

# **Genesee Valley Chapter Emergency Nurses Association**

## **Monthly Meeting Minutes**

**Meeting Date:**

March 13, 2017

**Location:** Henrietta Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1702</b>	. Monica Seaman, , Rosemary Magill, Susan Knapp, , Rosa Waldroff, Ann Dailey, , Sue Breese, Mary Mahler, Gerard Watkins, Gwen Williams, Rebecca Stott, Ginny Hebda, Patrick Byrne, Michael SanFillipp[, Mike Trippi, Brianna Bradford, Greg Standish, Michael Bull, Christina Scutella, Joanne Thomas, Donna Derck, Alexandria Stoltman, Beth Szuba, Melissa Derleth	M. Seaman	Closed
<b>Welcome and Introductions</b>	Officers introduced themselves to the group. 2 U of R students attended. Finish program in May. Undecided about career choices.	M. Seaman	Closed
<b>Approval of Minutes</b>	January 2017 meeting minutes approved and will be sent to NYS. February minutes were not available 2 weeks prior to the meeting for review and therefore can't be approved until next meeting in April.	M. Seaman	Open
<b>Secretary Report</b>	Minutes from the NYS ENA meeting from Cookie will be attached.	Rosemary	Open
<b>Treasurer's Report:</b>	<ul style="list-style-type: none"> <li>• Balance \$11361.46</li> <li>• Grey Goose Credit \$1406.38 credit, \$158.99 spent on Domain updates</li> <li>• Ginny still cannot sign checks, Sue Breese is able to sign checks</li> </ul>		
<b>President-Elect Report</b>	<ul style="list-style-type: none"> <li>• P. Byrne discussed the recent regional natural disaster events from the perspective of the NYS DOH.               <ol style="list-style-type: none"> <li>a. There were 7 hours of &gt; 60mph winds</li> <li>b. 81mph gusts of wind = Hurricane conditions (rainless hurricane)</li> <li>c. Over 370 snapped poles</li> <li>d. Still 3000 without power.</li> <li>e. Hospitals: 2 on generator power                   <ol style="list-style-type: none"> <li>i. Unable to run an OR or MRI</li> </ol> </li> </ol> </li> <li>• Need it consider people who depend on power for respiratory support at home.</li> <li>• 5 Adult care facilities were evacuated.</li> <li>• ED Boarders increased due to discharge plans.</li> <li>• Some SNF temporarily increased census.</li> <li>• Several shelters with oxygen concentrators and bariatric cots were set up such as MCH.</li> </ul>	P. Byrne	Closed

	<ul style="list-style-type: none"> <li>• Red cross had plans for platelets</li> <li>• Several patients with carbon monoxide poisoning related to generator use.</li> <li>• Hospital Incident Command was initiated.</li> <li>• Pat continues to collect storm related data.</li> <li>• Urgent care closed early</li> <li>• increase in ems calls</li> </ul>		
<b>Past President Report</b>	<ul style="list-style-type: none"> <li>• nothing to report</li> </ul>		closed
<b>President's Report</b>	May 10 <sup>th</sup> is National Nurse's Week		
<b>Education</b>	<ul style="list-style-type: none"> <li>• Dr. Cullinen is presenting tonight on Decon. There is a sign in sheet for attendance.</li> <li>• There is a planning meeting on March 20<sup>th</sup> for St. John Fisher education this fall. G. Hebda invited the group to attend.</li> <li>• ATCN cancelled. Next class not until September. Monica will request additional class.</li> <li>• TNCC April 8-9" 14 registered</li> <li>• ENPC: March 25-26 13 registered.</li> <li>• ABLIS: Monday May 8<sup>th</sup>.</li> <li>• ENLS: April 27</li> <li>• CEN Review: October 2-3<sup>rd</sup>. Reserved classroom for the 2<sup>nd</sup> but working on the 3<sup>rd</sup>.</li> <li>• On Line National ENA Website has free courses available.</li> <li>• Future GVENA Meeting Educational Presentation: Human Trafficking TBD.</li> <li>• G. Hebda is organizing a speaker on Eliquis administration for DVT or PE. More to come.</li> </ul>	S. Breese M. Seaman P. Bryne G. Hebda G. Williams S. Knapp	Open
<b>Conferences</b>	<ul style="list-style-type: none"> <li>• STAR Conference: March 30<sup>th</sup></li> <li>• Step Conference: March 31-April 1<sup>st</sup></li> <li>• Trauma REACH: May 9<sup>th</sup></li> <li>• ENA Setting the Pace: April 27-28</li> <li>• National ENA: September 13-16. St. Louis.</li> </ul>	S. Breese M. Seaman P. Bryne G. Hebda G. Williams S. Knapp	Open
<b>Communication</b>	<ul style="list-style-type: none"> <li>• Newsletters topics: <ul style="list-style-type: none"> <li>○ 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.</li> </ul> </li> </ul>	P. Byrne	Open

	<ul style="list-style-type: none"> <li>○ What do ENA Members do for “fun” outside of work? Encourage a work/life balance.</li> <li>● Conflict of interest. Some organizations have concerns about educators getting paid for teaching. Will be discussed with Executive Board following this meeting.</li> <li>● List for website, Facebook and newsletter.</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>● Stop the bleeding. How to roll out. <ul style="list-style-type: none"> <li>○ S. Knapp motioned to purchase tourniquets for a total of \$500.00.</li> <li>○ S. Breese amended it. Purchase 50 to give to students of stop the bleeding.</li> <li>○ G. Hebda 2<sup>nd</sup>.</li> <li>○ Vote: Motion passed at 1752.</li> </ul> </li> <li>● May is Nurse’s Week</li> <li>● May 21-26 EMS Week: They request that hospitals coordinate celebrations. ENA has given out gifts such as pens in the past. <ul style="list-style-type: none"> <li>○ Discussion regarding a \$25.00 drawing at each of the region’s Emergency Rooms for EMS crews to place ballots.</li> <li>○ Estimated cost = \$400.00.</li> <li>○ 2<sup>nd</sup> S. Breese</li> <li>○ Vote: Passed</li> </ul> </li> <li>● In September of 2017, need to evaluate process for implementing scholarships for students to attend Setting the Pace.</li> <li>● G. Williams reminded the group that Unity will go Live with Epic April 1<sup>st</sup>.</li> </ul>	S. Knapp S. Breese G. Hebda G. Williams	open
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● Rosa will get lilac for the NYS conference.</li> <li>● S. Breese will prepare a basket with \$50.00 scratch offs.</li> </ul>	Rosa Waldroff S Breese	open
<b>Adjournment @ 6:04</b>	Adjournment by S Breese, Second Sue Knapp		closed

**Respectfully submitted,**

Mary Mahler

Rosemary Magill

**Amendments:**