



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: October 13, 2014

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1702	Members Present: Mary Mahler, Gwen Williams, Deb Taylor, Dawn MacMullen, Sue Chalupa-Breese, Tammy Ophardt Excused: Monica Seaman, Ginny Hebda, Sue Knapp		closed
Approval of Minutes	<ul style="list-style-type: none"> Waiting to approve the minutes from April forward until next meeting per executive decision of President MacMullen 	Dawn MacMullen	open
President's Report	<ul style="list-style-type: none"> National ENA general assembly had 33 delegates from NYS of 35 Setting the Pace race cancelled at the moment 2015 date recinded by MCC due to conflicts – searching for a new date. 	Dawn MacMullen	closed
Treasurer's Report	<ul style="list-style-type: none"> ENPC in September made 810.09. Current Balance is \$12,549.52 Still have not paid NYS ENA for Setting the Pace Welcome Party. Bill will be ~\$1200.00. Have not received bill yet from NYS treasurer. Grey Goose Graphics credit as of October 1, 2014 \$541.50 – questioning amounts of constant contact charges and consultation charges. Itemized bill to be looked into by Sue-Chalupa Breese. Dawn MacMullen to check constant contact about and talk to Grey Goose about a meeting schedule the rest of the year. Accepting the treasurer report 1st Sue Chalupa-Breese 2nd Gwen Williams 	Deb Taylor	closed
Secretary's Report	<ul style="list-style-type: none"> Not available 		
Membership	<ul style="list-style-type: none"> 194 members Suggestion brought up to have membership applications available at TNCC and ENPC classes. 	Tammy Ophardt	Closed

Communications	<ul style="list-style-type: none"> • Continue to invite people to like our facebook page, visit the website, and join twitter. • REMINDER TO ALL: you need to contact a member of the board to be officially excused from any meetings • Grey Goose to be contacted regarding working on the website. 	Dawn MacMullen	open
Education	<ul style="list-style-type: none"> • ENPC in September had 20 students with 100% passing. 6 came in from Auburn, 2 students were recommended to be instructors. Terry Taylor from RFD audited the course. Meghan Aldrich taught for the first time. • TNCC to be held November 1 & 2 at Rochester General • Instructors for TNCC attended a meeting at Sue Knapp's house for an update and to go through equipment September 16. • CPEN review in Middletown October 24, class also trying to be arranged for Upstate NY • CPEN review October 29 @ Montefiore in the Bronx • Geriatric course available on-line at ENA's website • CATII course to come soon 	Sue Chalupa-Breese	closed
Meetings	<ul style="list-style-type: none"> • NYS ENA Council meeting October 25, 2014 Middletown, NY 	Dawn MacMullen	closed
Conferences	<ul style="list-style-type: none"> • Vital Signs at Riverside Convention Center October 23-26 • Setting the Pace April 16 & 17, 2015 in Saratoga Springs – Shari McDonald Conference Chair, Kathy Conboy in charge of speakers 	Dawn MacMullen	Closed
New Business	<ul style="list-style-type: none"> • Deb Taylor was appointed by Matt Powers to the Committee for National Advocacy • Discussed Ebola - a couple suspected cases have occurred locally. Infection prevention personnel at facilities are working on plans for staff protection. EMS needs to question patients more and warn staff of any suspected cases. Patients need a negative pressure room, staff needs to don gloves, gowns, booties, hats, and N95 masks. Many facilities still have details to work out re: how to deal with potentially infected family members, etc. Triage needs to be diligent to ask about recent travel and travel outside of the country. • Suggestion made to make a donation to the ENA foundation for the 911 scholarship fund when GVENA treasury gets better settled with bill payments. • Looking for ideas for the Christmas Party. Restaurant, someone donate their house, move to another night for better attendance and/or to use Henrietta EMS meeting room and bring a dish to pass. • Suggestion made to sell t-shirts at ENPC and TNCC classes. 	Dawn MacMullen	open
Old Business	<ul style="list-style-type: none"> • Tammy Ophardt to contact Cheryl Marcel from Western chapter and see about postcards. • Gifts for Emergency Nurses Week from the chapter well received. 	Dawn MacMullen	open

	<ul style="list-style-type: none"> • Still requesting pictures from EDs for GVENA website. Send them to Dawn MacMullen. • Reggie Ricotta was recognized at National ENA memorial slide show. 		
Adjournment @ 1757	<ul style="list-style-type: none"> • 1st Gwen Williams 2nd Deb Taylor 	Dawn MacMullen	Closed

Respectfully submitted,

Tammy A. Ophardt BSN, RN, CEN, CCRN

2014 GVENA President-Elect

Miscellaneous information:

Amendments: