



**Emergency Nurses Association Meeting  
June 3, 2010  
ED Conference Room**

**Attending:** Daniel Santa Ana, RN      Tim Francisco, RN  
 Dennis Durham, RN                      Laura Y-Vinson, RN  
 Karen King, RN                            Raemona Allen, RN  
 Rita Thrash, RN                            Jack Rodgers, RN  
 Joanne Prohitt, RN                        Denise McGahee, RN

**Recorder** Rita Thrash, RN - Secretary

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 19:19 PM	Jack Rodgers, RN – President Elect, GA ENA		
Review of Minutes	Minutes reviewed.	Accepted – D Durham 2 <sup>nd</sup> – R Allen	
<b>NEW BUSINESS:</b>			
Treasurer's Report	Current balance of \$3,038.15	Membership dues \$25.00 now payable	ENA Memberships \$860.00 Pending
Membership	<ul style="list-style-type: none"> <li>• Jack mentioned that there were 10 members on the Georgia ENA roster that reside locally to our ENA Chapter but were assigned to other Chapters.</li> <li>• Membership renewal is still being accepted at the discounted rate of \$76.00. Those who need to renew, please see Glenn.</li> </ul>	He would like for us to contact them and encourage them to change Chapter memberships.	

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
<b>ENA National Elections</b>	<ul style="list-style-type: none"> <li>• Voting procedures shown via ENA Web Site. You will need your ENA Member ID and password to vote.</li> <li>• Candidates for National Elections profiles were previewed and discussed.</li> </ul>	<b>Everyone needs to vote by June 11, 2010</b>	
<b>Georgia State ENA Meeting</b>	<b>Will be held August 28th, 2010. This will be a delegate meeting and held at Medical Center Central Georgia.</b>		
<b>General Assembly Delegates</b>	<b>Delegate applications will be mailed/e-mailed to ENA members. Those interested in attending Scientific Assembly and being a Delegate for the State of Georgia, are encouraged to apply.</b>	<b>Jack, Karen, and Rita have attended as Delegates and can give you information.</b>	
<b>Education</b>	<ul style="list-style-type: none"> <li>• TNCC classes will be offered on June 21st and 22<sup>nd</sup>, 2010. This is now a requirement for Nurses working in the ED. Books may be purchased - \$50 - from Glenn Dewberry.</li> <li>• ENPC classes are being planned for the fall. Announcement will be forthcoming per Glenn Dewberry.</li> <li>• ENA Leadership Conference will be held in Portland, Maine February 16<sup>th</sup> thru 20<sup>th</sup>, 2010.</li> <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>• GA Education Day – is being planned for October in Atlanta.</li> </ul>	<p><b>Please sign-up to take this course if you either have not had it or need re-certification.</b></p> <p><b>Those interested mark your calendars.</b></p> <p><b>Hold the Education Day on a Saturday from 8:30 to 5:00 sometime in late summer.</b></p>	
<b>EMINENCE Recognition</b>	<b>Karen King, RN has been accepted to the ENA's National EMINENCE mentoring program.</b>	<b>Congratulations Karen!!!</b>	

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
<b>OLD BUSINESS</b>			
<b>ENA Annual Conference update</b>	<ul style="list-style-type: none"> <li>• <b>Scientific Assembly in September 21-25, 2010-San Antonio. Jack Rodgers will be a presenter at this meeting and we want to show our support for him and the ENA.</b></li> </ul>	<b>A limited number of scholarships will be made available to assist with the cost.</b>	
<b>Committees</b>	<b>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.</b>	<b>Thank you to those who have already signed up, let's get to work!</b>	
<b>Adjournment</b>	<b>20:18 PM</b>		
<b>Next Meeting</b>	<b>July 1, 2010 1900 PM</b>		