



**Emergency Nurses Association Meeting  
January 14<sup>th</sup>, 2010  
Meeting Room B**

**Attending:** Glenn Dewberry                      Reba Ethridge  
 Jack Rodgers                                        Denise McGahee  
 Karen King                                         Heather Downey  
 Tim Francisco                                     Kelly Gleason  
 Rita Thrash                                         Jill Nix  
 Juanita Fields

**Recorder Rita Thrash**

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
<b>Call to Order 19:25</b>	<b>Jack Rodgers/Glenn Dewberry President</b>		
<b>Review of Minutes</b>	<b>Minutes reviewed.</b>	<b>Accepted as written.</b>	
<b>NEW BUSINESS:</b>			
<b>Introduction of new Officers for 2010</b>	<b>Glenn Dewberry, President Karen King, Treasurer Rita Thrash, Secretary</b>		
<b>ENA Membership</b>	<b>Membership for the chapter now stands at 74 for our region consisting of Muscogee and surrounding counties. Recommendation made to reach out to inactive members.</b>	<b>5 new member apps pending to bring total up to 79 members.</b>	
<b>Treasurer's Report</b>	<b>Current balance of \$1,562.06</b>	<b>\$180 will be used to pay ENA for the recent ENPC class.</b>	
<b>Chapter Committees</b>	<b>Discussion related to chapter committees that will be formed and what we can do to facilitate involvement in these. Jack Rodgers and Glenn Dewberry encouraged involvement also at the state and national level.</b>	<b>Membership Education Community Government Affairs</b>	<b>Will need chairperson for each committee.</b>

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Annual Dues	Several members commented that they did not know when the annual dues were to be paid.	Glenn Dewberry made a motion that chapter dues be payable annually in January.	Motion was seconded by Jack Rodgers and approved by the members.
<b>OLD BUSINESS</b>			
ENA update	<p>Leadership Conference to be held in Chicago February 17<sup>th</sup>-21<sup>st</sup>  Registration info <a href="http://www.ena.org">www.ena.org</a> under the education and conferences link on the left side of the home page.  ENA Conference SESS tentatively scheduled for April 4<sup>th</sup>-6<sup>th</sup> 2010 at Myrtle Beach, SC. Information available at <a href="http://www.ena.org">www.ena.org</a>.  Scientific Assembly in September 2010-San Antonio.</p>		
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 review course will be offered at STF January 30th and 31st or February 6th and 7th. Cost \$25 and may be paid at time of classes. Glenn mentioned that Debbie Saylor was very supportive of certifications in our specialties and that the hospital would reimburse the cost of the fee for passing the test.</li> </ul>	<p>Hold the Education Day on a Saturday from 8:30 to 5:00 sometime in October.</p> <p>Glenn to check with ENA regarding testing here in Columbus for the CPEN if we have 10 members who wish to sit for the test.</p>	
Adjournment	20:30		
Next Meeting	February 4 <sup>th</sup> , 2010		