

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: February 13, 2017

Location: Henrietta Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1700	Monica Seaman called to order at 1700. Monica Seaman, Tammy Ophardt, Rosemary Magill, Susan Knapp, Dawn MacMullen, Rosa Waldroff, Ann Dailey, Catherine Willard, Sue Breese, Andrea Estes, Mary Mahler, Gerard Watkins, Gwen Williams, Rebecca Stott, Ginny Hebda, Wendy Allen-Thompson, (Patrick Byrne excused)	Seaman	Closed
Welcome and Introductions	Welcome to Katherine Willard and Rebecca Schaffer new member	Seaman	Closed
Approval of Minutes	Will approve February minutes in March.	Seaman	closed
Secretary Report	Nothing to report	M. Mahler R. Magill	Closed
Treasurer's Report:	<ul style="list-style-type: none"> • Still not on line • Balance \$11311.46 • Grey Goose credit \$1565.37 • Still unable to sign checks 	G Hebda	open
President-Elect Report	Excused	P. Byrne	Closed
Past President Report	<ul style="list-style-type: none"> • Nothing to report 	S. Knapp	Closed
President's Report	<ul style="list-style-type: none"> • Monica reports that next month's meeting on March 13th will be located at SMH in the Conference room A/B, above the main lobby. There will be a presentation following the business meeting from 6:00-7:00pm in the same location. Dr. Cullinan will be speaking on Decontamination and its Role in Healthcare. Pizza and Soda will be served. RSVP by March 9th. • This information will be posted on Facebook, sent to GVNA through email and a copy to Nancy Ifraiti Brockport Nursing Instructor and president of GVNA. 	M. Seaman	Open

	<ul style="list-style-type: none"> Monica contacted Enterprise and looking for GVENA to host CEN Review course in October. Would like to combine with Unity. Suggested dates: Oct. 2-3rd or 5-6th. Cost= \$5,500.00 Includes: Books, speaker, lodging, air fare. Contract must be signed by M. Seaman. P. Byrne suggested registering on line. Action items: Need to determine a location, number of contact hours and how much to charge students. G. Williams will contact Marina at Unity for classroom availability. M. Seaman will look into locations at SMH such as the Lachase Room or the Class of 63 Room and St. John Fisher. RGH is under construction and has limited space. S. Breese suggested RIT conference room but concern was how to supply lunch. 		
Membership	<ul style="list-style-type: none"> Recruitment: We are down 30 members from last year. Will have an additional 20 members soon per M. Seaman. 18 new and 2 renewed. 	G. Williams	Open
Education	<ul style="list-style-type: none"> TNCC: March 4th only one person signed up for the recertification course. Decision made to cancel this course. Discussion took place regarding whether or not to allow reduced payment for taking one of the 2 day TNCC program. S. Breese will call and offer the full class. G. Hebda suggested having the 2 day class for recertification but not offering 16 credits. Need to review criteria if expired. Will get full CEU's if expired and retake the entire course. G. Williams will cancel the rooms at RGH for this date. TNCC Full Class April 8-9th: There are 9 nurses interested in the full TNCC class and 8 have signed up. ATCN: More hospitals are certified and are moving towards taking the ATCN course however it is only offered 4 times /year and always full. ENPC: March 25-26th: G. Williams has 4 people attending. One instructor did not sign the conflict of interest forms. ENLS: April 27th at the U of R. Cost = \$150.00 Consists of 8 hours of modules and 8 hours class time of Neurological education. 16 CEU's awarded. 	S. Breese	Open
Communications	<ul style="list-style-type: none"> P. Byrne sent out face book messages to members Will email constant contact or Grey Goose for upgrades on Web site. Need update GVNA officers Drop Box or shared drives for members to improve communications and leave meeting minutes 	P. Byrne	Open

Conferences	<ul style="list-style-type: none"> • STAR Conference: March 30th 7:30am-4:30pm at the Hyatt Regency. • STEP Conference March 31-April 1st. • REACH TRAUMA: Trauma management for Rural EMS and Community Hospital May 9th: 8:15am – 5:00pm at the Burgundy Basin Inn Cost = \$45.00 Breakfast and lunch served. • ENA Setting the Pace Conference: April 27-28th Saratoga Springs • National ENA Conference: September 13-16th in St. Louis 	G. Williams S. Breese M. Seaman S. Knapp	Open
New Business	<ul style="list-style-type: none"> • Day on the Hill May 3-4th. There are 3 GVNA members going. Topic: Affordable Healthcare • Nationwide “Stop the Bleeding” Campaign. Want everyone to have a kit. • Webinar on Injury Prevention will be available in August or September • Save American flag embroidered stars for the PACE conference. Jamala is giving to the Vets who are hospitalized. • TNCC updates: There are 180 TNCC instructors who earned \$9,000.00. Book revisions are in process. • Andrew chose the dates for 2018 Setting the Pace: April 26-27th. • The 50th anniversary of the ENA in Buffalo in 2020. • Setting the PACE: Best Basket contest: proposal for Lilac bush as usual. • NYS EMS Standards are different than National. Outdated. • S. Breese stated there are 21 Verified Trauma Centers in NYS. U or R has applied for Pediatric Trauma Center. • S. Knapp shared that ISIS have declared hospitals worldwide, as targets. Be aware of suspicious activities or objects in the environment. • S. Morsch is Interm Nurse Manager at RGH ED. • D. McMullin motioned to donate \$50.00 to NYS ENA Foundation. Monica 2nd. Passed. • CEN Review Class proposed dates 10/2-10/3 (first choice) or 10/5-10/06. Cost \$4500- \$5500 contact hours included. Contract needs to be signed (Bill Light instructor) Chapter pays for airfare, hotel ground travel. Bill light would handle ceu’s, books. Monica hoping for 50 people any profit chapter would keep. Need location Monica to check with U of R, S Breese to check with RIT conference center, Gwen to Check with Marina Detori from Unity to see when they hold their review class • 	S. Breese S. Knapp M. Seaman D. McMullen	Open
Old Business	None		
Adjournment	G. Williams motioned to adjourn. S. Knapp 2 nd .		

@	Meeting adjourned at 1813.		
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Respectfully submitted,

Mary Mahler

Rosemary Magill

Amendments: