

Genesee Valley Chapter Emergency Nurses Association
Monthly Meeting Minutes

Meeting Date: September 14 2020

Location: Gates Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1800	Attendees for Business: Wendy Allen-Thompson, Ann Dailey, Joanne Thomas, Gwen Williams, Virginia Hebda, Patrick Byrne, Brianna Bradford, Lianna Gates, Elizabeth Gifford, Dawn MacMullen, Mallory Scopano. Attendees for Education: Ellen Robinson, Amanda Wolck, Lynn Miller, Jamie Marling, Shawnta Washington, Excused: Sue Breese	Wendy Allen-Thompson	Approved
Welcome and Introductions	Welcome and introductions	Wendy Allen-Thompson	Closed
Approval of Minutes	July & September 2020 to be reviewed.	Wendy Allen-Thompson	Open
Secretary Report	No Report	Joanne Thomas	Closed
Treasurer's Report:	No Report	Sue Breese	Closed
Membership	210 members currently	Gwen Williams	Closed
President-Elect Report	No report.	Gia Gifford	Closed
Past President Report	Patrick Byrne predicts the next 9-11 months will be as it is now (face masks, hand sanitizing, etc)	Patrick Byrne	Closed
President's Report	<ul style="list-style-type: none"> • Dawn MacMullen newly elected to Region 5 "Nominations & Elections Committee" at the 2020 ENA National Election • Wendy, Ginny & Sue attended General Assembly • Academy of Emergency Nursing discussed • October educational offering: Ginny "Pathways to Peace" • November: Javits Center panel discussion with Patrick & NYC team members. • December: Sue Breese, panel discussion re: COVID & Nursing Homes & NYC EMS • Gia & Patrick to moderate panel discussions • Wendy shared decorative coins from Northwell Health that were given to healthcare workers who helped in NYC. 	Wendy	Open
Education	<ul style="list-style-type: none"> • November 21, 22 TNCC at RGH. • CEN Review Course by Solheim group coming 	Gwen Williams	Closed

Conferences	<ul style="list-style-type: none"> • ENA Conference did take place • Wendy attended NYONEL • 2021 ENA Conference in Orlando • FLONEL meeting coming up • “Setting the Pace”: unclear if occurring 	Wendy	
New Business	Emergency Nurse’s Week: Ginny to order pens, distribute at next meeting	Ginny	Closed
Old Business	No Report		Closed
Adjourned @ 1900		Wendy Allen-Thompson	Closed

Respectfully submitted,

Joanne Thomas 2nd Secretary

9/18/20