

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: May 13, 2013

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1704	Members present: Tammy Davis, Andrew Wong, Dawn MacMullen, Susan Knapp, Gwen Williams, Wende Tefel, Deborah Taylor, Sue Chalupa-Breese, Chrissy Anthopoulos, Lisa Salvador Excused: none	Shari McDonald	closed
Approval of Minutes	1 st Sue Chalupa-Breese 2 nd Gwen Williams	Shari McDonald	closed
President's Report	<ul style="list-style-type: none"> Ad Hoc Committee on workplace violence: open to the meeting for ideas on safety for each hospital present at the meeting. Safety rounds with security q 4 hrs, visitor policy, binder to record violence issues. Looking to moving forward with a group to support measures of safety for the local EDs, suggestions on how to pursue as a group, 2 bills at the state level regarding workplace violence – encouraged to write local state senators to get bills passed, looking for volunteers for Ad Hoc Committee on workplace violence to create objectives and education for local EDs. Volunteers to contact Shari McDonald. Suggestion made to get Officer Mark Phillipy for a demonstration for the next meeting on protective maneuvers as well as get Brittany Brewer and Claire Simzer to include information learned from class on Preventing and Managing Crisis Situations. 	Shari McDonald	action
Treasurer's Report	<ul style="list-style-type: none"> \$9253.81 balance – last ENPC course costs not deducted yet \$195 from National for ENA renewals \$599 balance for scholarship fund 	Deb Taylor	closed
Secretary's Report	<ul style="list-style-type: none"> Thank you sent out to Karen Poggi for her assistance with the GVENA table at the STEP conference. Going green. Minutes to be sent via e-mail and posted on the website for approval at the next meeting. Copies will no longer be supplied at the meeting. 	Tammy Davis	closed
Membership	<ul style="list-style-type: none"> 168 members 	Dawn MacMullen	closed
Communications	<ul style="list-style-type: none"> No report 	Shari MacDonald	closed
Education	<ul style="list-style-type: none"> 16 new TNCC providers, 4 recommended to be instructors 	Sue Chalupa-	action

	<ul style="list-style-type: none"> • 7 new ENPC providers • No report from Unity on how the CEN review course went • Discussed possibilities for bringing in an instructor for a CPEN review course, the instructors did not want to schedule a weekend and it would cost \$1500 + expenses for the instructors. It was decided not to have a class at this time. • CATII courses to come out by the end of summer • 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 help. • Fundamentals of Critical Care Support class to be held at RGH June 1 & 2, 2013. • Fundamentals of Disaster Management class to be held at RGH June 7, 2013. 	Breese/Shari McDonald/Gwen Williams	
Conferences	<ul style="list-style-type: none"> • National ENA conference in September 17-19, 2013– need delegate information in by June 1st. Suggestion made to put information about what a delegate is on the GVENA website. 	Shari McDonald	action
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 	Shari McDonald	closed
Conference: 2014 Setting the Pace - Rochester	<ul style="list-style-type: none"> • Suggestion made to have meetings in July and August strictly for working on the 2014 conference at same time and place regular GVENA meetings are held. • GVENA to sponsor the meet and greet reception • Suggestions to contact Rochester and Henrietta commerce centers for tourism and local information • Suggestions made for buses to local casinos and/or solicit packages from them for raffle prizes. 	Shari McDonald	action
New Business	<ul style="list-style-type: none"> • Thank you card received from Chrissy Anthopoulos for attending the 2013 Setting the Pace conference in Newburgh, NY. • Congratulations to Rosa Waldroff for winning the Anita Doerr award. • President passed out a suggested letter to send to new members from GVENA, suggestions for revisions to be given to Shari McDonald • National ENA elections open May 14, 2013, members are encouraged to vote • Recognize former member Anne Wall's father died. • MLREMS "Day in the Park" for EMS May 19, 2013 1100-1800 Genesee Valley Park. Members encouraged to attend to support EMS. Dawn MacMullen to be honored with Registered Professional Nurse of Excellence Award. Award 	Shari McDonald	action

	ceremony to be at 1600.		
Old Business	<ul style="list-style-type: none"> Christmas party to be discussed in June meeting. Members encouraged to bring ideas. 	Shari McDonald	action
Adjournment @ 1819	1 st Wende Tefel 2 nd Lisa Salvador	Shari McDonald	closed

Respectfully submitted,

Tammy A. Davis BSN, RN, CEN, CCRN

2013 GVENA Secretary

Miscellaneous information:

Ad Hoc Workplace Violence committee: TBA

Ad Hoc 2014 Setting the Pace GVENA committee members: Brittany Brewer (chair), Chrissy Anthopolous, 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: