



**Emergency Nurses Association Meeting
December 3rd 2009
Meeting Room B**

Attending: Glenn Dewberry
 Jack Rodgers
 Dennis Durham
 Tim Francisco
 Rita Thrash

Denise McGahee
 Karen King
 Greg Gruber
 Nicole Bone

Kelly Gleason
 Wendy Pierce

Recorder Iris Harris

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 19:32	Jack Rodgers		
Review of Minutes	Minutes reviewed.	Accepted as written.	
NEW BUSINESS:			
Zoll presentation Jason Ferguson	Zoll representative provided a brief in-service on the new Zoll monitor, which provided ongoing feedback rt the efficacy of CPR. There was also a demonstration of the AutoPulse device.		
ENA Membership	\$86 fee for group membership drive has ended. Annual chapter report submitted to ENA; copied provided for review.	11 new members	
Treasurer's Report	Current balance of \$1,575.06	\$600 will be used to pay ENA for the recent ENPC class.	Dennis Durham advised that administration has offered to pay this fee to the ENA.
Chapter Committees	Discussion related to what we can do to facilitate involvement in the chapter committees. Jack Rodgers encourage involvement at the state level.		
New Officers	New officers were welcomed and Glenn Dewberry, new chapter president offered a few comments.		

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OLD BUSINESS			
ENA update	<p>Leadership Conference to be held in Chicago February 17th-21st Registration info www.ena.org under the education and conferences link on the left side of the home page. ENA Conference SESS tentatively scheduled for April 4th-6th 2010 at Myrtle Beach, SC. Information available at www.ena.org. Scientific Assembly in September 2010-San Antonio</p>		
Education	<ul style="list-style-type: none"> • Plans are being made to host an Education Day locally. • CPEN review course will be offered at SF January 23rd and 24th or January 30th and 31st. Cost \$25 		
Adjournment	20:20		
Next Meeting	TBA		