter Meeting Dates and Locations:

2nd Monday of each month at 5PM

10/12 – RGH – Radiology Library with tour of new ED

11/9 – Lakeside

12/14 – Breese House with dinner.