



## Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

**Meeting Date:** March 10<sup>th</sup>, 2014

**Location:** Henrietta Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1707</b>	Members Present: Tammy Ophardt, Deb Taylor, Rosa Waldroff, Virginia Hebda, Monica Seaman, Dawn MacMullen, Sue Chalupa Breese, Gwen Williams, Sue Knapp, Shari McDonald, Mary Mahler Excused: None	Dawn Mac Mullen	Closed
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>January &amp; February meeting minutes to be posted to GVENA website for all to review. To be approved at April's meeting.</li> </ul>	Dawn Mac Mullen	Open
<b>President's Report</b>	<ul style="list-style-type: none"> <li>Ginny's blog up and running (NYS president Virginia Hebda)</li> <li>The following attending National Conference in Arizona- Sue Chalupa Breese, Ginny Hebda, Amy Coniglio, Rebecca Stott- from our chapter.</li> </ul>	Dawn Mac Mullen	Closed
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Current balance \$6,394.63</li> <li>Sue Chalupa Breese proposed GVENA to donate \$550.00 to the Rural_? ___ education grant. Motioned by Gwen Williams, 2<sup>nd</sup> by Rosa Waldroff</li> </ul>	Deb Taylor	Closed
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>Will place January, February and March meeting minutes to constant contact to be reviewed and approved at April's meeting.</li> </ul>	Monica Seaman	Closed
<b>Membership</b>	<ul style="list-style-type: none"> <li>Current membership 179</li> </ul>	Dawn Mac Mullen	Closed
<b>Communications</b>	<ul style="list-style-type: none"> <li>Keep friending your friends on Facebook</li> </ul>	Dawn MacMullen	Closed
<b>Education</b>	<ul style="list-style-type: none"> <li>18 new ENPC instructors attend a Provider class on Feb 15<sup>th</sup> &amp; 16<sup>th</sup></li> <li>Next ENPC Instructor class September 20<sup>th</sup> &amp; 21<sup>st</sup></li> <li>CEN review class March 21<sup>st</sup> &amp; 22<sup>nd</sup> in Syracuse at Crouse Hospital \$250</li> <li>Setting the Pace Conference April 10<sup>th</sup> &amp; 11<sup>th</sup> Rochester NY- RIT Inn</li> <li>NYS Council meeting April 13<sup>th</sup> @ RIT</li> </ul>	Sue Chalupa Breese	Closed

	<ul style="list-style-type: none"> <li>• CPEN Review October 29<sup>th</sup> Montefiore, Bronx 1 day- \$75</li> <li>• TNCC class Nov 1<sup>st</sup> &amp; 2<sup>nd</sup> at RGH</li> </ul>		
<b>NYSENA Leadership Meetings</b>	<ul style="list-style-type: none"> <li>• NYSENA meeting April 12<sup>th</sup> Saturday after Setting the Pace Conference @ RIT INN</li> <li>• NYSENA Meeting July 25<sup>th</sup> &amp; 26<sup>th</sup> in Binghamton</li> <li>• NYSENA Meeting October 24<sup>th</sup> &amp; 25<sup>th</sup> in Middletown, NY. (CPEN review in Middletown)</li> </ul>		
<b>Conferences</b>	<ul style="list-style-type: none"> <li>• Critical Care Conference – March 29<sup>th</sup> &amp; 30<sup>th</sup>, 2014 @ Unity</li> <li>• Setting the Pace Conference April 10<sup>th</sup> &amp; 11<sup>th</sup> Rochester NY- RIT Inn</li> <li>• STEP Conference May 1<sup>st</sup>-3<sup>rd</sup> at RIT Inn</li> <li>• Ginny reminded all ENA members to check out the national ENA site and review bio's of those members running for board positions.</li> </ul>	Sue Chalupa Breese	Closed
<b>Conference: 2014 Setting the Pace - Rochester</b>	<ul style="list-style-type: none"> <li>• Sue finalizing with RIT INN Reviewed food selections for lunch, breakfast and appetizers for opening</li> <li>• Dawn- passed out 5k posters with printed registration brochures</li> <li>• Award nominations needed- please nominate a co worker all nominations needed by 3/31/14 to Sandi Tetler</li> <li>• Please think about Poster Presentation</li> <li>• Raffles- <b>raffle tickets being donated by ?</b></li> <li>• Need to formalize Thursday evening activities, games- planning to hold extra meeting</li> </ul>	Sue Chalupa Breese Wende Ryan Dawn Mac Mullen	Ongoing
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Mr. Breese will look into pricing for purchasing clicker –see feb min</li> <li>• Sue Knapp will look into pricing for purchase of ID tags for GVENA TNCC instructors.</li> </ul>	Dawn Mac Mullen	Closed
<b>New Business</b>	<ul style="list-style-type: none"> <li>• RGH had Magnet site visit last week, RGH has also had their Joint Commission Stroke visit also</li> <li>• Congratulations Mary Mahler new Nurse Manager for RGH ED</li> <li>• Gentec educational offering in February was very well attended 50 plus</li> <li>• Sarah Tubbert SJF student conducting researching on Resiliency in Emergency Department Nurses. Looking to speak with ED nurses, please participate if interested.</li> <li>• Sue Knapp provided reminded group of bi-law updates</li> </ul>	Dawn Mac Mullen	Closed
<b>Adjournment @ 1745</b>	<ul style="list-style-type: none"> <li>• Dawn MacMullen adjourned motioned by Gwen Williams 2<sup>nd</sup> by Sue Knapp @ 1745</li> </ul>		

Respectfully submitted,

Monica Seaman MS, RN

2014 GVENA Secretary

**Miscellaneous information:**

**Amendments:**