

**GENESEE CHAPTER  
EMERGENCY NURSES ASSOCIATION  
MINUTES**

**MEETING DATE: April 11, 2011**

**LOCATION: Henrietta Volunteer Ambulance**

<b>TOPIC</b>	<b>DISCUSSION &amp; ACTION</b>	<b>ACTION</b>	<b>RESPONSE PERSON</b>
<b>Call to Order</b>	Members: Sue Chalupa-Breese, Rosa Waldroff, Ginny Hebda, Joy Doser, Wende Tefel, Dawn MacMullen. By phone: Sue Knapp. Excused: Gwen Williams	closed	
<b>Presentation</b>	None	Closed	
<b>Approval of Minutes</b>	Corrections: Dawn MacMullen excused Minutes Approved: Motion made to approve minutes with above correction by Sue Chalupa-Breese, Second by Ginny Hebda.		
<b>President's Report</b>	EMS week May 15-22, Letter from the President. Color copies asked for to pass out to each area hospital and providers. Delegate application passed out, needs to be turned in by August 1, 2011.		
<b>Treasurer Report</b>	\$9289.30. Outstanding check to RGH for 3 members for \$750.00 and \$50 for Russ Hogue fund. Bank charge \$25.00 month despite bank notification to stop. Night Deposit slips sent to wrong Chapter. Bank notified and is working on rectifying the situation. IRS to made an inquiry to wrong forms submitted for 1099s	open	
<b>Secretary's Report</b>	Bill for Grey Goose Graphics submitted for payment Update of website given to group. Request for pictures, slogans, facebook, and any other items desired to be on the website.		
<b>Membership</b>	Total membership 200 State membership 2645		

<b>Education</b>	TNCC June 11 & 12 at RGH. Flyers to be mailed. November 13 & 14	Open	
<b>Committees</b>	ENPC October 8 & 9 <sup>th</sup> CEN Review: Motion made to send \$50 to Western ENA Chapter to support food for class.	Open	
<b>Communication</b>	Dawn MacMullen attended the Setting the Pace Communications Committee for NYCENA. The Committee voted to keep Communication controlled by the Secretary of each Chapter.		
<b>Conference</b>	Setting the Pace: Saratoga Springs – great attendance, good speakers. Large amount of GVENA members attended:  April 19/20 2012 set for same site. Rochester based conference: Georgette able to plan conference. Chapter suggested Monday, October 3 <sup>rd</sup> . Topic to be based around Stroke education. Locations suggested.		
<b>Injury Prevention</b>	Backseat passenger under 16 with seatbelts, and Graduated Driving laws being discussed in legislation. NYS scorecard on Injury Prevention LMH Health fair and bicycle safety initiative date June 16, 2011. CDC: Heads Up: Brain Injury in your practice.		
<b>Old Business</b>	Donation to Russ Hogue fund sent from GVENA.		
<b>New business</b>	911 Scholarship fund: 8/11 – Discussion regarding boat tour around Staten Island to benefit fund from NYCENA Tarrytown meeting.		

	<p>Government Issues: Albany January 23-24 meet with assemblymen and senators on the 24<sup>th</sup>. Issues regarding the placement of psychiatric patients in the ED and therefore increasing the risk of violence.</p> <p>Request to obtain Sheriff, Undersheriff, and Chief of Police, and District Attorney to discuss work place of violence. Dawn MacMullen to look into booking appropriate sized room in HVA for meeting.</p> <p>Request to area hospitals to have signage or verbiage to making public announcement that hurting, spitting at, swearing, at medical professional is a felony. Anybody that abuses or assaults any medical staff will be arrested.</p> <p>Sign up for national site for ENA 411</p> <p>Upcoming resolutions for annual meeting in Tampa, FL.</p>		
	<p>Motion to adjourn by Sue Chalupa-Breese, Seconded by Ginny Hebda.</p> <p>Motion to reopen by Sue Chalupa-Breese, Seconded by Ginny Hebda.</p> <p>Motion made to purchase a computer &lt;\$300 for GVENA Chapter business. Seconded by Dawn MacMullen. Motion passed unanimous.</p> <p>Motion to adjourn by Sue Chalupa-Breese, Seconded by Rosa Waldroff.</p>		

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