



## Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

**Meeting Date:** April 13<sup>th</sup>, 2015

**Location:** Henrietta 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: Monica Seaman, Dawn MacMullen, Sue Chalupa-Breese, Sue Knapp, Tammy Ophardt, Rosa Waldroff, Gwen Williams Excused: Deb Tayler, Ginny Hebda	Tammy Ophardt	closed
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>March meeting minutes approved motioned by Sue Breese, 2<sup>nd</sup> Sue Knapp</li> </ul>	Tammy Ophardt	closed
<b>President's Report</b>	<ul style="list-style-type: none"> <li>Still looking to have an educational dinner (Intranasal Antipsychotic med) looking at fall. Also looking at reaching out to Genetec, EZ-IO, and Jennette Goldman for a presentation on allergies</li> </ul>	Tammy Ophardt	open
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>As of today Sue Chalupa Breese still does not have a hard copy of recent bank statement. Deb Taylor 2014 treasurer not present this evening- texted during meeting (received bank statement today)</li> <li>Currently have \$45 in account for Grey Goose funds</li> <li>Received \$900.00 for TNCC course</li> <li>At last TNCC course a few participants needed to cancel last minute money to be reallocated to next course.</li> <li>Annual ENA membership dues has increased to \$115.00 a year</li> </ul>	Sue Chalupa Breese	closed
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>None at this time</li> </ul>	Monica Seaman	closed
<b>Membership</b>	<ul style="list-style-type: none"> <li>189 members 20 expiring postcards sent out.</li> </ul>	Dawn MacMullen for Ginny Hebda	closed

<b>Communications</b>	<ul style="list-style-type: none"> <li>To keep cost down Grey Goose suggested removing pictures for GVENA site and using GVENA facebook account to see pictures.</li> </ul>	Dawn MacMullen	open
<b>Education</b>	<ul style="list-style-type: none"> <li>Received postcard from Western ENA sponsoring ENPC course May 19<sup>th</sup> &amp; 20<sup>th</sup>.</li> <li>Good turnout for our March 14<sup>th</sup> &amp; 15<sup>th</sup> TNCC course. 1st day lectures, 2<sup>nd</sup> skills. Discussed how some chapters pay instructors by hour. Keeping lectures to 1 day will assist with keeping cost down to run course.</li> <li>ENPC Sept 12<sup>th</sup> and 13<sup>th</sup></li> <li>TNCC Instructor class November 14<sup>th</sup> and 15<sup>th</sup>/ will talk with nationals to have electronic version of test provided.</li> <li>Unity hosting CEN review June 16<sup>th</sup> &amp; 17<sup>th</sup> contact <a href="mailto:marina.dettori@rochesterregional.org">marina.dettori@rochesterregional.org</a> or call 585 368 4558 to register.</li> <li>CPEN review to be held in Suffern, NY July 31, 2015 in conjunction with ENA State Council Meeting.</li> <li>Potential CEN review to be held in Middletown, NY November 6 in conjunction with ENA State Council Meeting. Information TBA.</li> <li>ENLS- Emergency Neurological Life Support upcoming classes for RGH: Sept 25<sup>th</sup> Dates for U of R: June 25, July 23, and July 24</li> <li>BDLS – Basic Disaster Life Support April 28<sup>th</sup></li> <li>ADLS- Advanced Disaster Life Support June 2<sup>nd</sup> and 3<sup>rd</sup> @ Gates Volunteer Ambulance</li> <li>ABLS- Advanced Burn Life Support held at the University of Rochester May 18<sup>th</sup></li> </ul>	Sue Chalupa-Breese	open
<b>Meetings</b>	<ul style="list-style-type: none"> <li>ENA State Council Meetings: April 18, 2015 Saratoga Springs July 31 &amp; August 1, 2015 Suffern, NY Crowne Plaza, November 6 &amp; 7 Middletown, NY.</li> <li>ENA Day on the Hill in Washington, D.C. April 28 &amp; 29, 2015</li> </ul>	Tammy Ophardt	closed
<b>Conferences</b>	<ul style="list-style-type: none"> <li>Setting the Pace NYS ENA Conference April 16 &amp; 17, 2015 Saratoga Springs, NY</li> <li>May 5<sup>th</sup> 2015 Health Coalition Emergency Management workshop: Trauma REACH <a href="https://2015t-reach.eventbrite.com">https://2015t-reach.eventbrite.com</a></li> <li>22<sup>nd</sup> Annual Pediatric Nursing Conference Friday May 8<sup>th</sup>- see link below <a href="http://www.cvent.com/d/jCzIk0dXVUmNpo9u_OxVaA/rm03/P1/1Q?">http://www.cvent.com/d/jCzIk0dXVUmNpo9u_OxVaA/rm03/P1/1Q?</a></li> <li>2015 Emergency Nurses Conference May 14, 2015 at Strong Memorial</li> <li>National ENA Conference September 28-October 3, 2015 Orlando, FL</li> </ul>	Tammy Ophardt	closed
<b>New Business</b>	<ul style="list-style-type: none"> <li>If you are attending Setting the Pace in Saratoga you need to register through Eventbrite for attending Saturday morning state conference.</li> </ul>	Tammy Ophardt	open

	<ul style="list-style-type: none"> <li>Rosa purchased a lilac bush to be auctioned off at NYS conference donated by GVENA.</li> </ul>		
<b>Old Business</b>	<ul style="list-style-type: none"> <li>Ginny not present to share budget spreadsheet- tabled until next month, will also verify with Ginny cost of pens for ENA week.</li> <li>MLREMS to be having a picnic for EMS workers Sunday May 19<sup>th</sup> looking for teams to – backboard, collaring.... Fun activities</li> <li>Motion made by Sue Chalupa Breese to switch order of meeting old business before new business, 2<sup>nd</sup> by all- approved.</li> <li>July 1<sup>st</sup> asking for results of Empire state building for EN week (lighting up of the building)</li> </ul>	Tammy Ophardt	open
<b>Adjournment @ 1803</b>	<p>1<sup>st</sup>- Rosa Waldroff 2<sup>nd</sup>- Sue Knapp</p>	Tammy Ophardt	closed

**Respectfully submitted,**

Monica Seaman MS, RN 2015 GVENA Secretary

**Miscellaneous information:**

Ad Hoc Membership Committee: Ginny Hebda - Chair, Gwen Williams, Dawn MacMullen, Sue Chalupa-Breese, Monica Seaman, Tammy Ophardt

**Amendments:**