



## Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

**Meeting Date:** March 12, 2018

**Location:** Gates Ambulance

<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, Sue Breese, Rosemary Praino-Magill, Patrick Byrne, Dawn MacMullen, Sue Knapp, Wendy Allen-Thompson, Monica Seaman, Joanne Thomas, Mary Mahler, Rosa Waldroff, Gwen Williams, Virginia Hebda Excused: none	P. Byrne	closed
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Feb minutes 1<sup>st</sup> S. Breese 2<sup>nd</sup> D. MacMullen</li> </ul>	P. Byrne	closed
<b>President's Report</b>	<ul style="list-style-type: none"> <li>Education for March meeting on Urgent Cares and Free-Standing EDs postponed due to time conflicts for some of the speakers</li> </ul>	P. Byrne	closed
<b>Past President Report</b>	<ul style="list-style-type: none"> <li>none</li> </ul>	M. Seaman	closed
<b>President-Elect Report</b>	<ul style="list-style-type: none"> <li>none</li> </ul>	W. Allen-Thompson	closed
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>\$11,643.65 in account – still 2 checks for TNCC outstanding for deposit.</li> <li>Grey Goose \$209.59 credit – may be depleted after constant contact blasts for the TCRN class</li> </ul>	V. Hebda	closed
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>Stop the Bleed kit is here for all to see. Kit to go to S. Breese and S. Knapp for upcoming classes. Storage TBD.</li> </ul>	T. Ophardt	closed
<b>Membership</b>	<ul style="list-style-type: none"> <li>Members , expiring</li> <li>Congratulations to R. Waldroff on becoming a TCRN</li> </ul>	G. Williams	closed
<b>Communications</b>	<ul style="list-style-type: none"> <li>Constant contact to be used to send out class information for TCRN class</li> <li>Need to update officers on website</li> </ul>	P. Byrne	open

<b>Education</b>	<ul style="list-style-type: none"> <li>• TNCC: Indirect costs per student - \$75 to National, \$68 for books = \$144 each, then there is about \$130 per student to pay instructors – not much left over for profit to obtain new equipment, purchase coffee, etc. – How do we continue to have classes and still be financially and have enough instructors? Few students who are eligible to become instructors are interested. Instructors need to teach one lecture and one skill station within 18 mo. to maintain their instructor.</li> <li>• Last TNCC class 19 students passed, the director-candidate to be finalized in May</li> <li>• Need new equipment for both TNCC and ENPC – 4 new adult manikins have been purchased</li> <li>• Need more course directors – current directors would like to cut back/retire</li> <li>• If anyone needs peds equipment for classes for anything, please contact S. Knapp, she has extra.</li> <li>• Reminders for instructors of TNCC and ENPC the Conflict of Interest needs to be filled out on the National site.</li> <li>• TCRN Review Course April 9 &amp; 10 @ RGH, information and brochure on website</li> <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 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 – more information to come. G. Hebda making the arrangements.</li> <li>• Oct 13 &amp; 14 ENPC @ RGH</li> <li>• CEN Review Course ***tentative dates Oct 22 &amp; 23 @ Unity (Still working with Unity on details)</li> <li>• Nov 3 &amp; 4 TNCC @ RGH</li> </ul>		
<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>• Certification dinner put on by GRAFL to celebrate all certified nurses: March 27, 2018 at the Rochester Airport Marriott. Education topic: Science of Hemodynamic Support in Cardiogenic Shock.</li> <li>• V. Hebda passed out CEN stickers for staff to give out to their CEN certified nurses.</li> <li>• Storage boxes – Boxes to be obtained from M. Reid NYS ENA President at the Setting the Pace conference. Discussion tabled until April meeting of what to place in the boxes.</li> <li>• EMS week – Motion: Empty shoeboxes to be decorated by students in Irondequoit schools. Boxes to be placed in the EDs for the EMS crews to place their names and contact information for a chance to win a \$25 Dunkin Donut card at each hospital. Names to be drawn by the facilities and reported back to GVENA. 1<sup>st</sup> M. Seaman 2<sup>nd</sup> R. Praino-Magill. Motion Passed. M. Praino-Magill to facilitate the boxes being decorated. Bring empty shoeboxes to April GVENA meeting.</li> <li>• Motion: Purchase an 8 x 8 brick for \$500 to be placed in the National ENA courtyard at the new location. Brick to read: Genesee Valley Chapter #276 New York State. 1<sup>st</sup> S. Breese 2<sup>nd</sup> R. Waldroff. Motion Passed.</li> <li>• Motion: Donation of \$50 for the State Challenge to go to ENA Foundation at the Setting the Pace Conference. 1<sup>st</sup> V. Hebda 2<sup>nd</sup> R. Praino-Magill. Motion Passed.</li> </ul>	P. Byrne	open
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Setting the Pace Conference – opportunity for networking, education, vendors, and raffles. Donations from GVENA for the “green” raffle: Lilac bush to be purchased by R. Waldroff, \$50 bill and \$50 in scratch offs to be obtained by V. Hebda. Motion: GVENA to pay for conference registration for one person from a constant contact blast sending name, address, phone # to the president and one name will be chosen at random to go. Also one person who is a regular attendee at the GVENA meetings will be chosen at random to have their conference registration paid for. 1<sup>st</sup> S. Breese 2<sup>nd</sup> D. MacMullen. Motion passed. Winner from the meeting: T. Ophardt.</li> <li>• Reminder nominations for the awards given at the State Setting the Pace conference are due April 4.</li> <li>• CEN Review course – still having difficulty with finding a room with the dates of availability for Bill Light. P. Byrne and M. Seaman to look at some other venues and report back at April meeting. Group was reminded Western ENA is also looking to hold a CEN in the same time frame and they may be able to obtain a room as well.</li> <li>• TCRN – 48 registered so far</li> </ul>	P. Byrne	open

	<ul style="list-style-type: none"> <li>TCRN – RRHS offered food – Motion: allow RRHS to supply food if it is at no cost to GVENA. 1<sup>st</sup> S. Breese 2<sup>nd</sup> M. Seaman Motion passed.</li> </ul>		
<b>Adjournment @ 1833</b>	<ul style="list-style-type: none"> <li>1<sup>st</sup> D. MacMullen 2<sup>nd</sup> V. Hebda</li> </ul>	P. Byrne	closed

**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:**