



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: June 10, 2013

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1708	Members Present: Sue Chalupa-Breese, Rosa Waldroff, Sue Knapp, Wende Tefel, Ginny Hebda, Deb Taylor, Dawn MacMullen, Andrew Wong, Chrissy Anthopoulos, Tammy Ophardt Excused: Shari McDonald	Dawn MacMullen	closed
Approval of Minutes	Deferred until September meeting	Dawn MacMullen	open
President's Report	<ul style="list-style-type: none"> • N/A deferred until September meeting • Today's meeting to start with an inservice by Sgt. Mark Philippy, EMT-P regarding Safety Awareness for Emergency Nursing Preparing for Potential Violence 	Dawn MacMullen	closed
Treasurer's Report	<ul style="list-style-type: none"> • \$8844.59 balance • \$599 balance for scholarship fund 	Deb Taylor	closed
Secretary's Report	<ul style="list-style-type: none"> • Reminder we are going green. Minutes to be posted on-line. Copies will no longer be available at the meetings. 	Tammy Ophardt	closed
Membership	<ul style="list-style-type: none"> • 172 members 	Dawn MacMullen	closed
Communications	<ul style="list-style-type: none"> • No report 	Dawn MacMullen	closed
Education	<ul style="list-style-type: none"> • Geriatric course can be taken on-line through national website • Genetech to hold a CME dinner in October. Exact date, location, and topic TBD. • Team STEPPS class to be held August 29 at St. John Fischer by GRAFL AACN. Suggestion was made to bring workplace violence project to them for 	Sue Chalupa-Breese	closed

	<ul style="list-style-type: none"> help. ENPC: June 15 & 16 in Elmira, October 5 & 6 at Unity in Greece 		
Meetings	<ul style="list-style-type: none"> NYS ENA meeting in Binghamton, NY July 26 & 27, 2013 NYS ENA meeting in Newburgh, NY November 18 & 19, 2013 	Tammy Ophardt	closed
Conferences	<ul style="list-style-type: none"> National ENA conference in September 17-19, 2013 in Nashville, TN. Information on the National ENA website. Early Registration Deadline is July 25. 	Tammy Ophardt	closed
Conference: 2014 Setting the Pace - Rochester	<ul style="list-style-type: none"> Meeting for GVENA chapter participation to be held July 8 and August 12, 2013 5 P.M. @ Henrietta Ambulance. Final committee members for GVENA chapter to be determined at this time. GVENA to sponsor meet and greet reception Members encouraged to bring ideas and suggestions 	Dawn MacMullen	action
New Business	<ul style="list-style-type: none"> Dawn MacMullen won the Registered Professional Nurse of Excellence Award from MLREMS. Looking for volunteers to attend TeamSTEPPS at St. John Fisher with Violence Poster. See Sue Chalupa-Breese. 	Sue Chalupa-Breese	action
Old Business	<ul style="list-style-type: none"> Christmas party ideas tabled until September meeting. Members encouraged to bring suggestions. 	Dawn MacMullen	action
Adjournment @ 1832	1 st Sue Chalupa-Breese 2 nd Sue Knapp	Dawn MacMullen	closed

Respectfully submitted,

Tammy A. Ophardt BSN, RN, CEN, CCRN

2013 GVENA Secretary

Miscellaneous information:

June meeting Inservice summary: Be aware of your stance and patient/family stance, know who are the priorities to protect, always have a way out, cues of potential for violence, always be ready to act instead of react, learn techniques to defuse the situation, and demonstration of defensive moves to protect yourself.

Ad Hoc Workplace Violence Committee: TBA

Ad Hoc 2014 Setting the Pace GVENA committee members: Brittany Brewer (chair), Andrew Wong, Sue Knapp, Gwen Williams, Wende Tefel, Sue Chalupa-Breese, Mary Mahler, Nikima Perovich, Marina Delttori

Ad Hoc E-mail committee: Sue Chalupa-Breese, Dawn MacMullen, Andrew Wong

Amendments: