

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date:

Location: Henrietta Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1702	Tammy Ophardt, Dawn MacMullen Ginny Hebda, Sue Btreeese, Monica Seaman, Gwen Williams, Rosemary Magill Mary Mahler (excused Sue Knapp, Patrick Byrne, Rosa Waldroff)	M Seaman	closed
Approval of Minutes	<ul style="list-style-type: none"> February and March meeting minutes approved 	M Seaman	closed
Secretary Report	<ul style="list-style-type: none"> Laurelton Pardee Students will decorate shoe boxes for EMS for all county hospitals for a drawing during EMS Week. Sympathy card sent to Cheryl Marcel along with flowers from GVENA chapter. 	R. Magill M. Mahler	open
Treasurer's Report:	<ul style="list-style-type: none"> We have March bank statements. We should be on line by the end of April, deposit of \$7,550 outstanding money \$4042.43, balance \$14,201.53 	Ginny	open
President-Elect Report	<ul style="list-style-type: none"> Nothing to report 	Absent	Closed
Past President Report	<ul style="list-style-type: none"> Nothing to report 	Absent	closed
President's Report	<ul style="list-style-type: none"> CEN review need a facility to hold class Members will research different local venues and report findings to Monica. Monica to generate an email for all to fill in feedback from their assigned locations regarding venues. S. Breese has all the Audio Visual equipment needed for any room. 	All	Open
Education	<ul style="list-style-type: none"> March 25 and 26 ENPC course was held Ginny Hebda instructor with 11 students all students passed April 8 and 9 TNCC course Sue Breese instructor 13 students 11 passed. One did not pass. One was ill 5/8 Human Trafficking and SANE will be presented by Celia McIntosh and Dee Krebbs Henrietta Ambulance ENA meeting 5:00 presentation @ 6:00. Dawn to send flier to team to share. 	Ginny Sue Breese D. McMullen	Closed Closed Open

	<ul style="list-style-type: none"> 6/5 GVENA to meet at Avino on Monroe avenue. Meeting at 5:00 presentation on Elquist @6:00 with dinner. Dawn will post in Facebook. Need RSVP to Colleen. Upcoming classes TNCC 9/30 10/1 ,ENPC 11/4,11/5 to be held @ RGH 		
Conferences	<ul style="list-style-type: none"> ENA Setting the Pace: April 27-28 5/1 Compassion Fatigue and Stress Management for Nurses presented by U of R Trauma REACH: May 9th 5/10 All-day Conference U of R M. Seaman to send flier. \$75.00. National ENA: September 13-16. St. Louis. 	S. Breese M. Seaman P. Bryne G. Hebda G. Williams S. Knapp	Open
Membership	<ul style="list-style-type: none"> Currently 170 members 9 expiring 5 new members 	Gwen	open
New Business	<ul style="list-style-type: none"> Should we change dates of CEN or should we change location? Members to do research on prices of area venues. Coalition of Regional Nursing Organizations presenting Violence, Compassion and The Brain on 10/3/17 @ SJF college Jeremy Richmond to be speaker. Coalition is requesting \$100 to defer costs GVENA will be a sponsor. Ginny presented motion, Dawn second. Motion passed GVENA will be a sponsor. Deborah Jean Surgeon from In Good Health and Specialty Nursing requested a few comments from a member of GVENA on how additional education can benefit RN's and help further their careers. Monica will respond to this request. Emails sent out. 	Monica G Hebda Monica	Open Closed Closed
Communication	<ul style="list-style-type: none"> Newsletters topics: <ul style="list-style-type: none"> Patrick Discussed employment. How to reach younger nurses and retain them for longer length of time in the ED. Often they aren't even completing orientation. What do ENA Members do for "fun" outside of work? Encourage a work/life balance. Conflict of interest. Some organizations have concerns about educators getting paid for teaching. Will be discussed with Executive Board following this meeting. List for website, Facebook and newsletter. 	P. Byrne	Open
Old Business	<ul style="list-style-type: none"> State meeting on 4/27-4/28 GVNA will donate gift basket with \$50 scratch off gift cards and lilac bush 	R. Waldroff S. Breese	Closed
Adjournment	<ul style="list-style-type: none"> Adjournment Gwen Williams. Second Sue Breese 	M. Seaman	Closed

@ 1807			
--------	--	--	--

Respectfully submitted,

Rosemary Magill

Mary Mahler

4/14/17