

**Genesee Valley Chapter Emergency Nurses Association**  
**Monthly Meeting Minutes**

Meeting Date: October 12 2020

Location: Gates Volunteer Ambulance

| <u>TOPIC</u>                     | <u>DISCUSSION &amp; ACTION</u>  | <u>RESPONSIBLE PERSON</u> | <u>STATUS/ACTION</u> |
|----------------------------------|---|---------------------------|----------------------|
| <b>Called to order @ 1750</b>    | Attendees: Wendy Allen-Thompson, Sue Breese, Joanne Thomas, Gwen Williams, Virginia Hebda, Patrick Byrne, Lianna Gates, Elizabeth Gifford, Ashley Gudonis, Mallory Scopano, Dawn MacMullen, Justin Springer, Rosa Waldroff, Shawntia Washington, Bekki Allen, Darolyn Fisher.   | Wendy Allen-Thompson      | Approved             |
| <b>Welcome and Introductions</b> | Welcome and introductions   | Wendy Allen-Thompson      | Closed               |
| <b>Approval of Minutes</b>       | Minutes from September 2020 review, approved.   | Wendy Allen-Thompson      | Approved             |
| <b>Secretary Report</b>          | No Report   | Joanne Thomas             | Closed               |
| <b>Treasurer's Report:</b>       | Balance approximately \$4000. 2021 ENA changing to 2 tier structure, national & state.  | Sue Breese                | Closed               |
| <b>Membership</b>                | 208 members currently   | Gwen Williams             | Closed               |
| <b>President-Elect Report</b>    | No Report.  | Gia Gifford               | Closed               |
| <b>Past President Report</b>     | Patrick Byrne reports an increase in COVID cases in the Southern Tier.  | Patrick Byrne             | Closed               |
| <b>President's Report</b>        | <ul style="list-style-type: none"> <li>• New tent structure at SMH ED.</li> <li>• HH investigating new permanent structure/trailer for treat &amp; release ED patients.</li> <li>• In celebration of Emergency Nurses Week, watch documentary "In Case of An Emergency", accessible through ENA website.</li> <li>• November: Javits Center panel discussion with Patrick &amp; NYC team members.</li> <li>• December: Sue Breese/EMS, panel discussion re: COVID/Nursing Homes &amp; NYC EMS</li> <li>• Gia &amp; Patrick to moderate panel discussions</li> <li>• Holiday Dinner to be at Gates Ambulance in December (soup/salad-Paneras)</li> </ul> | Wendy                     | Closed               |
| <b>Education</b>                 | <ul style="list-style-type: none"> <li>• ATCN review class November 30 &amp; December 1</li> <li>• TNCC class November 21 &amp; 22.</li> </ul>  | Sue                       | Closed               |
| <b>Conferences</b>               | No Report   | Wendy                     | Closed               |

|                         |           |                      |        |
|-------------------------|-----------|----------------------|--------|
| <b>New Business</b>     | No Report | Wendy                | Closed |
| <b>Old Business</b>     | No Report | Wendy                | Closed |
| <b>Adjourned @ 1831</b> |           | Wendy Allen-Thompson | Closed |

Education presented at 1700: "Pathways to Peace" with Dr. Jason Willis Director, and Pastor Melvin Cross Program Manager.

Respectfully submitted,

Joanne Thomas Secretary

10/16/20