






Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: September 14th, 2015

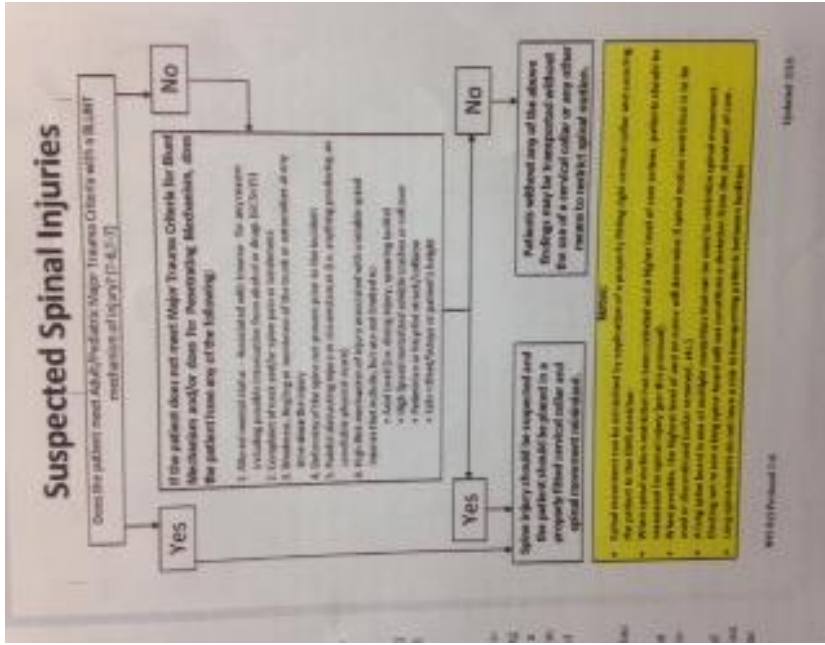
Location: Henrietta Ambulance

| <u>TOPIC</u> | <u>DISCUSSION & ACTION</u> | <u>RESPONSIBLE PERSON</u> | <u>STATUS/ACTION</u> |
|-------------------------------|---|--|----------------------|
| Called to order @ 1705 | Members Present: Monica Seaman, Dawn MacMullen, Sue Chalupa-Breese, Tammy Ophardt, Gwen Williams, Rosa Waldroff, Sue Knapp, Ginny Hebda Excused: Deb Taylor | Tammy Ophardt | closed |
| Approval of Minutes | <ul style="list-style-type: none"> August meeting minutes approved 1st- Ginny Hebda, 2nd Sue Chalupa-Breese. | Tammy Ophardt | closed |
| President's Report | <ul style="list-style-type: none"> November 9th- Monday Genetech will be providing an educational offering at Pomodoro Grille 3400 Monroe Ave News letter sent to Grey Goose to be placed on website. Quilt raffle for 9/11 foundation available- 10 tickets given to each chapter to sell. Clinical practice issues also in newsletter, Fall Prevention Day 9/23 Come Oct 1st EMS changing spine precautions- minimal use of backboards see MLREMS notice. (Monroe Livingston Regional EMS- see last page | Tammy Ophardt  Dr Chris Burke - November 9 - Invitati | open |
| Treasurer's Report | <ul style="list-style-type: none"> Email from Kelly Anderson CPA- hired by NYSENA to work with our state treasurer. Tammy Ophardt and Sue Chalupa Breese are identified on GVENA account No hard copies of 2011,2012, 2013 and 2014 registry 3 checks written in 2014 still ? amount Rosa Waldroff spoke with Deb Taylor-looking to provide books to MaryEllen State ENA treasurer. Several checks (consecutive sequence) have not presented as of today. Per First Niagara sent as of 8/31 balance 12,591. | Sue Chalupa Breese | closed |

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| Secretary's Report | <ul style="list-style-type: none"> Nothing at this time | Monica Seaman | closed |
| Membership | <ul style="list-style-type: none"> 176 members, 11 postcards went out as reminder to renew. | Tammy Ophardt for Ginny Hebda | closed |
| Communications | <ul style="list-style-type: none"> Nothing at this time | Dawn MacMullen | open |
| Education | <ul style="list-style-type: none"> ENPC 9 passed 8/12 and 8/13 class TNCC class November 14th and 15th at RGH (half full) ENLS- Emergency Neurological Life Support upcoming classes @ URM Oct 26th cancelled Friday November 6th Injury Prevention workshop CLICK HERE TO DOWNLOAD FLYER Trauma Cruise in November 7th-14th 2015 | Sue Chalupa-Breese  ENLS Registration Form.pdf  Emergency Neurologic Life Suppo | open |
| Meetings | <ul style="list-style-type: none"> ENA State Council Meetings: November 6 & 7 Middletown, NY. Our 2016 NYS ENA President will be Jacquelyn Glendinning, reminder need to vote in October for 2016 council officers. | 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 7th & 8th | Tammy Ophardt | Closed |
| Old Business | <ul style="list-style-type: none"> Emergency Nurses Week is coming up in October- GVENA will be giving out pens as last year- Ginny Hebda ordering pens March of Dimes Awards ceremony to be held Friday September 18th March of Dimes A picture of Tina will be included in the March of Dime program Ad Hoc group reviewing policy and procedure of ENA | Tammy Ophardt | open |
| New Business | <ul style="list-style-type: none"> Open GVENA positions coming up for election- Secretary, President elect, Treasure elect need to know your interest by October 31st. New Interim Nursing Director at RGH Meghan Aldrich | Tammy Ophardt | open |
| Adjournment @ 1803 | 1 st - Sue Chalupa Breese, 2 nd - Sue Knapp | Tammy Ophardt | closed |

Respectfully submitted,

Miscellaneous information:



Amendments: