

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date:

6/10/019

Location: Gates Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order 1708	Attendees: Virginia Hebda, Sue Breese, Cindy Pack, Rosa Waldroff, Gwen Williams, Joanne Thomas, Christina Swtella, Patrick Byrne, Wendy Allen-Thompson, Dawn McMullen		Approved
Welcome and Introductions	General welcome to all participants. .		Closed
Approval of Minutes	Approval of March 2019 meeting minutes	Approved, 2nd	Approved /Closed
Secretary Report	Thank you to Joann Thomas for preparing May meeting minutes.	Cindy	Closed
Treasurer's Report:	Grey Goose: for services Account Balance: Account balance reported. Account reconciled and available for review. Outstanding deposit balance in process due to need for correction. ENPC course instructors paid. PayPal: Working well. Payments received and able to transfer to checking account.	Sue	Closed
President-Elect Report	No Report		Closed
Past President Report	Upcoming Western Region Health Care Emergency Preparedness Coalition June 12 at GCC speaker presentation Sheri Fink is full. Watching mumps outbreak in Livingston County with 3 young adults	Patrick	Closed
President's Report	Report on attendance to Day on the Hill May 20,21, 22 - Educational presentation and then audience with Hildebrand, Schumer, and Collins. Obtained personal goal to increase awareness of issues and understand legislative process. Strong West presentation on Medical Marijuana – informative presentation and discussion. Fall presentations discussed. See education Summer picnic presented, no interest at this time.	Wendy	Closed

Education	<p>Group discussion and thanks to organizers for work done on ENPC, ran smoothly, good interaction and conversation between attendees from different hospitals.</p> <p>TNCC instructors update – next class is 7th edition. Next course offerings will need instructors to complete updated education by around 8/1. Date set for instructors to complete pre-course certifications at 9am July 21st in the RGH library. Rosa will inform Midge of meeting date and time.</p> <p>Proposal for fall presentations: September – Central New York Poison Control – Gwen will contact. October Geriatric Ed – suggested by Jenny, Ashley Ferrando at Highland suggested as speaker by Patrick and he will approach. November – Deaf Network presentation – Joanne. December – Christmas party – bring ideas to September meeting.</p> <p>Gwen requested CEN Review Course for the fall. Discussed , okay'd by group with estimate of 50 attendees at Gates Ambulance. Charge \$125 for members, \$175 for non-members. Dawn made contact with Solheim for October 7 & 8. Will provide coffee and light morning snack and lunch.</p>	<p>Discussion Group</p>	<p>In Process</p>
Membership	<p>177 current members; 1 new member, 10 expiring. Note from Gwen, we have more members than GVNA who have 160 members.</p>	<p>Gwen</p>	<p>Closed</p>
Conferences	<p>ENA 2019 National 9/29-10/2 Austin TX – National Assembly 9/8-9 delegate application due and includes stipend for delegate. ENA Fall Regional Symposium 11/17-18/2019, Milwaukee.</p> <p>Coalition of regional Nursing Organizations (CORNO) 10/2 bulling.</p> <p>SCLO (State/Chapter Leadership Orientation) 1/23-25-20 San Diego CA.</p>	<p>Wendy</p> <p>Gwen</p>	<p>Closed</p>
New Business	<p>Motion: Per bylaws make donation of \$50 for member family death. Propose \$50 donation to ENA Foundation for Sue Breese mother.</p> <p>Emergency Nurses Week 10/9. Ginny to order pens. Name card to be filled out and attached to pen to each hospital and taken to each hospital with for drawing at each hospital similar to EMS week drawing.</p> <p>Preparing Lantern Award Application – information education on how to prepare</p>	<p>Approved and 2nd</p> <p>Group</p>	<p>In Process</p>

	Suggest June meeting for 2020 be scheduled for 2 hours with attendees bringing dish to pass to facilitate fall planning,	Wendy	
Old Business	Need winners from EMS week drawing sent to Wendy. \$25 Dunkin gift card.	Wendy	In Proceress
Adjournment @ 1828		Approved and 2nd	Closed

Education: No education presentation

Respectfully submitted,

Cindy Pack, Secretary