




Genesee Valley

Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: May 11th, 2015

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1702	Members Present: Monica Seaman, Dawn MacMullen, Sue Chalupa-Breese, Tammy Ophardt- tele conferenced, Rosa Waldroff, Gwen Williams, Ginny Hebda Excused: Deb Taylor	Tammy Ophardt by tele conference meeting run by Dawn MacMullen	closed
Approval of Minutes	<ul style="list-style-type: none"> • April meeting minutes approved motioned by Sue Breese, 2nd Gwen Williams 	Tammy Ophardt	closed
President's Report	<ul style="list-style-type: none"> • Setting the Pace 2015 well attended by GVENA in Saratoga, good speakers. • Saturdays State Council meeting went well (discussion on 911 endowment occurred at that meeting) • Still looking to have an educational dinner <ol style="list-style-type: none"> 1. Intranasal Antipsychotic med looking at fall- September. 2. Genetec EZ-IO looking at November 3. Hopeful to have Jennette Goldman for a presentation on allergies- ?over summer 	Tammy Ophardt	open
Treasurer's Report	<ul style="list-style-type: none"> • Looking to have an official balance of GVENA account for June meeting. • Last TNCC class money deposited. • Received \$180.00 from National for 1st quarter 2015- deposited • Grey Goose \$400.00 bill, previous meeting discussed having a \$1,000.00 credit/funds to Grey Goose. Will discuss at meeting when credit/fund is used. • MaryEllen gave financial copies to Sue Chalupa Breese, unable to get anything on line at this time. • Quarterly report turned in to NYS. 	Sue Chalupa Breese	closed

Secretary's Report	<ul style="list-style-type: none"> Nothing at this time 	Monica Seaman	closed
Membership	<ul style="list-style-type: none"> 192 members, postcards went out as reminder to renew. 	Dawn MacMullen	closed
Communications	<ul style="list-style-type: none"> Sarah leaving Grey Goose, what to do with old photos still in discussion. GVENA new website up and running big plus 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 Potential CEN review to be held in Middletown, NY November 6 in conjunction with ENA State Council Meeting. Information TBA. <p>ENLS (Emergency Neurologic Life Support Course) sponsored by the U of R on</p> <p style="text-align: center;">June 25th July 23rd July 24th</p> <p style="text-align: center;">Contact: (585) 275-9238 or (585) 275-6512 Email: pamela_marks@urmc.rochester.edu</p> <ul style="list-style-type: none"> ENLS- Emergency Neurological Life Support upcoming classes for RGH Sept 25th Dates for U of R July 23rd & July 24th <div style="text-align: center;">  Emergency Neurologic Life Suppo </div>	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. 2 new fellows from the NYS area- Jessica Castner- Buffalo, and Marylou Killian mid-hudson. 	Tammy Ophardt	closed
Conferences	<ul style="list-style-type: none"> National ENA Conference September 28-October 3, 2015 Orlando, FL 	Tammy Ophardt	closed

New Business	<ul style="list-style-type: none"> • Next year's 2016 Setting the Pace will be held in Saratoga Springs • 2 new fellows from the NYS area- Jessica Castner- Buffalo, and Marylou Killian mid-Hudson. • Delegate application is posted on line, at this time only 6% of the total member population has responded. • Looking for NYS Representative: Treasurer elect and Secretary • Happy Birthday Dawn MacMullen! 	Tammy Ophardt	open
Old Business	<ul style="list-style-type: none"> • NYS ENA by-laws need to be updated by July meeting, currently Ginny is waiting to hear back from Jackie Glendenning president elect. • Budget- Ginny will send to board for approval will table until June • EMS picnic on May 17th sponsored by Wayne County held at Newark Wayne Hospital. • Colleen Gillette conference winner- wery impressed with Setting the Pace conference. • Empire State Building still waiting to hear back if ENA week is a go- dead line 7/1/15 	Tammy Ophardt	open
Adjournment @ 1751	1 st - Sue Chalupa Breese 2 nd - Ginny Hebda	Tammy Ophardt	closed

Respectfully submitted,

Monica Seaman MS, RN 2015 GVENA Secretary

Miscellaneous information:

Amendments: