



**Emergency Nurses Association Meeting  
April 1st, 2010  
ED Conference Room**

**Attending:**    Glenn Dewberry, RN                      Tim Francisco, RN  
                       Sandy Dewberry, RN                     Kelly Gleason, RN  
                       Karen King, RN    Raemona Allen, RN  
                       Reba Ethridge, RN                                        Jack Rodgers, RN  
                       Joanne Prophitt, RN

**Recorder**    Jack Rodgers for Rita Thrash

<b>ITEM</b>	<b>DISCUSSION</b>	<b>RECOMMENDATION</b>	<b>FOLLOW UP</b>
<b>Call to Order 19:33 PM</b>	<b>Glenn Dewberry, President</b>		
<b>Review of Minutes</b>	<b>Minutes reviewed.</b>		
<b>NEW BUSINESS:</b>			
<b>Treasurer's Report</b>	<b>Current balance of \$1,578.76</b>	<b>Membership dues \$25.00 now payable</b>	

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Education	ENPC classes will be offered on May 18 <sup>th</sup> and 19 <sup>th</sup> – 2010. This is now a requirement for Nurses working in the ED. The cost for the class will be provided for employees of SFH. Books may be purchased - \$40 - from Glenn Dewberry.	Please sign-up to take this course if you either have not had it or need to have your certification renewed.	
	TNCC classes are being planned for late June. Announcement will be forthcoming per Glenn Dewberry.		
2010 Budget	Budget submitted to membership for approval. Motion made by Karen King, RN to accept budget as proposed and was seconded by Reba Ethridge, RN.	Budget approved by membership.	
<b>OLD BUSINESS</b>			
ENA update	<ul style="list-style-type: none"> <li>Scientific Assembly in September 2010-San Antonio. Jack Rodgers will be a presenter at this meeting and we want to show our support for him and the ENA.</li> </ul>	4 Members will be chosen to go to the conference by drawing.	Member's names will be submitted by most meetings attended.
Education	<ul style="list-style-type: none"> <li>Plans are being made to host an Education Day locally. Glenn and Jack encouraged all present to think about what the chapter would like to include. Materials and presentations to be forwarded to the AACN for approval of CEU's to be offered to participants.</li> <li>CPEN – there is no difference in the price if we take exam as a group or as an individual. We can apply at the same time however and take the exam as a group.</li> </ul>	<p>Hold the Education Day on a Saturday from 8:30 to 5:00 sometime in October.</p> <p>Several members have expressed interest in taking the test as a group.</p>	

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Membership	Again discussed growing membership for our chapter. We will have a discounted rate of \$76 National dues and \$10.00 Local dues if we have 5 new members to sign up.		
June Meeting	A proposal was made to have our June meeting at a restaurant off site from the hospital in hopes of gaining new membership from other hospitals.	TBA	
Committees	Again members were asked to help with a committee (Membership, Education, Government Affairs, and PR). Please sign up for one of these. We also are needing chairpersons for them.		
Adjournment	20:13 PM		
Next Meeting	May 6, 2010	19:00 PM	