

**Emergency Nurses Association Meeting
October 1st, 2009
Meeting Room B**

Attending: Nicole Bone
Jack Rodgers

Recorder Iris Harris

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 19:30	Jack Rodgers		
Review of Minutes	Minutes reviewed.	Accepted as written.	
NEW BUSINESS:			
“State of Emergency Medicine”	Dr. Isenovski talked about the changing face of the emergency departments, in America, and the factors that are creating these changes.		
Treasurer’s Report	Current balance of \$654.06. Deposits of \$385.00 made recently and \$470.00 remains to be deposited.	If you have not paid local dues (\$20) please do so.	
OLD BUSINESS			
ENA update	ENA General Assembly and Scientific Assembly are scheduled for October 7 th – 8 th and 9 th and 10 th in Baltimore, Maryland. 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 4 th -6 th 2010 at Myrtle Beach, SC. Information available at www.ena.org .	Rita Thrash, Karen King, Jack Rodgers and Mike Zimmerman will be attending as delegates.	
Education	<ul style="list-style-type: none"> Georgia Council Education Day -8am to 5pm on October 24th at St. Joseph’s Hospital in Atlanta. \$25 ENA member (subject to change), \$50 for non-member (to be applied towards a one year membership (\$96). 		Encouraged participation.

ENA Meeting
 October 1st, 2009
 Meeting Room B

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
	<ul style="list-style-type: none"> • State Awards for leadership, mentor, education and rising star. Deadline for nominations is next week; we can nominate someone for each category. • ENPC will be offered at SF October 22nd and 23rd. Reduced price for ENA members. • TNCC in LaGrange September 17th and 8th. 		
Adjournment	20:00		
Next Meeting	November 5th Meeting Room B		