

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: May 13, 2019

Location: Strong West Brockport NY

| <u>TOPIC</u> | <u>DISCUSSION & ACTION</u> | <u>RESPONSIBLE PERSON</u> | <u>STATUS/ACTION</u> |
|----------------------------------|--|---------------------------|----------------------|
| Called to order @ 1701 | Attendees: Christina Scutella, Ann Marie Daley, Patrick Byrne, Joanne Thomas, Sue Breese, Wendy Allen-Thompson, Monica Seaman. Excused: Gwen Williams, Rosa Waldroff, Cindy Pack, Dawn McMullen. | Wendy Allen-Thompson | Approved |
| Welcome and Introductions | General welcome to all participants, no new attendees. | Wendy Allen-Thompson | Approved/ Closed |
| Approval of Minutes | <ul style="list-style-type: none"> • March 2019 meeting minutes approved. • April 2019 meeting minutes approved. | Wendy Allen-Thompson | Approved/ Closed |
| Secretary Report | Nothing to report | Joanne Thomas | Closed |
| Treasurer's Report: | <ul style="list-style-type: none"> • Account balance was discussed. • Motion for Sue Breese to submit material costs for ENPC class to the Chapter for reimbursement. | Approved & 2nd | Closed |
| Membership | <ul style="list-style-type: none"> • 176 members currently, 6 new, 6 expiring. | Wendy Allen-Thompson | Closed |
| President-Elect Report | Nothing to report. | Monica Seamen | Closed |
| Past President Report | <ul style="list-style-type: none"> • Upcoming Western Region Health Care Emergency Preparedness Coalition meeting June 12th at GCC. 8:30-4:30. No fee. Speaker Sheri Fink author of "Five Days at Memorial..." | Patrick Byrne | Closed |
| President's Report | <ul style="list-style-type: none"> • Wendy attending Day on the Hill May 20, 21, 22. Priority is Workplace Violence • Boxes distributed for EMS raffle of \$25 gift card week May 19th. Ginny=Thompson, Geneva & Noyes, Joanne=SW, Sue & Gwen=RGH, Patrick=Unity, Cindy=Clifton & Newark. | Wendy Allen-Thompson | Closed |
| Education | <ul style="list-style-type: none"> • ENPC May 18th & 19th. • Some scholarships available for ENPC or TNCC | Sue Breese | In Process |

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| | <ul style="list-style-type: none"> Request received that ENPC & TNCC classes be held during week and not on weekend. Sue Breese will f/u with Courtney Rawleigh. | | |
| Conferences | <ul style="list-style-type: none"> SCLO (State/Chapter Leadership Orientation) Conference Jan 23 2020 through Jan 25 2020 in San Diego CA. Emergency Nursing Conference Austin Texas September 30th-October 2nd 2019. Sept 28 & 29th 2019 General Assembly. | Wendy Allen-Thompson | Closed |
| Conference: 2019 Setting the Pace | Nothing to report. | Patrick Byrne | Closed |
| New Business | <ul style="list-style-type: none"> 2019 Graduates: Wendy Allen-Thompson MSN, Denise Polovick BNS Nursing. | All | Closed |
| Old Business | None | All | Closed |
| Adjournment @ 1805 | | Approved & 2nd | Closed |

Education Program: Columbia Care: Medical Marijuana regulation and future policy in relation to legalization of recreational marijuana.

Respectfully submitted,

Joanne Thomas RN BSN CEN

May 15 2019

Amendments: