

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: January 14, 2019

Location: University of Rochester, Strong Memorial

Members Present: Patrick Byrne, Cindy Pack, Wendy Allen-Thompson, Monica Seaman, Joanne Thomas, Christina Scutella, Ann Marie Dailey, Gwen Williams, Sue Breese, Ginny Hebda, Excused: Dawn McMullen, Rosa Waldroff

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1700	Meeting called to order by Wendy Allen-Thompson at 1700	Wendy Allen-Thompson	
Installation of 2019 Officers	Delegates ____, Alternate Delegate ____, Treasurer Sue Breese, Treasurer Elect Patrick Byrne, Secretary Cindy Pack, President Elect-Monica Seaman, President-Wendy Allen-Thompson, Past President Patrick Byrne	Wendy Allen-Thompson	On hold until Feb.
Welcome and Introductions		Wendy Allen-Thompson	Closed
Approval of Minutes	<ul style="list-style-type: none"> • November minutes reviewed. Motion made by Sue Breese to accept minutes, seconded by Gwen Williams. Motion to accept minutes passed. • December minutes waived as not posted 	Wendy Allen-Thompson	November closed December waived
Secretary Report	Nothing to report	Cindy Pack	Closed
Treasurer's Report:	<ul style="list-style-type: none"> • Grey Goose check sent for \$135 • ENA sent check for \$1260 for 12 registrations/memberships for Emergency Nurses week • Check sent for \$280 by Sue Breese for ENPC provider class • No checks outstanding • ENA membership Balance of \$15,431.80 • ENA State treasurer has finalized our chapter's treasurer's report 	Ginny Hebda	Closed
Membership	<ul style="list-style-type: none"> • 173 members currently, 0 new, 11 expiring, and 12 new from Nurses' Week 	Gwen Williams	Closed
President-Elect Report	<ul style="list-style-type: none"> • Sex Trafficking Bill on December 21 2018. Legislation supports training for HCW to recognize these patients and providing resources for them to contact. 	Wendy Allen-Thompson	Closed

	<ul style="list-style-type: none"> Active Shooter Drill done at SMH ED, included nurses from adult/peds, residents, providers. Will continue to hold meetings at Gates Ambulance for 2019. 		
Past President Report	<ul style="list-style-type: none"> Upcoming CORNO (Coalition of Regional Nursing Organizations) GVENA recognized for funding assistance. January 28th 6pm meeting at St. John Fisher (Wendy attending), legislative meeting February 28th at 7pm at St. John Fisher (Patrick attending). Speaker Dr. Celia McIntosh Rochester Regional Coalition Against Human Trafficking. No fee to attend. Will continue to hold meetings at Gates Ambulance for 2019. 	Patrick Byrne	Closed
President's Report	Nothing to Report		
Education	<ul style="list-style-type: none"> Education on Transgender & LGBTQ+ Patients by Dr. John P Cullen, Director of Diversity and Inclusion at U of R Medical Center February meeting proposal at RGH with RGH ED Pharmacist reviewing new ED medications. March meeting proposal at Strong West ED with Dr. Rotoli speaking about caring for patients with hearing loss. Meeting date for March will be Tuesday March 12th. Motion Patrick, second Christina. TCRN April 18 & 19th at SMH. Participants paying by check, not paypal. 6-7 signed up. ENPC March 9 & 10. Only 16 instructors in NYS currently. TNCC class full at 20 students. 	Dr. Cullen Wendy Allen-Thompson	Closed
Conferences	<ul style="list-style-type: none"> SCLO (State/Chapter Leadership Orientation) Conference Jan 24-26th in Chicago. Wendy, Patrick and Cindy attending. Please take pictures of new building, brick pavers, and quilt from GVENA. CRNO 1/28 at St. John Fisher 	Wendy Allen-Thompson	Closed
Conference: 2019 Setting the Pace	<ul style="list-style-type: none"> Saratoga Springs, NY April 11 & 12, 2019 		
New Business	<ul style="list-style-type: none"> Begin thinking about nurses week 2019 		
Old Business	<ul style="list-style-type: none"> Discussion FB/website plan 		
Adjournment @ 1912	<ul style="list-style-type: none"> Adjournment Sue Breese, second Gwen Williams 		Closed

Respectfully submitted,

Joanne Thomas RN BSN CEN

January 17 2019

Amendments: