

**Emergency Nurses Association Meeting
May 7th, 2009
Meeting Room B**

Attending: **Jack Rodgers** **Joann Prophitt**
 Raemona Allen **Dell Miller (DRH)**
 Reba Ethridge **Brandy McCulloch (EAMC)**
 Kelly Gleason
 Mike Hill
 Karen King
 Glenn Dewberry
 Sandy Dewberry

Recorder: **Jack Rodgers**

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 1930	Jack Rodgers called the meeting to order.		
Review of Minutes	Minutes reviewed.	Accepted as written.	
NEW BUSINESS:			
Plavix/Lovenox	Presentation of literature and dinner sponsors.		
OLD BUSINESS			
Elections	Chapter officer elections will be held in August. The positions to be voted on will be: president-elect, secretary and treasurer. Glenn Dewberry, currently the president-elect, will assume the role of president in January 2010.		Nominations - June meeting; slate of officers will be finalized at the July meeting with ballots emailed to all members and results announced at the August meeting.

ENA Meeting
 May 7th 2009 2009
 Meeting Room B

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
ENA update	<ul style="list-style-type: none"> • National elections-May 14th – June • Computer voting stations available at the June meeting • Voting chapter members eligible for drawing • www.ena.org – site for candidate information <p>ENA Scientific Assembly-national conference is scheduled for October 8-10th in Baltimore, Maryland. Registration info www.ena.org under the education and conferences link on the left side of the home page. Applications available to become a delegate</p>		
Education	<p>Georgia Council Education Day -8am to 5pm on October 24th at St. Joseph's Hospital in Atlanta. \$25 ENA member (subject to change), \$50 for non-member (to be applied towards a one year membership (\$96).</p>		
Nice Bike Program	<p>Video excerpts from the ENA Leadership Convention Keynote Address...Mark Scharenbroich <i>Nice Bike Principle</i>.</p>		<p>Details of the program reviewed and plans to implement June 1st.</p>
Adjournment	<p>2020</p>		
Next Meeting	<p>July 2ndroom to be announced.</p>		