




Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: June 8th, 2015

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1708	Members Present: Monica Seaman, Dawn MacMullen, Sue Chalupa-Breese, Tammy Ophardt, Gwen Williams, Ginny Hebda Excused: Rosa Waldroff, Sue Knapp, Mary Mahler- arrived late	Tammy Ophardt	closed
Approval of Minutes	<ul style="list-style-type: none"> • May meeting minutes tabled until August 	Tammy Ophardt	closed
President's Report	<ul style="list-style-type: none"> • Still looking to have an educational dinner <ol style="list-style-type: none"> 1. Genetec educational offering looking at November 9th 2. Hopeful to have Jeanette Goldman for a presentation on allergies- "Improved care of patients with risk to anaphylaxis, using EBP" 30 min in-service. ? this summer 3. EZ-IO tabled until next year • Motion made by Gwen Williams to take July meeting off for summer and meet again in August. 2nd by Sue Chalupa-Breese-passed by all. • Sue Knapp agreed by text to run August's meeting. 	Tammy Ophardt	open
Treasurer's Report	<ul style="list-style-type: none"> • Unable to obtain hard copy of bank statements. Sue Chalupa-Breese making apt with bank to sit down and discuss further. • At this time GVENA bank balance at approximately \$7,000.00 • Last TNCC class money deposited \$320 • Sent check to Grey Goose for \$1,000.00 credit toward our GVENA website • Quarterly report due end of June to NYS 	Sue Chalupa Breese	closed

Secretary's Report	<ul style="list-style-type: none"> • Sorry for late May meeting minutes. 	Monica Seaman	closed
Membership	<ul style="list-style-type: none"> • 174 members, postcards went out as reminder to renew to those expiring 	Ginny Hebda	closed
Communications	<ul style="list-style-type: none"> • John Husser is contact for Grey Goose. NYS and GVENA continue with website updates. • What to do with old photos still in discussion. • GVENA new website up and running and it is smart phone friendly. NYS ENA website is also being updated. 	Dawn MacMullen	open
Education	<ul style="list-style-type: none"> • ENPC Sept 12th and 13th to be held at RGH • TNCC class November 14th and 15th at RGH • Unity hosting CEN review June 16th & 17th contact marina.dettori@rochesterregional.org or call 585 368 4558 to register. • CPEN review to be held in Suffern, NY July 31, 2015 in conjunction with ENA State Council Meeting. Also a Friday evening Injury prevention session to be held • ENLS (Emergency Neurologic Life Support Course) sponsored by the U of R on <p style="text-align: center;">July 23rd July 24th Contact: (585) 275-9238 or (585) 275-6512 Email: pamela_marks@urmc.rochester.edu</p>  Emergency Neurologic Life Suppo <ul style="list-style-type: none"> • ENLS- Emergency Neurological Life Support upcoming classes for RGH Sept 25th • Potential CEN review to be held in Middletown, NY November 6 in conjunction with ENA State Council Meeting. Information TBA. 	Sue Chalupa-Breese	open
Meetings	<ul style="list-style-type: none"> • ENA State Council Meetings: July 31 & August 1, 2015 Suffern, NY Crowne Plaza November 6 & 7 Middletown, NY. 	Tammy Ophardt	closed
Conferences	<ul style="list-style-type: none"> • National ENA Conference September 28-October 3, 2015 Orlando, FL • Next year's 2016 Setting the Pace will be held in Saratoga Springs April 7 & 8, 	Tammy Ophardt	closed

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Old Business	<ul style="list-style-type: none"> • Please take a few minutes to vote for delegates application is on line. Currently NYS only has 73 responses. • Nothing new on Empire State building lighting up- no obligation to hear back from them. 	Tammy Ophardt	open
New Business	<ul style="list-style-type: none"> • Ginny Hebda and Dawn MacMullen working on ad hoc committee to update policy and procedure. • Special recognition to Elizabeth Kern-DePasqules from RGH delivered a baby in the front loop of RGH • Motion from Gwen Williams for GVENA to make up a \$150.00 basket to raffle at the silent auction – March of Dimes Award Ceremony Sept 18th at the Convention Center. 2nd by Sue Chalupa-Breese, motion carried. • Tina Carlson long time nurse educator in the community retired 5 months ago, recently dx with Ca, looking to do an educational scholarship- motion to table this conversation from Dawn MacMullen, 2nd Ginny Hebda. • Mary Mahler- mentioned a PCT at RGH is the father of the 16yr old boy that was recently stabbed. RGH looking to do some kind of reach out to do volunteer work in the community, also looking for other institutions to participate, will reach out to RPD Officer Moses Robinson who works specifically with teens. 	Tammy Ophardt	open
Adjournment @ 1823	1 st - Gwen Williams 2 nd - Sue Chalupa-Breese	Tammy Ophardt	closed

Respectfully submitted,

Monica Seaman MS, RN 2015 GVENA Secretary

Miscellaneous information:

Amendments: