

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: January 13 2020

Location: Gates Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1702	Attendees: Wendy Allen-Thompson, Lianna Gates, Ashley Gudonis, Patrick Byrne, Joanne Thomas, Ann Dailey, Rosa Waldroff, Gwen Williams, Virginia Hebda, Elizabeth Gifford, Joshua Magrum. Excused:, Cindy Pack, Monica Seaman, Sue Breese	Wendy Allen-Thompson	Approved
Welcome and Introductions	Joshua Magrum RN from Strong West ED first time attendee welcomed.	Wendy Allen-Thompson	Closed
Approval of Minutes	-December 2019 minutes waived as not posted. -November's minutes have been approved	Wendy Allen-Thompson	Open
Secretary Report	Nothing to report	Joanne Thomas	Closed
Treasurer's Report:	Review of funds	Ginny Hebda	Closed
Membership	-166 members currently -ENA membership winners remain outstanding. Wendy to resend email to winners with response due date of 2/15/20.	Gwen Williams	Closed
President-Elect Report	No Report	Monica Seaman	Closed
Past President Report	-Wesley Gardens Sprinkler Malfunction: Patients will continue to be monitored, 98 residents displaced. Communication to area hospitals was poor. -Vapotherm: heated & humidified high-flow nasal cannula oxygen delivery system. No mask, up to 40 LPM flow rate. Company offering dinner meeting & product presentation. We will consider February meeting. Patrick to follow-up. -GVNA certified nurses: Send to Patrick nurses with CEN, TCRN, CCRN, & SCRN. To be posted on ENA website.	Patrick Byrne	Open
President's Report	-FLONEL (Finger Lakes Organization of Nurse Executives & Leaders). Monthly meeting January 15 th at Pane Vino. Panel discussion "Staffing: Recruitment & Retention".	Wendy Allen-Thompson	Closed

	-NYS ENA meeting Jan 31 st in Binghamton. -GVNA Annual Legislative Reception 2/20/20 7pm-8:30pm at St. John Fisher College. -SCLO (State & Chapter Leader Orientation) in San Diego 3 rd week January.		
Education	-TNCC February 25 & 26 at RGH -TNCC March 21 & 22 -ENPC May 2 & 3	Rosa Waldroff	Closed
Conference:	-2020 "Setting the Pace" April 23-25 th at Saratoga Springs, NY -Can Chapter obtain version of movie being shown at Conference to show locally?	Wendy Allen-Thompson	Open
New Business	-2020 is Year of the Nurse -Ask area hospitals to display purple lights in October in honor of the 50 th Anniversary of NYS ENA.	Patrick Byrne	Closed
Old Business	None		
Adjournment @ 1807		Wendy Allen-Thompson	Closed

Respectfully submitted,

Joanne Thomas BSN RN CEN

January 22 2020

Amendments: