

# **Genesee Valley Chapter Emergency Nurses Association**

## **Monthly Meeting Minutes**

**Meeting Date: October 9, 2017**

**Location: Gates Volunteer Ambulance**

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1700 by Monica Seaman</b>	Sue Knapp, Dawn MacMullen, Wendy Thompson Mary Mahler, Diane Kandt excused. Present: Monica Seaman, Rosemary Magill, Sue Breese, Tammy Ophardt, Patrick Byrne, Gwen Williams, Rosa Waldroff, Virginia Hebda		
<b>Communications</b>	Facebook will be updated to celebrate Emergency Nurses week 10/8-10/14 Monica will send message for emergency nurses week through constant contact	PByrne	Closed
<b>Membership</b>	163 members down from 170 1 new member through RRHS, 4 expiring from RRHS	G Williams	Closed
<b>Approval of Minutes</b>	Monica Seaman	M Seaman	Closed
<b>Secretary Report</b>	Nothing to report		
<b>Treasurer's Report:</b>	<ul style="list-style-type: none"> <li>• Total including deposit of \$7375 is \$19117.50 Does not include outstanding bills of \$9701.07</li> <li>• \$1000 was donated to CEN review course that was held 10/03-10/04</li> </ul>	V Hebda	Open
<b>President-Elect Report</b>	<p>Las Vegas shooting was discussed. Las Vegas has the only freestanding trauma hospital in the country. All trauma bays can be turned into operating room suites if needed. Trauma pt. were sent to the icu any pt. that was med /surg or needed rehab was sent to another facility. 489 victims total. To free hallway space and expedite care all stretchers and wheelchairs were moved outside the hospital. Rochester area University of Rochester has the capacity to take 12 trauma victims usually only 1% of victims will need trauma services,</p> <p>San Diego has had an outbreak of Hepatitis A. They are cleaning the streets to help combat the transmission. 36 new cases in the San Diego area. 24,000 people have been vaccinated to date</p>	P. Byrne	Closed
<b>Past President Report</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>		

<b>President's Report</b>	<p>Thank you Ginny for all your hard work on the CEN review class</p> <p>CEN was a success 50 participants. Had to turn about 20 people away due to lack of space. ( Participants came from NYC, Buffalo and all over NY State) Cost to GVENA was \$1915.35 for CEN course.</p> <p>TCRN a possibility through Jeff Solheim hopefully sometime between March and May 2018</p>	<p>M Seaman</p> <p>M Seaman</p>	<p>Closed</p> <p>Open</p>
<b>Education</b>	<ul style="list-style-type: none"> <li>• ENPC cancelled for November next course will be 12/9-12/10 need at least 8 participants</li> <li>• CPEN review is offered Binghamton NY 10/20</li> <li>• Request for 3 TNCC courses tentative dates are January 20 and 21<sup>st</sup> or January 27 and 28<sup>th</sup> , second class 3/4-3/5 and third class 5/5-5/6</li> <li>• ENPC class 10/13-10/14/2018</li> <li>• CEN and TCRN dates TBD</li> <li>• November Meeting <b>EMS to ED Hand off</b> (Best practices/ lessons learned. panel discussion) from 6 to 8 pm. 5 to 6pm will be Business meeting</li> <li>• December Business meeting</li> <li>• January 18 meeting business meeting from 5-6 pm <b>Opioid epidemic Discussion (?MCHD, Trillium Health) 6-8pm</b></li> <li>• February Business meeting</li> <li>• March Business meeting 5-6 pm <b>RHIO 6-8pm</b></li> <li>• April Business meeting</li> <li>• May business meeting from 5-6pm, <b>Customer Satisfaction /Press Ganey 6-8pm</b></li> </ul>	<p>S Breese</p> <p>P Byrne</p>	<p>Open</p> <p>Open</p>
<b>New Business</b>	<p>Wendy Thompson for president elect proposed by Sue Breese, second by Ginny Hebda. Passed Secretary Tammy Ophardt proposed by Sue Breese second by Ginny Hebda Passed</p>	<p>M Seaman</p>	<p>closed</p>
<b>Old Business</b>	<p>Nothing to report</p>		
<b>Adjournment @ 6:34 pm</b>	<p>Proposed by Ginny Hebda second by Gwen Williams</p>	<p>M Seaman</p>	<p>Closed</p>

Respectfully submitted,

Rosemary Magill

