

Genesee Valley Chapter ENA #276
Minutes
September 13, 2010
Rochester General Hospital Twig Aud
5 PM

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

Guests: Joy Doser has sign in sheet

Excused:

Officer Reports:

Secretary: Gwen Williams

7/10 Minutes distributed and approved with corrections. Change President 2011 to Joy Doser and President-Elect to Ginny Hebda.

Treasurer: Sue Breese

Balance - \$7000

Outstanding \$1500 from RRC - check not received.

\$1500 spent on EMS Week.

Reminder ENA Week is second week in October.

President: Joy Doser

Reminder of upcoming events:

10/4 – Dinner meeting at Mario’s on Central Lines. – all invited, need to call Joy.

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

11/20 and 11/21 – TNCC at RGH

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

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

Recent legislation on violence against nurses was discussed.

Rosa and Joy discussed the many opportunities available to ENA members for involvement at chapter, state and national levels. – networking, discounts on books and conferences.

Committee Reports:

Membership:

National – 37,700 members

State – 3200 members

Local – 150 members

Professional Development:

CEN review course at RGH September 11 and 12 – 50 attended. ENA is offering a \$25 discount if you take the exam in October.

Sue Knapp presented a summary of the NYSCENA meeting in Newburgh in August.

EMS:

Code red pilot continues.

Discussion re: EMT and EMT-P student preceptors in ED – ENA supports EMS education.

New Business:

Emergency Nurses Week October 10-16 – M and M's ordered with GVC-ENA and ED Nurses Rock. Distribution will be at October 4th meeting.

September 21-28 National ENA meeting in San Antonio – many local members are attending.

42 delegates from NYS.

Officer candidates:

Treasurer – Piu Mallick from RGH has agreed to run for Treasurer.

Ballot:

President – Joy Doser

President-Elect – Ginny Hebda

Secretary – Wende Tefel

Treasurer – Piu Mallick and Sue Breese.

Meeting was followed by a presentation by Deb Stamps on her research dissertation.

Next meeting:

October 4th at Mario's – 5 PM and dinner

5 PM business meeting

6 PM presentation on Central Lines

November 11 at FF Thompson. Speaker needed.