

# **Genesee Valley Chapter Emergency Nurses Association**

## **Monthly Meeting Minutes**

**Meeting Date: April 8, 2012**

**Location: Henrietta Ambulance**

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1704</b>	Members present: Virginia Hebda, Sue Chalupa-Breese, Wende Tefel, Susan Knapp, Gwen Williams, Shari McDonald, Tammy Davis, Dawn MacMullen, Rosa Waldroff, Chrissy Anthopoulos, Deb Taylor Excused: None	Shari McDonald	Closed
<b>Approval of Minutes</b>	1 <sup>st</sup> Sue Chalupa-Breese, 2 <sup>nd</sup> Wende Tefel	Shari McDonald	Closed
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Minutes up on website</li> <li>• Ad Hoc committee for workplace violence discussed</li> <li>• Kudos to RGH for 98<sup>th</sup> percentile for door-to-antibiotics time for Sepsis</li> </ul>	Shari McDonald	Action
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• \$599 in the scholarship fund</li> <li>• Balance not available, but "not much difference from previous balance" (previous balance noted to be \$5794.67 from previous minutes)</li> <li>• Taxes: need different forms for anyone making over \$600/yr.</li> <li>• No withholding tax, no need to file</li> <li>• NYS tax exempt number can be obtained from State treasurer</li> <li>• \$153 from raffle at the STEP conference to the general fund</li> <li>• Refunds for any expenses from GVENA need a receipt and need to be submitted within 90 days</li> </ul>	Deb Taylor & Gwen Williams	Closed
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	Tammy Davis	Closed
<b>Membership</b>	<ul style="list-style-type: none"> <li>• 167 members, 4 expiring</li> </ul>	Dawn MacMullen	Closed
<b>Communications</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	Shari McDonald	Closed
<b>Education</b>	<ul style="list-style-type: none"> <li>• CEN review May 2 &amp; 3, 2013 0800-1700 at Unity Hospital. Bill Light to instruct. \$200 individual, \$179 for 3 or more attending.</li> <li>• ENPC May 4 &amp; 5, 2013 – Newark-Wayne hospital</li> <li>• ENPC Elmira, NY – Father's Day weekend</li> <li>• TNCC November 16 &amp; 17, 2013 – RGH</li> </ul>	Shari McDonald, Mary Mahler, Sue Chalupa-Breese	Action

	<ul style="list-style-type: none"> <li>• ENPC October – Unity hospital – dates TBA</li> <li>• CPEN review – looking at Sept., Oct., or Nov. 2013 – looking at costs</li> <li>• Nothing new for CATII classes</li> <li>• Geriatric class is on-line, see National ENA website</li> <li>• Reminder to look at National ENA website for free CEUs</li> <li>• Genetech to do a CME dinner in the fall. Date and location TBA</li> </ul>		
<b>Conferences</b>	<ul style="list-style-type: none"> <li>• Setting the Pace in Tarrytown: Sepsis posters to be taken from the STEP Conference. Rosa Waldroff has purchased the lilac bush – Mary Mahler to take to the conference for the raffle. 8 members attending the conference at this time and 10 to attend the State NYSENA meeting.</li> <li>• STEP conference May 1-3, 2014</li> </ul>	Shari McDonald	Closed
<b>Conference: 2014 Setting the Pace - Rochester</b>	<ul style="list-style-type: none"> <li>• Setting the Pace April 10 &amp; 11, RIT Inn and Conference Center, Rochester, NY 2014</li> <li>• Motion to postpone discussion until May meeting: 1<sup>st</sup> Sue Chalupa-Breese, 2<sup>nd</sup> Virginia Hebda</li> </ul>	Shari McDonald	Closed
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Mary Mahler recognized for award: 2013 Rochester Business Journal Healthcare Achievement in Nursing</li> <li>• MLREMS sponsoring a “Day in the Park” May 19, 2013 1100-1800 to recognize EMS workers for EMS week. A nurse from GVENA has been nominated for Registered Professional Nurse of Excellence award. Everyone encouraged attending and supporting the EMS providers. All hospitals have donated toward the event.</li> <li>• Christmas party discussed. Bring ideas to May meeting.</li> <li>• Dinner meeting suggested for June. Bring ideas to May meeting. No meetings scheduled for GVENA for July and August.</li> <li>• NYS delegate forms will be due June 1, 2013 for National conference in Nashville, TN.</li> </ul>	Shari McDonald	Action
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• STEP Conference: Thank you from Mary Mahler for everyone who helped to make the GVENA table successful: Brittany Brewer, Nikima Perovich, Andrew Wong, Monica Seaman, Mary Mahler, Shari McDonald, Rosa Waldroff, Heather Nenadic, Karen Poggi, Sue Chalupa-Breese, Robert Breese. Thank you to Sue Chalupa-Breese and Robert Breese for purchasing the table at the STEP conference. EMS feedback: liked the Sepsis cards. Table well received by the EMS members at the conference. Many took cards and copies of the sepsis posters for their bases.</li> <li>• Sepsis poster to be given to hospitals to be put up during Nurse’s week</li> </ul>	Shari McDonald	Closed

<b>Adjournment @ 1802</b>	1 <sup>st</sup> Wende Tefel, 2 <sup>nd</sup> Rosa Waldroff	Shari McDonald	Closed
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**Respectfully submitted,**

Tammy A. Davis BSN, RN, CEN, CCRN

2013 GVENA Secretary

**Amendments:**