

**GENESEE VALLEY CHAPTER
EMERGENCY NURSES ASSOCIATION
MINUTES**

MEETING DATE: FEBRUARY 14TH, 5PM

LOCATION: HIGHLAND HOSPITAL

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order	Members: Joy Doser, Ginny Hebda, Sue Knapp, Wende Tefel, Sue Chalupa-Breese via phone conference	closed	
Presentation	None	Closed	
Approval of Minutes	Corrections: None Minutes Approved: Motion by Sue Breese; Second: Ginny Hebda		
President's Report	Nothing to report at this time		
Treasurer Report	~ 8800.00 in bank. Some outstanding checks owed to GVENA President to sign for direct deposit capabilities.	open	Sue Chalupa-Breese
Secretary's Report	Nothing to report at this time		Wende Tefel
Membership	Total membership 198 (18 new since January)		
Education	ENPC class completed with all 12 students passing TNCC March 19/20 – 16-20 students depending on instructor availability. Emergency Preparedness Conference: Violence in	Open	Sue Knapp

Committees	Healthcare May 10 th at MCC.	Open	
Communication	Investigation into Website: Dawn MacMullen found a designer who created the Gates Fire Dept. website. Approximate cost for GVENA: \$2000 for site. \$190/yr afterwards. Design and creation of site incurs most of the cost. Members only portion of the site cost range \$1k-2k. Wende Tefel to investigate Grey Goose Graphics and bring information to March meeting.		Dawn MacMullen, Wende Tefel
Conference	ENA Leadership Conference this week in Oregon Setting the Pace April 6-8 Saratoga Springs. May use Paypal or mail to register.		
Injury Prevention	Bicycle Injury prevention: LMH July 16th		Joy Doser
Old Business	Facebook – In progress		Dawn MacMullen
New business	Discussion of meeting site: Continue to rotate in area hospitals, or set one specific site. Discussion tabled until March meeting. Need ideas for newsletter Presentations at meetings: <ul style="list-style-type: none"> • Can CEUs be obtained for meetings? • These meetings would be 2 hours long • Hypothermia Protocol • TPA protocol • Diabetic control • Geriatric • Dr. Santos – Disaster Medicine • Nurses caring for Nurses 		
Next Meeting	March 14 th at Unity Hospital? Site to be confirmed by Joy Doser, President.		

**Respectfully Submitted,
Wende Tefel, Secretary, GVENA**