

Genesee Valley Chapter ENA #276
Minutes
June 14, 2010
Strong Memorial Hospital
Ambulatory Conference Room

Present: J. Doser, W. Tefel, V. Grossman, V. Hebda, S. Breese, G. Williams

Excused: R. Waldroff, S. Knapp

Officer Reports:

Secretary: Gwen Williams

5/10 Minutes distributed and approved with corrections.

Treasurer: Sue Breese

Balance - \$7500

Expenses - \$1300 for EMS week stylus/pens.

No RRC check received to date – will contact E. Spezio.

\$900 check outstanding from National ENA

Checks for ENPC in July/August in Dansville have been received.

501-C3 approved for tax exempt status. All 13 chapters will be covered under

NYSCENA. State Treasurer will have view only access to chapter accounts through

HSBC. Each chapter will have a separate HSBC account.

President: Joy Doser

Article in NYSCENA newsletter written by Joy Doser on Emergency Department Violence.

Information from Mike Arena, SUNY Brockport Sigma Theta Tau President received re: Nurse Assault Bill in NYS (A3103/S3103). Joy will e-mail details to members after meeting today.

Reminder of upcoming events:

8/13 – TNCCI/ENPCI course in Newburgh – details on NYSCENA website

8/14 – State Council meeting in Newburgh

9/10 – CEN Review Course at RGH

10/23 – State Council meeting in Batavia

Committee Reports:

EMS:

EMS Week was 5/10. ENA gift was stylus/pen with ENA logo. 500 ordered.

Discussion re: distribution to area hospital. EMS appreciated the gifts.

STEP Banquet was 5/14 – Wende Tefel Nurse of Excellence, R. Breese ALS Provider of the Year. Lakeside Hospital received an EMS Award – Johanna Award.

Code Red pilot is effect for 120 days. Start date 5/1/10.

RHIO Grant – information available to EMS re: provider of choice. Patients must consent to be on the registry

EMS focus on early recognition - signs and symptoms of stroke.

STEP EMS Directory – now online and available at MCC Book Store

REMAC – Bill Sheahan, Dr. Hettinger, and Dr. Fairbanks have resigned. Several positions will be available for 2010 and 2011 seats on both REMAC and MLREMS.

Office of Emergency Medicine (formerly OPC) – Manager is Tracy DeMarco.

Membership:

GVCENA = 167 members. This is a loss of approximately 13 members since 2009.

Professional Development:

ENPC July 31-August 1 at Noyes Hospital.

TNCC Niagara Falls cancelled due to low enrollment.

TNCC I 8/13 in Newburgh.

CEN Review September 11-12 at RGH

CPEN Review October 22 in Batavia

ENPC RGH October 16-17

TNCC RGH November 13-14

Genetech, Georgette Van Slyke will sponsor a diner meeting October 4th on central lines. 6-9 PM. This is Emergency Nurses Week and chapter will sponsor an every member bring a friend a part of a membership recruitment campaign.

New Business:

Elections results posted on ENA website. Congratulations to Mary Lou Killian from NYS on her election to the national ENA Board of Directors.

Delegate applications for San Antonio, National ENA General Assembly September 21-25 are on the website. Council will know by June the number of delegates from NYS.

Next meeting:

July 12 at Joy Doser's home –

1287 N. Hamlin Road off the Lake Ontario State Parkway

964-8061

Cell – 732-0372

Please bring dish to pass if possible.