

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: September 10, 2018

Location: Gates Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order	Meeting called to order by Patrick Byrne at 1700		
Ideas for 2019 Officers	President – Wendy Allen-Thompson President Elect – Monica Seaman Secretary – Cindy or Gwen Williams Treasurer – Sue Breese Treasurer Elect – Patrick Byrne Monthly Speakers – Patrick to take the lead on making arrangements		
Welcome and Introductions	This meeting took place		
Approval of Minutes			
Secretary Report	<ul style="list-style-type: none"> • Membership 176, 2 new, 8 expiring • Monica will be doing a group membership sign up • Membership drawing for Emergency Nurses Week to take as usual, place-grey goose to blast the message out as well as message to be delivered with pens on how to sign up for the drawing. Winners will be picked and announced on 10/22 meeting. Winner will be told to cash check within 60 days or it will be voided. Ginnie will order the pens and give to Wendy to distribute. Distribution will include the same locations as were included for EMS week drawing. 		
Treasurer's Report:	<ul style="list-style-type: none"> • No July/Aug meeting took place • As of 7/1 balance was 17,302.10, 8/1 balance 17,497.10, 9/1 balance 19,287.10 which includes deposit of 1975. Deposit for the CEN review. Grey goose was paid. Check was provided/cashed for the representation at the council meeting. 		

	<ul style="list-style-type: none"> CORNO (Coalition of Regional Nursing Organization) will have annual workshop 10/3 from 6 – 8pm at St John Fisher College, Motion made by Patrick, second by Monica to donate \$100. toward this event as done in years past 		
President-Elect Report	<ul style="list-style-type: none"> First Responder 5K in Rochester was a success and had representation from ENA Gwen volunteered and Wendy ran in it. 		
Past President Report	<ul style="list-style-type: none"> Will update in education 		
President's Report	<ul style="list-style-type: none"> Discussion: Opioid Crises: Addiction problem vs overdose problem Airport Drill Exercise: RGH has a Disaster Triage Tag documentation in EPIC all should consider this idea. Takeaway – situational awareness, will social media be helpful in early warnings? Vetting out stories vs facts American Red Cross Safe and Well program – how to utilize 		
Education	<ul style="list-style-type: none"> CEN: Sue Breese reported there are 61 signed up (4 have not paid yet), Patrick will inquire about books, food, and constant contact ENPC: Scheduled for 10/13 and 10/14, only 5 people signed up. Sue Breese requested to hold class in an effort to keep instructors even though we will lose money the benefit is worth the cost. All agreed to hold the class as scheduled, motion made by Rosa Waldroff and seconded by Christina Scutella Ginnie is now co-chair of the ENPC NYS, she reviewed the changes with 4th and 5th edition of the course. Ginnie will email everyone these changes. November meeting: Wendy will attempt to arrange for a Deaf speaker, back up plan Gwen will have pathways for peace 		
Conferences/Meetings	<ul style="list-style-type: none"> National ENA Conference Sept 26-29 Pittsburg PA CORNO 10/3 at St John Fisher UofR 2018 Emergency Nursing Conference 10/8 Next ENA meeting will be 10/22 at Black and Blue for Pharmacy Stroke Edu TNCC 11/3, 11/4 need flyer on website to promote 		
New Business	<ul style="list-style-type: none"> TCRN course – Monica to get information, considering having it in April Sue reminded everyone to VOTE for your ENA officials! Rosa discussed the Deb Taylor memorial, Motion by Rosa second by Ginnie who will facilitate using the donation for legislative affairs in ENA Lantern – Ginnie and Dawn have gotten several pictures with it, Patrick will now take lantern for more photos and then pass along to Sue who will take it to the ENA conference in PA Ginnie went over the new resolutions in detail 		

Old Business	<ul style="list-style-type: none">• Education Meeting ideas were discussed – Ketamine, Geriatric, Deaf, pathways for peace		
Adjournment	Sue adjourned meeting at 1825		

Respectfully submitted,

Amendments: