




Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: May 8, 2017

Location: Gates 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 Breese excused), Monica Seaman, Gwen Williams, Rosemary Magill, Mary Mahler, Sue Knapp, Patrick Byrne, Rosa Waldroff, William Coughlin, Gerard Watkins, Rebecca Stott, , Annmarie Dailey, Christina Scutella,	M Seaman	closed
Approval of Minutes	<ul style="list-style-type: none"> April meeting minutes approved with corrections. 	M Seaman	closed
Secretary Report	<ul style="list-style-type: none"> Laurelton Pardee Students decorated shoe boxes- that have gone out to all hospitals with in Genesee Valley. Boxes are for EMS staff to submit their name for a drawing during EMS Week. directions to go out soon. 	R. Magill M. Mahler	open
Treasurer's Report:	<ul style="list-style-type: none"> On line banking is set up and functional. M. Seaman, G. Hebda and S. Knapp will be meeting at bank for final set up. There is \$796.00 in checks out. Total = \$12,680.53. 	G. Hebda	open
President-Elect Report	<ul style="list-style-type: none"> P. Byrne will plan a summer get together to share his travels to Jerusalem. Reminder to start talking about the CEN Review Class in the fall and get people interested. 	P. Byrne	open
Past President Report	<ul style="list-style-type: none"> Nothing to report at this time. 	S. Knapp	Closed
President's Report	<ul style="list-style-type: none"> CEN review Gates Ambulance hold class: October 2-3rd. Dawn will check contacts to finalize. S. Breese has all the Audio Visual equipment needed for any room. Flowers for Cheryl Marcel were well received Vote taken to change either meeting location or date in the Fall. Majority agreed to keep the second Monday but D. MacMullen will look into possible change in location to Gates Volunteer Ambulance. 	All	Open
Education	<ul style="list-style-type: none"> Tonight's education- Human Trafficking and SANE will be presented by Celia McIntosh and Dee Krebbs Gates Ambulance ENA meeting 6:00p presentation 	Ginny 	Closed Closed

	<ul style="list-style-type: none"> 6/5 GVENA to meet at Black and Blue on Monroe avenue. Meeting at 5:00 presentation on Elquis @6:00 with dinner. Dawn will post in Facebook. Please RSVP to Colleen- see attached flyer. upcoming classes TNCC 9/30 10/1 ,ENPC 11/4,11/5 to be held @ RGH TNCC class seemed too long per G. Williams. G. Hebda reports that some were not prepared. In Binghamton the classes were broken up into ½ hands on and ½ lecture. 	<p>Sue Breese</p> <p>D. McMullen</p>  <p>PDF 170605-ELI-27092.pc</p>	Open
Conferences	<ul style="list-style-type: none"> 5/10 2017 Emergency Nursing Conference hosted at U of R. Cost \$75.00. National ENA Conference: September 13-16. St. Louis. 	<p>M. Seaman P. Bryne G. Hebda G. Williams S. Knapp</p>  <p>2017 ED Conf Brochure.pdf</p>	Open
Membership	<ul style="list-style-type: none"> Currently 175members, 5 new members, (1from Uof R, 3 RGH, 1Newark Wayne) 	Gwen	closed
New Business	<ul style="list-style-type: none"> Mumps @ SMH, Measles in Minnesota in large Somalian Community NYSENA conference- Andrew Wong chaired and presented. <ol style="list-style-type: none"> 3 national board members were at the conference Mid Hudson Chapter of ENA closing. Members will be divided to the nearest chapters. Following the Bylaws to disband NYS ENA going to 2-tier System State and National. 80% of states have 2 tier system 08/25/17 state elections NYS looking for delegates Monica has the information. Application needs to be completed by 05/31/17. National elections 09/15. New Fungus that is resistant to many antibiotics C Aureus fungus. Usually attacks immunocompromised pt.'s ENPC instructors may lose instructor status. No classes? Is there a plan? S Breese to check on options 	<p>G. Williams M. Seaman S. Knapp</p> <p>G. Williams</p> <p>M. Seaman</p> <p>P. Byrne</p> <p>R. Waldroff</p> <p>S Breese</p>	open
Communication	<ul style="list-style-type: none"> Update on website will be discussed at June meeting including Facebook and newsletter. 	D MacMullen	Open
Old Business	<ul style="list-style-type: none"> GVENA is a sponsor for The Coalition of Regional Nursing Organizations presenting Violence, Compassion and The Brain on 10/3/17 @ SJF college Jeremy Richmond to be speaker \$100 sponsorship donated CEN class 10/2 and 10/3 will be at Gates Ambulance cost \$5500 to Solheim Enterprises. Cost is \$15 per book for participants thru Solheim. \$150 non members GVENA members\$130. Can have 50 people. Jeff Soleheim instructor Specifics and save the date cards will be discussed at the 	G Hebda	Closed

	June Meeting.		
Adjournment @ 1804	<ul style="list-style-type: none">• Adjournment Gwen Williams. Second Rosa Waldorff	M. Seaman	Closed

Respectfully submitted,

Mary Mahler and Rosemary Magill