

# **Genesee Valley Chapter Emergency Nurses Association**

## **Monthly Meeting Minutes**

Meeting Date: 9/18/17

Location: Gates volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1708</b>	Dianne Kandt, Rosa Waldroff, Tammy Ophardt, Renee Sylvies, Sue Breese, Ann Oakley, Christa Sutula, Wendy Ann Thompson, Gerald Watkins, Rosemary Magill, Mary Mahler, Patrick Byrne Monica Seaman excused Gwen Williams, Sue Knapp		
<b>Welcome</b>	Welcome Renee Sylvies Liaison from the NYS ENA Board of Directors	M. Seaman	Closed
<b>Approval of Minutes</b>	Sue Breese: Motion to pass meeting minutes. R. Waldroff seconded. Minutes passed.	M. Seaman	Closed
<b>Communication</b>	Nothing new to report.	D MacMullen	Closed
<b>Membership</b>	<ul style="list-style-type: none"> <li>• 170 active members 1 new member from RRHS 8 expiring memberships</li> <li>• We will open ENA membership @ CEN review class. (offer membership at a group rate)</li> </ul>	G Williams M Seaman	Open open
<b>Secretary Report</b>	<ul style="list-style-type: none"> <li>• No report at this time.</li> </ul>		
<b>Treasurer's Report:</b>	<ul style="list-style-type: none"> <li>• Grey Goose \$677.09 remains in account</li> <li>• Bank total \$9317.50</li> <li>• \$500 from GVENA give to Unity for their CEN review</li> </ul>	G. Hebda	Closed
<b>President-Elect Report</b>	<ul style="list-style-type: none"> <li>• September is National Preparedness Month</li> <li>• Patrick discussed different education possibilities. Subject include : Behavior Health, Violence, Opioid epidemic, active Shooter, end of Life, MOLST , Drive up extrication</li> </ul>	P Byrne	Open
<b>Past President Report</b>	<ul style="list-style-type: none"> <li>• No report at this time.</li> </ul>		
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Diane Kandt shared that 30 attended the CEN Review Class at Unity. ½ were from outside the area. Had good reviews.</li> <li>• GVENA CEN Review: goal is for 50. Presently 35 are registered and paid. Notice of event distributed through Constant Contact.</li> </ul>	M. Seaman D. Kandt	
<b>Education</b>	<ul style="list-style-type: none"> <li>• CEN Review on 10/3 and 10/4 . Monica and Ginny to welcome attendees.</li> </ul>		

	<ul style="list-style-type: none"> <li>• Food for breakfast and lunch will be provided</li> <li>• ENA will donate up to \$500 proposed by S Breese Second by Tammy Ophardt. Passed with majority.</li> <li>• TNCC 09/30 and 10/1 12 participants Ginny is the director</li> <li>• ENPC will be offered the end of October to date no participants</li> </ul>	M Seaman G.Hebda G Hebda	closed
<b>Conferences</b>	<ul style="list-style-type: none"> <li>• Sue Breese attended national ENA conference By laws did not pass 606 delegates Mission statement draft on line. Many resolutions were voted on, not all resolutions passed. Examples of topics were: Human trafficking, Stop the bleeding, Emergency Preparedness for children, firearm background checks, Geriatric readiness team and free standing centers, to name a few. .</li> <li>• Brought up that all emergency departments are short staffed</li> <li>• Mini PIC lines for blood draws are a newer product in the market.</li> <li>• Improved care of the Psych patient with increased activities.</li> <li>• Lifespan of Emergency Nurse Manager is 18 months on average.</li> </ul>	S Breese	
	•		
<b>New Business</b>	<ul style="list-style-type: none"> <li>• 10/8-10/14 is emergency nurses week</li> <li>• 10/11 is emergency nurses day</li> <li>• Pens and cards will be distributed to nurses one new/renewal membership will be awarded per hospital from GEVNA proposed by M Seaman second by R Waldroff</li> <li>• Elections for 2018 ENA officers for chapters must be in the website by end of October.</li> <li>• State ENA meeting in Binghamton October 20-21<sup>st</sup></li> </ul>	M Seaman	Closed
<b>Old Business</b>			
<b>Adjournment @ 6:29</b>	Proposed by S Breese Second R Waldroff		

Respectfully submitted,

**Amendments:**