

Genesee Valley Chapter ENA #276
Minutes
July 12, 2010
Joy Doser's Home
Hamlin, NY

Present: Ginny Hebda, Sue Chalupa-Breese, Wende Tefel, Rosa Waldroff, Joy Doser, Gwen Williams, S. Kanpp

Excused:

Officer Reports:

Secretary: Gwen Williams

7/10 Minutes distributed and approved with corrections. Change EMS Programs Agency representative to Tracy DeMarse (spelling).

Treasurer: Sue Breese

Balance - \$9500

Money received from RRC,

Outstanding ENA check #1910 \$900 has not been cashed.

President: Joy Doser

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

10/22 – CPEN Review Course in Batavia

10/23 – State Council meeting in Batavia

11/13 – 11/14 – TNCC at RGH (date may change)

NYSCENA meeting in Newburgh – Rosa, Sue Breese, Virginia Hebda, Sue Knapp, Joy Doser, Rosa Waldroff plan to attend.

State treasurer – currently there are no candidates for this position.

Committee Reports:

EMS:

Code Red pilot dates 5/1/10 – 8/1/10. There have been no issues with the change in code red status.

EMS disaster training for EMS is not mandatory.

System wide clearance proposed and is in process.

Blood transfusion in the field – held up by hematology and transfusions services.

Membership:

No second quarter assessment received from National.

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. Joy will send out the Save the Date Flyer.

New Business:

Slate of officers for GVCENA for 2011 proposed:
 President – Ginny Hebda - motion by Joy Doser/second Sue Breese
 President-Elect – Joy Doser
 Treasurer – Sue Breese
 Secretary – Wende Tefel
 Ballot to be mailed in October.

Delegates to National ENA General Assembly – no information received yet as to the number of delegates from NYS. Possibly 43 delegates and 1 alternate seat may be available.

Next meeting:

September 13, 2010
 Rochester General Hospital Twig Auditorium
 5 PM business meeting
 6 PM presentation by Deb Stamps, CNO Newark Wayne on her doctoral thesis/research.

October 4 at Marios
 November 11 at FF Thompson. Speaker Wende tefel on CISM