

December 3, 2009

Lorene Newberry ENA Chapter Meeting
Wellstar Kennestone Hospital
Azalea/Camilla Rooms

Meeting called to order by Randy Huey, President, at 1715

Introductions were made of members and guests

Treasurer's Report (Susan Zimmerman): Current balance is \$566.20 with the most recent income coming from reimbursement of new ENA memberships

Educational Update (Jewell Lifrage): She introduced the speaker and the educational topic for this evening and announced that the next meeting in January will have a focused educational topic of cardiac catheterization and she plans to have a cardiologist and cath lab employees present for that night. She requested suggestions for topics/speakers of interest for future meetings

Membership Update (Deb Ward): We have a total of 46 new memberships after the last 3 membership drives with the added discounts. She will start a new membership drive in early 2010

Old Business: Keith Brooks discussed the ENA convention this past October in Baltimore and the many new ideas and treatments that were learned and he encouraged all to attend the 2010 conference that will be September 22-24 in San Antonio, TX. Randy Huey mentioned the ENA Education Day that was held at St Joseph's Hospital that many of our members attended. He congratulated De Ward who won the 2009 Mentor of the Year Award. Congratulations Deb!

Previous meeting minutes of 9/24/09 were read and approved (Motion: Jan Kendrick and Second: Susan Zimmerman)

New Business:

- a. 2010 Chapter Officers are Randy Huey, President; Keith Brooks, President-Elect; Danielle Johnson, Secretary; Susan Zimmerman, Treasurer; Jewell Lifrage, Education Chair; and Deb Ward, Membership Chair (flyer handed out with contact info)
- b. 2010 State Council Officers are Sandy Dudak, President; Jack Rogers, President-Elect; Chris Guisness, Secretary; and Diane Studsdale, Treasurer. The next in-person meeting for 2010 will be in Macon on January 16 at noon
- c. 2010 Meeting dates for this chapter are January 28, March 25, May 27 July 22, September 16 and November 18 (Flyer handed out)
- d. 2010 Fund Raising Ideas: Randy asked for everyone to think of ideas for next year to raise funds and to bring ideas to the next meeting in January

- e. Upcoming Conferences: Randy encouraged all to attend the ENA Leadership Conference in Chicago next February (Flyer handed out) and the 11th annual SESS conference next April 6-11 in Myrtle Beach, SC (Pirates of the Carolina's theme)
- f. Shawn Smith, Hylenex/Baxter Healthcare rep sponsored our dinner tonight and spoke to us regarding the new drug Hylenex for pediatric rehydration (See handout). Wellstar has this drug on formulary and the policy is now written and in committee for approval. Keith Brooks spoke of his experience receiving the drug with partial hydration

Deb Ward announced to the several nursing students that were in attendance that they could join ENA tonight for \$45 and that we would hold a raffle later for members for the ENA basket giveaway

Next Meeting: January 28, 2010 at 1700

Meeting adjourned at 1850

Presentation: "Anatomy and Physiology as related to the Pediatric Trauma Patient" by Tina Frey, RN (see flyer). Welcome and introduction done by Jewell Lifrage. See Packet for presentation handouts.