



## Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

**Meeting Date:** March 9, 2015

**Location:** Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1717</b>	Members Present: Monica Seaman, Virginia Hebda, Dawn MacMullen, Sue Chalupa-Breese, Sue Knapp, Tammy Ophardt, Joanne Thomas, AnnMarie Dailey, Cheryl Wise, Wendy Allen-Thompson, Christina Scutulla, Rosa Waldroff, Gwen Williams, Mary Mahler Excused: Deb Tayler	Tammy Ophardt	closed
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>January meeting minutes approved 1<sup>st</sup> Ginny Hebda, 2<sup>nd</sup> Sue Chalupa Breese</li> <li>February meeting minutes approved 1<sup>st</sup> Sue Knapp, 2<sup>nd</sup> Dawn MacMullen</li> </ul>	Tammy Ophardt	closed
<b>President's Report</b>	<ul style="list-style-type: none"> <li>Looking to have an educational dinner (Intranasal Antipsychotic med) still looking to connect with pharmaceutical representative.</li> <li>Western looking for a few members to join ENA (need 10) Strong also looking for members to sign up for ENA- will connect with Western- Monica</li> <li>Setting the Pace discount ends Friday. Need to ask for the sales manager (only person who can provide discount).</li> </ul>	Tammy Ophardt	open
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Balance seems to be off awaiting bank statement for this month. Rosa Waldroff will be assisting Sue. Full report for next month</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>191 members</li> </ul>	Ginny Hebda	closed
<b>Communications</b>	<ul style="list-style-type: none"> <li>Moving forward with updating GVENA website/ as well as NYS ENA website</li> <li>Please invite friends to like the GVENA facebook page and the NYS ENA page</li> </ul>	Dawn MacMullen	open
<b>Education</b>	<ul style="list-style-type: none"> <li>ENPC class Feb 7 &amp; 8 had 11 students all passed- congratulations</li> </ul>	Sue Chalupa-Breese	open

	<ul style="list-style-type: none"> <li>• TNCC provider class March 14<sup>th</sup> &amp; 15<sup>th</sup> – 12 registered.</li> <li>• Unity hospital to be holding a CEN review June 16<sup>th</sup> &amp; 17<sup>th</sup></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> </ul>		
<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>• New Jersey State ENA Conference March 18-20, 2015</li> <li>• STEP Conference March 26-28, 2015 @ RIT</li> <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/jCzIkOdXVUmNpo9u_OxVaA/rm03/P1/1Q?">http://www.cvent.com/d/jCzIkOdXVUmNpo9u_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>• Additional pieces need to be added to the 2015 budget- quarterly membership income ... Ginny Hebda to make changes/update</li> <li>• STEPP conference- GVENA donate basket for silent raffle auction, cost \$100.00</li> <li>• Ideas for Emergency Nurses Week in October discussed. Pens were a big hit will do again but have ENA logo added with website address.</li> <li>• Dawn to check on price for ENA logo clings.</li> </ul>	Tammy Ophardt	open
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Colleen Gillette received paid registration to Setting the Pace Conference.</li> <li>• MLREMS to be having a picnic for EMS workers. Tabled to next month</li> <li>• NYS ENA bylaws and procedures- being obtained at this time</li> <li>• NYS Conference award nominations due by March 15<sup>th</sup> please take a moment to nominate a peer.</li> </ul>	Tammy Ophardt	open
<b>Adjournment @ 1817</b>	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Rosa Waldroff</li> <li>• 2<sup>nd</sup> Sue Knapp</li> </ul>	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:**