



## Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

**Meeting Date:** April 9, 2018

**Location:** Rochester General Hospital

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
<b>Called to order @ 1704</b>	Members Present: Tammy Ophardt, Patrick Byrne, Megan Harkins, Sue Chalupa-Breese, Rosemary Praino-Magill, Dawn MacMullen, Sue Knapp, Wendy Allen-Thompson, Monica Seaman, Joanne Thomas, Mary Mahler, Rosa Waldroff, Gwen Williams, Virginia Hebda, Bryce Bishop, Dorothy DeRoque, Jami Haag, Garth Neild, Ann Marie Dailey, Christina Swetella Excused:	P. Byrne	closed
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>1<sup>st</sup> Dawn MacMullen, 2<sup>nd</sup> Gwen Williams</li> </ul>	P. Byrne	closed
<b>President's Report</b>	<ul style="list-style-type: none"> <li>TCRN had 71 people in class today, multidisciplinary group of people from ED, SICU, OR, etc. Some came in all the way from Maryland and Maine. A lot of information is being delivered; instructor is very knowledgeable and is funny so he keeps the student's attention.</li> <li>Thank you to our Past President Monica Seaman for all the work of phone calls, e-mails, etc. she did to make the TCRN class possible.</li> </ul>	P. Byrne	closed
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>\$21,279 currently in the account, 2 checks still need to be deposited</li> <li>\$194.59 credit with Grey Goose</li> </ul>	G. Hebda	closed
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	T. Ophardt	closed
<b>Past President Report</b>	<ul style="list-style-type: none"> <li>Suggestion for the next class to make sure food is figured in to the cost as well as parking classes. There needs to be a HARD stop on deadline for registration and refunds. Lesson learned: make sign-in sheets and be</li> </ul>	M. Seaman	closed

	<p>prepared to have them out early – this class there was a miscommunication but all went well afterwards.</p>		
<b>President-Elect Report</b>	<ul style="list-style-type: none"> <li>EMS week is coming up – May 20-26. ED nurses will recognize EMS personnel with gift cards. One will be chosen from each ED throughout the Genesee Valley ENA region. EMS will be able to place their name in the Ballot box to be chosen in the drawing. Letters will be sent out explaining the ballot box and for EMS to know they are being recognized by the ENA for their hard work and dedication to emergency services.</li> </ul>	W. Allen-Thompson	open
<b>Membership</b>	<ul style="list-style-type: none"> <li>177 members, 2 expiring and 2 new</li> </ul>	G. Williams	closed
<b>Communications</b>	<ul style="list-style-type: none"> <li>none</li> </ul>	P. Byrne	closed
<b>Education</b>	<ul style="list-style-type: none"> <li>May 1 &amp; 2 TCAR class to be held at Genesee County Fire Training Center – 26 seats left. Cost \$30 to members of Western region hospitals.</li> <li>May 5 &amp; 6 TNCC @ RGH</li> <li>May GVENA meeting discussion to be on Private Vehicle Extractions</li> <li>June 11<sup>th</sup> GVENA meeting will be at Monroe’s Restaurant 3001 Monroe Ave; education on Eliquis and transitioning patients from the ED. 6:30PM to RSVP: call 866-326-7600 during 0830-1700 EST Mon-Fri and reference meeting ID# 180611-ELI-36496.</li> <li>Oct 3 CORNO (Coalition of Regional Nursing Organizations) on Public Health Crises 2018: Opioid Epidemic, Human Trafficking, &amp; Gun Violence. See Genesee Valley Nurses Association website for more information.</li> <li>Oct 13 &amp; 14 ENPC @ RGH</li> <li>CEN Review Course – October dates to be confirmed</li> <li>Nov 3 &amp; 4 TNCC @ RGH</li> </ul>	P. Byrne	
<b>Meetings</b>	<ul style="list-style-type: none"> <li>State ENA Council Mtg, Saratoga Springs Apr 21</li> <li>May 7 &amp; 8 Day on the Hill, Washington, D.C.</li> <li>State ENA Council Mtg, Binghamton Jul 28</li> <li>State ENA Council Mtg, Binghamton Oct 20</li> </ul>		
<b>Conferences</b>	<ul style="list-style-type: none"> <li>Setting the Pace Conference for NYS ENA April 19 &amp; 20, Saratoga Springs, NY.</li> <li>National ENA Conference Sep. 26-29, 2018 – Pittsburgh, PA</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>Motion made: GVENA will not recognize nurses officially for Nurse’s week in May, we will recognize ED nurses during Emergency Nurses week in October. 1<sup>st</sup> G. Hebda 2<sup>nd</sup> S. Knapp</li> </ul>	P. Byrne	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>CEN review course will be held in conjunction with Western Chapter ENA. Dates TBA – looking at numerous venues at this time including Batavia, Rochester, and Buffalo – many places are already booked and there are conflicts with availability of instructors from Solheim Enterprises. M. Seaman</li> </ul>	P. Byrne	

	has resigned from coordinating the course and now D. MacMullen will be coordinating.		
<b>Adjournment @ 1754</b>	<ul style="list-style-type: none"> <li>1<sup>st</sup> G. Hebda, 2<sup>nd</sup> R. Praino-Magill</li> </ul>	P. Byrne	

**Respectfully submitted,**

Tammy A. Ophardt, MSN, RN, CEN, CCRN

2018 GVENA Secretary

**Miscellaneous information:**

Representatives for the State ENA Council: T. Ophardt & D. MacMullen

Alternates: A.M. Dailey, W. Allen-Thompson, M. Seaman, P. Byrne

Membership Chair: G. Williams

Communications Co-Chairs: P. Byrne & T. Ophardt

Education Committee: W. Allen-Thompson, S. Chaulpa-Breese, A.M. Dailey, P. Byrne, M. Seaman, and C. Swtella

**Amendments:**