

Genesee Valley Chapter ENA #276
Minutes
October 4, 2010
Mario's Restaurant
5 PM

Present: Joy Doser, Ginny Hebda, Rosa Waldroff, Susan Chalupa-Breese, Dawn McMullan, Tammy Davis, Wende Tefel, Piu Mallick, Pat Fyles, Susan Knapp, Gwen Williams

Guests:

Excused:

Officer Reports:

Secretary: Gwen Williams

9/10 Minutes distributed and approved with corrections.

Treasurer: Sue Breese

Balance – \$5060.55

Outstanding checks – RRC and \$1500 from TNCC 3/10.

Received second quarter membership assessment from National ENA - \$110.

Expenses - \$280 for Emergency Nurses Week gifts and candy.

President: Joy Doser

Reminder of upcoming events:

10/4 – Dinner meeting at Mario's on Central Lines. – 60 have registered. All hospital represented except Geneva.

10/12 – Emergency Nursing Conference at U of R

10/16 and 10/17 – ENPC at RGH – registration deadline 9/20, limit 20 students

10/22 – CPEN Review Course in Batavia

10/23 – State Council meeting in Batavia – contact Sandi Tetler for meals

11/20 and 11/21 – TNCC at RGH

April 7-8, 2011 – State Conference in Saratoga Springs

CEN discount – remember to print off application and postmark by October 31st. Code CEN. Not available on line.

The 2011 officer and representative positions were discussed/roles and responsibilities.

Slate of Officers 2011:

President – Joy Doser

President-Elect – Ginny Hebda

Secretary – Wende Tefel

Treasurer – Sue Breese

Treasurer-Elect – Piu Mallick

Representatives: Sue Chalupa Breese, Sue Knapp

Alternate Representatives – Ginny Hebda, Gwen Williams, Wende Tefel, Dawn McMullen, Piu Mallick

Committee Reports:

Membership:

National – 37,700 members

State – 3200 members

Local – 171 members.

Professional Development:

CATN Course planned for 3/11 in either Albany or Syracuse regions.

ENPC and TNCC dates for 2011 will be discussed at the 11/10 meeting at Thompson.

EMS:

NEQ CON Public Hearing scheduled for 10/14/10.

Refer to MLREMS website for updates on medical control phone number changes, Unity construction, MLREMS and REMAC membership positions.

Helicopter shopping was a resolution at National ENA.

24 students in the MICP course at MCC starting 2011 – EMT-P dual certification.

New Business:

2011 ENPC and TNCC course dates will be planned at the 11/8/10 meeting at Thompson Health.

Face book page update by Dawn.

New e-mail account genesevalley chapter.ENA@gmail.com

Current website will remain active.

ENA logo use discussed and is approved for use.

Next meeting: