



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: February 12, 2018

Location: Gates Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1702	Members Present: Patrick Byrne, Virginia Hebda, Sue Breese, Gwen Williams, Christa Swtella, Ann Marie Dailey, Monica Seaman, Wendy Allen-Thompson, Joanne Thomas, Mary Mahler, Sue Knapp Excused: Tammy Ophardt, Rosa Waldroff, Bryce Bishop, Rosemary Praino-Magill	P. Byrne	closed
Approval of Minutes	<ul style="list-style-type: none"> January Minutes: 1st Monica Seaman 2nd Sue Breese 	P. Byrne	closed
President's Report	<ul style="list-style-type: none"> 2 cases of Hep A in Buffalo <ul style="list-style-type: none"> - one from a food prep person in an assisted living facility and a restaurant - one was a homeless individual - immunoglobulin doses have increased 5x from the previous dosing recommendations 	P. Byrne	closed
Past President Report	<ul style="list-style-type: none"> Induction of Officers for 2018 <ul style="list-style-type: none"> - President Patrick Byrne - President-Elect Wendy Allen-Thompson - Treasurer Virginia Hebda - Treasurer-Elect Sue Breese - Secretary Tammy Ophardt 	M. Seaman	closed
President-Elect Report	<ul style="list-style-type: none"> none 	W. Allen-Thompson	closed
Treasurer's Report	<ul style="list-style-type: none"> Total 14,232.29 TNCC not sent in for January yet – made \$3136.50 after payouts Grey Goose Credit \$277.09 	V. Hebda	closed

<p>Secretary's Report</p>	<ul style="list-style-type: none"> • 1099 received from NYS ENA • State ENA Meeting January 27 Summary: <ul style="list-style-type: none"> - ENA has sent a Lantern to NYS for the "follow the flame" year-long journey. Pictures will be posted at the National Conference. NYS has sent it currently to be in NYC. Not sure of its next NYS ENA chapter destination. Members hosting the lantern are encouraged to take creative photos highlighting their chapters' exemplary emergency nursing efforts in their communities. Members should post those photos to all the various social media channels at their disposal and send copies to ecomunications@ena.org. By posting photos on social media and using the hashtag #followtheflame, viewers will get to see the reach of ENA and emergency nursing. There are strict guidelines for the pictures and they are in the Follow the flame Planning Guide. https://www.ena.org/docs/default-source/follow-the-flame/follow-the-flame-planning-guide.pdf?sfvrsn=dc801d22_4. - NYSENA brand shop will be up and running soon to obtain shirts with NYSENA logo on them. Will send a constant contact blast when it is up and running. Retiring French blue shirts for general assembly. To replace with bright royal blue. Will be more discussion on the type of the shirt in April. - Storage boxes have been obtained for archiving chapter records, finance paperwork, and historical papers. Each chapter will be allowed only 2 boxes for storage. There items will not be for temporary storage (in other words, you can't get items in and out of storage). Tammy did not obtain boxes at this time because Martha was only giving out to so many chapters. We can let her know we are ready to get the boxes in April. We can discuss what need we have for the boxes. - There are 2 board positions which will be up for election. Nominations are to be sent to Ivy before June 30 and installation will be in October. The positions are: President-elect and Director at Large. - Reminder awards for the State Setting the Pace conference nominations will be due by April 4. National award nominations will be due Feb 26. - Once again there is a chapter challenge to make a donation to the ENA foundation at conference time. Mickey says "Bring your checks!" - National ENA Foundation is also selling commemorative bricks for the courtyard at the new site. \$250 for a 4 x 8 block and \$500 for an 8 x 8 block. Contact Mickey for more details. 	<p>T. Ophardt</p>	<p>closed</p>
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Membership	<ul style="list-style-type: none"> Gwen will continue to be Membership chairperson – no report at this time 		closed
Communications	<ul style="list-style-type: none"> Chair: Patrick Byrne– no report at this time 		closed
Education	<ul style="list-style-type: none"> Committee: Wendy Allen-Thompson, Sue Chaulpa-Breese, Ann Marie Dailey, Patrick Byrne, Monica Seaman, and Christa Swtella Reminders for instructors of TNCC and ENPC the Conflict of Interest needs to be filled out on the National site. March 3 & 4 TNCC @ RGH – mentoring course for a new director March GVENA meeting discussion on Urgent Cares and Free-standing ED TCRN Review Course April 9 & 10 @ RGH, information and brochure on website May 5 & 6 TNCC @ RGH May GVENA meeting discussion on Private Vehicle Extractions June 11th GVENA meeting will be at Black & Blue, education on Eliquis and transitioning patients from the ED – more information to come. G. Hebda making the arrangements. Oct 13 & 14 ENPC @ RGH CEN Review Course ****tentative dates Oct 22 & 23 @ Unity (Still working with Unity on details) Nov 3 & 4 TNCC @ RGH 		open
Meetings	<ul style="list-style-type: none"> 33rd Annual Legislative Reception hosted by GVNA to be held at St. John Fisher College Feb 15. at 6:30PM 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 		open
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"> EMS week – tabled until March meeting – discussion of EMS being able to be used for EMS CME credits – they have to be approved by CPACE first. Nurses Week – tabled until March meeting Setting the Pace Conference – GVENA donations, who attending, etc. tabled until March meeting Motion to purchase “victims” for TNCC class at \$40 each – 1st V. Hebda 2nd M. Seaman Donation to the ENA Foundation at the conference in April, discussion tabled until March meeting Donation to the Foundation to purchase a brick in the courtyard of National 	P. Byrne	open

	ENA with GVENA name, discussion tabled until March meeting		
Old Business	<ul style="list-style-type: none"> • CEN review course – working with Unity on finalizing details – possible contact Marina or Adrienne Mann at Unity • TCRN – dates finalized April 9 & 10, brochures taken to State trauma meeting and to NYS ENA meeting. Brochure posted on website with corrections to add registration and refund deadline. Motion made to pay to receive 10% discount for the class with Solhiem Enterprises – 1st S. Breese 2nd G. Williams. Motion made to given \$500 for a deposit 1st S. Breese 2nd M. Mahler. There was a request to place a table for advertisement at the class by Roberts Wesleyan – request denied – we are “renting” the space from RGH. Any other requests for the same will be denied. • BSN in 10 – clarification since the law passed – anyone registered in December will be grandfathered in, anyone else after will need to obtain BSN in 10 years. 	P. Byrne	open
Adjournment @ 1830	•	P. Byrne	closed

Respectfully submitted,

Tammy A. Ophardt BSN, 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 Chair: P. Byrne

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

Amendments: