



**Emergency Nurses Association Meeting  
May 6, 2010  
ED Conference Room**

**Attending:**   Mike Hill, RN                      Tim Francisco, RN  
                   Dennis Durham, RN             Heather Downey, RN  
                   Karen King, RN                   Raemona Allen, RN  
                   Rita Thrash, RN                 Jack Rodgers, RN  
                   Joanne Prophitt, RN            Jill Nix, RN

**Recorder**   Rita Thrash, RN - Secretary

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
<b>Call to Order 19:19 PM</b>	<b>Jack Rodgers, RN – Past President</b>		
<b>Review of Minutes</b>	<b>Minutes reviewed.</b>	<b>Accepted – K King, RN 2<sup>nd</sup> – M Hill, RN</b>	
<b>NEW BUSINESS:</b>			
<b>Treasurer’s Report</b>	<b>Current balance of \$1,922.31</b>	<b>Membership dues \$25.00 now payable</b>	<b>ENPC \$600.00 Pending</b>
<b>Education</b>	<ul style="list-style-type: none"> <li>• <b>TNCC classes will be offered on June 20<sup>th</sup> and 21<sup>st</sup>, 2010. This is now a requirement for Nurses working in the ED. Books may be purchased - \$50 - from Glenn Dewberry. Class Fee will be \$60 for a total of \$110.00. You do not have to be an ENA member to take this course.</b></li> <li>• <b>ENPC classes are being planned for the fall. Announcement will be forthcoming per Glenn Dewberry.</b></li> <li>• <b>ABLS is being offered at the Medical Center on 6/19/10 by the American Burn Organization. Space may still be available for those interested.</b></li> </ul>	<b>Please sign-up to take this course if you either have not had it or need to have your certification renewed.</b>	

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Leadership Conference	ENA Leadership Conference will be held in Portland, Maine February 16 <sup>th</sup> thru 20 <sup>th</sup> , 2010. Those interested mark your calendars.		
ENA Elections	Jack encouraged everyone to go to the ENA web site to review the candidates who are running for office for National Elections.	We will review bios of the candidates at the June ENA meeting.	
<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>• GA Education Day will be 10/23/10 at a hotel in Atlanta.</li> <li>• CEN – is being offered at Grady Hospital in Atlanta on June 26<sup>th</sup> and 27<sup>th</sup>, 2010. The fee is \$200.00. You may also purchase for \$40.00 a guarantee pass on the exam in which you would get a return of the \$200.00 for not passing the exam.</li> </ul>	Hold the Education Day on a Saturday from 8:30 to 5:00 sometime in July or August 2010.	
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.		
State ENA Meeting	Will be held June 9, 2010.		
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	20:18 PM		
Next Meeting	June 3, 2010 1900 PM		