

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: 11/12/2018

Location: Gates Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1704	Ginny Hebda, Sue Breese, Monica Seaman, Gwen Williams, Rosa Waldroff, Annmarie Dailey, Patrick Byrne, Wendy Allen-Thompson, Christina Scutella, Joanne Thomas, Bryce Bishop Excused: Dawn McMullen	P. Byrne	Closed
Approval of Minutes	<ul style="list-style-type: none"> October minutes waived as not posted 	P. Byrne	Review at December meeting
Secretary Report	<ul style="list-style-type: none"> Nothing to report 		
Treasurer's Report:	<ul style="list-style-type: none"> Grey Goose check sent for \$60 ENA membership income of \$195 State audit showed a discrepancy of ~\$300 that has existed for year and cannot be resolved. Balance of \$13502.42 Treasurer's report accepted 	Ginny	Closed
President-Elect Report	<ul style="list-style-type: none"> Nothing to report 		Closed
Past President Report	<ul style="list-style-type: none"> Nothing to report 		
President's Report	<ul style="list-style-type: none"> Ebola in the DRoC rising to record levels Measles outbreak in the Lower Hudson Valley Recent chempack drill in Monroe County 	P. Byrne	Closed
Education	<ul style="list-style-type: none"> TCRN course scheduled for April 18 & 19, 2019 at SMH Call of 1962 classroom. Estimated cost of course at \$5220 +books. Check to reserve course issued. TNCC – discussion on new equipment. Decision to wait for TNCC update to see what scenarios require ENPC instructor update to be conducted at RGH on December 2 at 0900. Pat and Rosa would have to start new as their instructor status was removed 	P Byrne	Closed

	<ul style="list-style-type: none"> Pat to seek LGBTQ awareness for January Education 		
Conferences	<ul style="list-style-type: none"> Six persons identified to attend the State/Chapter Leadership Orientation (SCLO) for January 24-26, 2019 in Chicago. Chapter approved \$1000 each to offset costs. 		
Membership	<ul style="list-style-type: none"> 179 Current members, 6 expiring, 1 new. Pat to provide Ginny with winners for membership drawing from nurses week. 	Gwen	closed
New Business			
Communication	<ul style="list-style-type: none"> Communication – improve use of website and Facebook 	P. Byrne	closed
Old Business	<ul style="list-style-type: none"> Nothing to report 		Closed
Adjournment @ 18:18	<ul style="list-style-type: none"> Adjournment. Rosa Waldroff Second Monica Next meeting December 10, 2019 5 PM Gates Volunteer Ambulance. Pediatric Education and Holiday Celebration. 	P. Byrne	Closed

Respectfully submitted,

Patrick Byrne, BSN, RN, MEP, CHEC