

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date:

4/8/19

Location: Gates Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order 1703	Attendees: Joanne Thomas, Christina Scutella, Monica Seamen, Virginia Hebda, Sue Breese, Cindy Pack, Rosa Waldroff - excused, Gwen Williams, Patrick Byrne, Wendy Allen-Thompson, Ann Marie Dailey, Cella McIntosh, Christian Gardner		Approved
Review of 2019 Officers	Delegates-Wendy and Monica; Alternate Delegates- in order: 1) Corky, 2) Sue, 3) Ginny, 4) Christina; Treasurer-Sue Breese; Treasurer Elect – Patrick Byrne; Secretary – Cindy Pack; President Elect-Monica Seaman; President-Wendy Allen-Thompson; Past President- Patrick Byrne		Approved /Closed
Welcome and Introductions	General welcome to all participants. Rosa Waldroff sent message to be excused.		Closed
Approval of Minutes	Approval of March 2019 meeting minutes	Approved, 2nd	Approved /Closed
Secretary Report	Nothing to Report	Cindy	Closed
Treasurer's Report:	Grey Goose: \$210 for services Account Balance: Account balance reported. Account reconciled and available for review. Have received payment from 33 of 41 participants for TNCC course 4/18-4/19 PayPal: Balance in account is payments for TNCC.	Patrick/Sue	Closed
President-Elect Report	Nothing to report	Monica	Closed
Past President Report	Discussed: Coalition Surge Test C-auris new drug resistant fungal infection use contact precautions Rockland Count vaccine requirement for mumps and measles. Abnormally high level of violence in Rochester hospital reported to Albany	Patrick	Closed
President's Report	Ultraviolet light for badges and cell phones for staff being trialed at Strong Discussion for Nurses Week followed by EMS week – proposed same recognition as last year. Shoe boxes to be distributed for EMS week 5/20 Gwen RGH & Unity; Cindy	Wendy	

	Clifton Springs & Newark; Ginny Thompson, Geneva, & Noyes; Patrick Highland; Wendy Strong; Christina Strong West		Closed In process
Education	May 13 th meeting @ Strong West conference room. Strong West to send name of speaker and title to Wendy for website. TNCC instructors update – next class is 7 th edition. Next course offerings will need instructors to complete updated education by around 8/1. Possibly put together an instructors course similar to ENPC. Discussion who will take the lead for education planning for chapter TNCC, ENPC, TCRN	Discussion	In Process
Membership	175 current members; 1 new member, 20 expiring.	Gwen	Closed
Conferences	Setting the Pace at Saratoga 4/11 & 4/12 – several members planning to attend, Patrick to present. ENA 2019 National 9/29-10-2 Austin TX – delegate application due and includes stipend for delegate. Sue presented info for National Delegates; ENA Fall Regional Symposium 11/17-18/2019, Milwaukee, ENA Spring Regional Symposium 4/25-26/2019 Seattle	Wendy	Closed
New Business	Motion: President can make decision to spend \$100 for food for education sessions Preparing Lantern Award Application – information education on how to prepare	Approved and 2 nd	Closed
Old Business	Course announcement for TNCC and ENPC through local website – constant contact, state wide Grey Goose	Wendy	Closed
Adjournment @ 1756		Approved and 2 nd	Closed

Education: Nurse Staffing Ratios present by Mattie Clara from The Coalition for Safe and Affordable Care

Respectfully submitted,

Cindy Pack, Secretary