



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: December 8, 2014

Location: Benucci's Restaurant, Pittsford

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1821	Members Present: Rosa Waldroff, Virginia Hebda, Susan Knapp, Deborah Taylor, Shari McDonald, Kelly Bowen, Sue Chalupa-Breese, Tammy Ophardt Excused: Dawn MacMullen	Tammy Ophardt	closed
Approval of Minutes	<ul style="list-style-type: none"> Deferred until next meeting, draft not available for November 	Tammy Ophardt	open
President's Report	<ul style="list-style-type: none"> None available 	Tammy Ophardt	closed
Treasurer's Report	<ul style="list-style-type: none"> Balance \$13,487.91, still have checks outstanding \$903.00 for the Alina Vorobeychik educational scholarship fund 	Deborah Taylor	closed
Secretary's Report	<ul style="list-style-type: none"> None available 	Tammy Ophardt	closed
Membership	<ul style="list-style-type: none"> 194 members, 8 expiring 	Tammy Ophardt	closed
Communications	<ul style="list-style-type: none"> Grey Goose on hold to upgrade the website until the chapter can get a more accurate reflection of the balance Continue to like us on Facebook and invite friends to Facebook and Twitter. Visit the GVENA website and invite others to check it out as well. REMINDER: if you wish to be officially excused from the meeting, one of the board members needs to be contacted directly 	Tammy Ophardt	closed
Education	<ul style="list-style-type: none"> TNCC course held November 1 & 2, 2014 @ RGH produced 17 new providers 2015 ENPC classes: February 7 & 8, September 12 & 13 	Sue Chalupa-Breese	closed

	<ul style="list-style-type: none"> • 2015 TNCC classes: March 14 & 15, November 14 & 15 • Potential CEN review course to be held as a pre-session for Setting the Pace in April 2015 • Instructor course for TNCC and ENPC to be held early next year 		
Meetings	<ul style="list-style-type: none"> • NYS ENA January 23 & 24, 2015 in Binghamton • NYS ENA April 18 in Saratoga Springs 	Virginia Hebda	closed
Conferences	<ul style="list-style-type: none"> • STEP Conference March 26-28, 2015 @ RIT • Setting the Pace NYS ENA Conference April 16 & 17, 2015 • National ENA Conference September 28-October 3 in Orlando, FL 	Tammy Ophardt	closed
New Business	<ul style="list-style-type: none"> • Discussion of triaging at EDs and possibly sending appropriate patients to Urgent care centers • Installation of officers to wait until January • Bring ideas to January meeting of how to choose someone to go to the Setting the Pace conference in April 	Tammy Ophardt	open
Old Business	<ul style="list-style-type: none"> • Virginia Hebda reports Reg Allen states GVENA has permission to continue to have meetings at Henrietta Ambulance for 2015 (Second Monday of the month at 5- 6:30PM. Need to verify Monica Seaman sent the Thank you card and donation to HVA. • Virginia Hebda reports she contacted Cheryl Marcel at Western chapter about the postcards. She obtained some from Vistaprint to be used to Welcome new members and remind members to renew their ENA memberships • Donation to the NYS ENA 911 Endowment fund to be delayed until there is a better reflection of the current balance 	Tammy Ophardt	open
Adjournment @ 1900	<ul style="list-style-type: none"> • 1st Virginia Hebda 2nd Rosa Waldroff 	Tammy Ophardt	closed

Respectfully submitted,

Tammy A. Ophardt BSN, RN, CEN, CCRN

2014 GVENA President- Elect

Miscellaneous information:

Amendments: