

**Genesee Valley Chapter ENA #276
Minutes
January 10, 2011
FF Thompson**

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

Excused: Ginny Hebda, Shari McDonald

Officer Reports:

Secretary: Wende Tefel

Treasurer: Sue Breese

2010 Final Balance – \$6367.75

Outstanding TNCC money from RRC in November

Moving account from M&T to HSBC this month.

President Elect: Virginia Hebda - Excused

President: Joy Doser

Reminder: NYS meetings:

- ❖ January 22 – Binghamton, NY. Pre-meeting @ 1pm Jan 21 with class on Roberts rules and officer orientation.
- ❖ April 7/8 – Saratoga Springs, NY
- ❖ Feb 16-20 Leadership Conference Portland, OR
- ❖ September 2011 National Meeting in Tampa, FL

Would like to confirm goals for Council for 2011

Committee representatives:

Professional development: Sue Chalupa-Breese

EMS: Sue Chalupa-Breese

Professional Issues: Sue Chalupa-Breese

Injury Prevention:

Communication: Dawn MacMullen

Membership: Shari McDonald

Request to add two more committees: Legislation and Research. Suggestion for Deb Taylor to head Legislation committee. Requesting a member to head Research.

Committee Reports:

EMS:

Blood transfusion in the field – Continue to wait for Hematology sign off for services
STEP Conference Mar 24 – 26 at RIT Conference center.

EMS hypothermia protocol for post VF arrest now in effect.

Membership: Shari McDonald - Excused

Professional Development:

2011 Charges for classes: \$230 for members/\$250 for nonmembers

Motion raised by Sue Knapp: Limit the number of students per facility at the discretion of the Course Director with a wait list created for extra students. Deadline for registration for class to be 4 weeks prior, so that additional spots may be filled from the created waitlist. Seconded by: Dawn MacMullen

Motion passed: 5 for motion, 0 against, 0 abstained.

TNCC – March 19 & 20

ENPC RGH Feb 5 & 6

CATN – Current delay secondary to lack of instructors

TNCC/ENPC Instructor course: None planned at this time

CEN Review: Buffalo: May

Safety/Injury: Joy Doser – No report at this time

Communication: Dawn MacMullen – New website created by Dawn unable to be found when using Google, despite IT help from Google. Dawn to follow up with a WebMaster to evaluate fees and services. Information will be brought to the February 14th meeting.

GVENA would like to publicly thank Pat Fyles for her work on starting up our first website. GVENA misses her and appreciates her years of dedication to the organization.

Dawn requests any pictures available from the annual meeting in San Antonio, TX for publication on the new website and Facebook page.

Open Forum:

- ❖ Jan NYS meeting – GVENA to bring raffle items – Ginny and Joy to take on responsibility. .
- ❖ Apology to be entered into NYSENA Newsletter by Joy and Wende for HH nurses that have been missed in CEN article.
- ❖ Noted that RGH ED managed 100,000+ visits in 2010.

Next meeting:

February 14th, Highland Hospital