



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: January 8, 2018

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1705	Members Present: Tammy Ophardt, Virginia Hebda, Ann M. Dailey, Wendy Allen-Thompson, Christina Swtella, Joanne Thomas, Susan Knapp, Rosemary Praino-Magill, Patrick Byrne, Gwen Williams Excused: Sue Breese, Monica Seaman, Rosa Waldroff	Byrne	Closed
Approval of Minutes	<ul style="list-style-type: none"> Acceptance for Dec. 2017 Minutes 1st S. Knapp, 2nd R. Praino-Magill, motion passed 	Byrne	Closed
President's Report	<ul style="list-style-type: none"> Motion by P. Byrne: Induction of officers tabled due to illness and schedule conflicts of some of the inductees and the inductor. 2nd G. Hebda, all in favor – motion passed. Education tonight: Rochester RHIO and its role in the healthcare system and how it can be useful to the ED Nurse. RHIO is part of the SHIN-NY (State Health Information Network of NY) Director of Community Services: Denise DiNuto Regional Account Representative: Renee Grahams Dr. Tarun Kotari Jones Memorial in Wellsville, NY subject to a cyber-attack on Christmas Eve 2017 and how agencies such as Rochester RHIO can play a role in helping them care for their patients. Suggestions for March Education session: Ketamine Use in the ED, Care and practice of the geriatric patient in the ED, end of life, violence in the ED, vehicle extrication when patients arrive in a personal vehicle to the ED, opioids, role of urgent cares and stand-alone EDs – what diversion and transfer means to them 	Byrne	Closed

Treasurer's Report	<ul style="list-style-type: none"> As of 12/31/2017 all checks were back, no outstanding bills \$8350.79 Grey Goose invoice for recent activity showed \$397.30 credit. Motion by G. Williams: Use up the credit from Grey Goose for any upcoming charges until credit is gone then just pay them month to month when services are rendered. 2nd S. Knapp. Motion passed. 	Hebda	Closed
Secretary's Report	<ul style="list-style-type: none"> No report 	Praino-Magill	Closed
Membership	<ul style="list-style-type: none"> 172 members, 3 expiring Discussion on how to increase membership and increase current members to become more active --- looking at Skype for meetings, speak with managers about the clinical ladders and the education available. Managers themselves not active at meetings. Any benefit to having meetings at separate EDs? – Have tried in the past and it was the same members travelling. Look at different virtual attendance options in Feb. Look at possibly joining the Nursing network to get meetings and education opportunities out such as GVNA. 	Williams/Byrne	Closed
Communications	<ul style="list-style-type: none"> No report 		Closed
Education	<ul style="list-style-type: none"> Jan 20 & 21 TNCC @ RGH March 3 & 4 TNCC @ RGH – mentoring course for a director TCRN Review Course ***tentative dates April 9 & 10 @ RGH – details to be finalized, information to get out. Gwen and Monica to investigate comparable costs. Need to be competitive but fair. Consideration being made for RRHS employees to get a discount for offering location. May 5 & 6 TNCC @ RGH Oct 13 & 14 ENPC @ RGH CEN Review Course ***tentative dates Oct 22 & 23 @ Unity Nov 3 & 4 TNCC @ RGH 		Open
Meetings	<ul style="list-style-type: none"> State ENA Council Mtg, Binghamton Jan 27 State ENA Council Mtg, Saratoga Springs Apr 21 May 7 & 8 Day on the Hill, Washington, D.C. State ENA Council Mtg, Binghamton Jul 28 State ENA Council Mtg, Binghamton Oct 20 		
Conferences	<ul style="list-style-type: none"> Setting the Pace Conference for NYS ENA April 19 & 20, Saratoga Springs, NY. National ENA Conference Sep. 26-29, 2018 – Pittsburgh, PA 		Open
New Business	<ul style="list-style-type: none"> None at this time 	Byrne	Closed
Old Business	<ul style="list-style-type: none"> TCRN review course – continue to finalize 	Byrne	Open

	<ul style="list-style-type: none"> • CEN review course – continue to finalize 		
Adjournment @ 1748	<ul style="list-style-type: none"> • 1st P. Byrne, 2nd G. Hebda - passed 	Byrne	Closed

Respectfully submitted,

Tammy A. Ophardt BSN, RN, CEN, CCRN

2018 GVENA Secretary

Miscellaneous information: Representatives for the State ENA Council:

D. MacMullen
T.Ophardt

Alternates:

Ann Marie Dailey
Wendy Allen-Thomspon
Monica Seaman
Patrick Byrne

Amendments: