



## Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

**Meeting Date:** September 8, 2014

**Location:** Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1718</b>	Members Present: Monica Seaman, Dawn MacMullen, Tammy Ophardt, Sue Knapp, Ginny Hebda, Meghan Lane, Sue Chalupe Breese, Heather Martin, Rosa Waldroff, Gwen Williams, Mary Mahler Excused: Sharri McDonald	Dawn Mac Mullen	Closed
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>April, May, June and September meeting minutes to be voted on at October 12th, meeting.</li> </ul>	Dawn Mac Mullen	Closed
<b>President's Report</b>	<ul style="list-style-type: none"> <li>If you are planning to go to National Conference and are a delegate please remember to complete delegate orientation- by October 3<sup>rd</sup></li> <li>GVENA donated a neckless to the 9/11 foundation to be raffled off.</li> <li>Meeting minutes must be done and posted within 2 weeks. In jeopardy of losing chapter.</li> <li>NY State website is being updating to an APP for smart phones- user friendly.</li> <li>GVENA website is out dated. Would like to update at the same time that NYS website is being updated, looking for anyone interested in participating.- it will cost \$900.00 to update GVENA site, will defer until we have the most recent Treasurer information.</li> <li>Ginny Hebda will call MaryEllen Jenson (State Treasurer)</li> </ul>	Dawn Mac Mullen	Closed
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Deb Taylor- not present, a board member will contact Deb to follow up on check from Western chapter- toward NYSENA conference in April 2014.</li> <li>Ginny Hebda needs invoice from HH r/t paying ENPC instructors</li> </ul>	Dawn Mac Mullen	closed
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>Nothing at this time.</li> </ul>	Monica Seaman	Closed

<b>Membership</b>	<ul style="list-style-type: none"> <li>• 197 members-</li> </ul>	Tammy Ophardt	Closed
<b>Communications</b>	<ul style="list-style-type: none"> <li>• Keep friending your friends on Facebook</li> <li>• In order to be excused from monthly meeting you must contact one of the officers by phone, email or text- President, President elect, secretary or treasurer.</li> </ul>	Dawn Mac Mullen	Closed
<b>Education</b>	<ul style="list-style-type: none"> <li>• TNCC Instructor break out session Tuesday Sept 16th</li> <li>• ENPC Class September 20<sup>th</sup> &amp; 21<sup>st</sup> @ RGH</li> <li>• CPEN review in Middletown October 24th</li> <li>• CPEN Review October 29th Montefiore, Bronx 1 day- \$75</li> <li>• TNCC class Nov 1st &amp; 2nd at RGH \$250.00, parking will not be able to be validated.</li> </ul>	Dawn Mac Mullen	closed
<b>NYSENA Leadership Meetings</b>	<ul style="list-style-type: none"> <li>• NYSENA Meeting October 25th Middletown NY</li> <li>• Side note, every quarter a basket is raffled at NYSENA leadership meetings. Donation from GVENA did not make it to last quarterly meeting (lilac brush) was given to Rosa Waldroff with condolences of the resent passing of her mother.</li> </ul>	Dawn Mac Mullen	closed
<b>Conferences</b>	<ul style="list-style-type: none"> <li>• 2014 ENA Annual Conference Indianapolis, Indiana October 7<sup>th</sup>-11<sup>th</sup></li> <li>• Vital Signs New York State EMS Conference October 22-26, 2014 @ Rochester Riverside Convention Center</li> <li>• 2015 Setting the Pace Saratoga Springs, NY April 16<sup>th</sup> &amp; 17. Sharri McDonald conference chair and Kathy Convoy arranging speakers- please go to <a href="http://www.nysena.org">www.nysena.org</a> for more details.</li> <li>• Setting the Pace 5k will continue.</li> </ul>	Ginny Hebda	closed
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Mr. Breese presented on new Public Health Law, section 3121 (5): this proposed bill would allow Critical Care EMT's and or Paramedics to transport and or hang units of blood will patient is in transfer. *(hard copy of proposed bill with Monica Seaman- GVENA Secretary).</li> <li>• Ginny Hebda motioned to support bill in favor of only Paramedic's to provide this intervention, as long as Annual competency and ongoing education is received through credentialed agencies occurs. 2<sup>nd</sup> by Gwen Williams</li> <li>• 2015 NYSENA board congratulations to our own GVENA member Dawn Mac Mullen who will be the NYS Secretary, President elect Jackie Glendinning and MaryEllen Jennison as Treasurer.</li> <li>• Please email Ginny Hebda if you know of an ED nurse that has passed away. Their name will be placed in the newsletter memorandum.</li> <li>• Meghan Lane asked group about call for ED nurses- how is it handled in other</li> </ul>	Dawn MacMullen	closed

	<p>hospitals.</p> <ul style="list-style-type: none"> <li>Need to elect 2015 GVENA President elect and Secretary- Gwen Williams will send out survey monkey to vote- watch email. President Elect- Sue Knapp Secretary- Monica Seaman</li> </ul>		
<b>Old Business</b>	<ul style="list-style-type: none"> <li>Tammy Ophardt will try and complete post cards for joining and renewing membership to ENA/GVENA.</li> <li>Ginny Hebda passed out GVENA pens and life savers to be distributed to Genesee Valley hospital ED's in celebration of Emergency Nurses Week- thank you to those that are delivering the goodies.</li> </ul>		closed
<b>Adjournment @ 1826</b>	<ul style="list-style-type: none"> <li>Meeting adjournment motioned by Ginny Hebda, 2<sup>nd</sup> by Tammy Ophardt</li> </ul>		
	<ul style="list-style-type: none"> <li></li> </ul>		

**Respectfully submitted,**

Monica Seaman MS, RN

2014 GVENA Secretary

**Miscellaneous information:**

**Amendments:**