

January 28, 2010
Lorene Newberry ENA Chapter Meeting
Wellstar Development Center
Clinical Skills Lab

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

Introductions of members and guests

Previous meeting minutes of 12/3/2009 were read and approved

Motion: Sandy Dudek

Second: Susan Zimmerman

Treasurer's Report (Susan Zimmerman): Current balance is \$566.20. No gain/loss since last meeting.

Committee Reports

1. Education Update (Jewell Lifrage): Discussed how specifics for forms/objectives have changed to have educational sessions approved. Expressed concern on how to gain interest in educational programs. Discussed the ENA education day at St. Joseph Hospital and that logo stickers were on all folders. Randy Huey has received email with official Lorene Newberry chapter logo. Susan Zimmerman volunteered to get logos printed. Request for suggestions for topics/speakers for future meetings were brought up. Jewell mentioned Pat King, police officer/RN, gave a great presentation on elder abuse at St. Joe education day. Sandy Dudek and Jan Turner have contact information and state they will provide to Jewell.
2. Membership Update (Deb Ward): A new membership campaign with group discount will start soon and go through March. She will try to promote in Cartersville and have flyer for the next meeting.

No Old Business to discuss

New Business

- A. January 2010 State Council Meeting
 1. Keith Brooks brought up the ENA's goal of 40,000 members by 12/31/2010 for the 40th anniversary. According to Sandy Dudek, Georgia is around 830 and the state goal is 1000. The budget has been finalized and there is enough for 17 delegates and 1 alternate to go to National. Sandy also mentioned that changes are in place for the committee monitoring the delegate selection process. More information to be sent out in May.
 2. New membership chair for GA is Keith Brooks. There is currently \$405.00 in budget. Sandy Dudek mentioned that at this time there are 4 awards that the state recognizes (Mentor, Leadership, Educator and Rising Star) but are looking at adding a new award.
 3. 2010 Education Day is to be on Saturday October 16. Date was chosen to be around Emergency Nurses day. Sandy Dudek mentioned that details are still in progress. Looking at having 6-7 speakers and CEUs will be given. Ideas mentioned of having review courses offered, engaging department directors, possibly providing dinner and a need to focus on advertising.
 4. 2010 Southeastern Seaboard Symposium (SESS) to be held April 7-11 in Myrtle Beach, SC. The list of speakers/programs has been released. Dr Black is to be general speaker. The President of the National ENA to be in attendance. Pre-courses will be available

again. Sandy Dudek mentioned having flyers for SESS for next meeting. 2011 SESS to be in Atlanta!

5. Metro Atlanta Chapter is offering CEN prep class on February 11th for \$25.00 with Paula Thunderbird teaching
 6. Next state meeting to be conference call on March 27
- B. March 2010 Chapter Meeting
1. Susan Zimmerman has been speaking with Genotek for next meeting. The stroke coordinator from Asheville N.C. hospital to come speak about care for a stroke patient. Discussion was brought up that the speaker will be paid and will cause a conflict of interest. Unanimous decision that okay for no CEUs to be provided. Speaker to provide catering. Dr Hormes, Neurologist, also has been asked to come speak. Susan will work on flyers to be sent out and will try to reserve auditorium at Kennestone Hospital.
 2. March will be Lorene Newberry Chapter 1 year anniversary/birthday. Susan mentioned getting cake or having a giveaway.
 3. Randy asked for everyone to think of new fundraising ideas Deb Ward states she will look into T-shirt costs as a possible fundraiser.
 4. No business meeting will be held.
- C. Upcoming Conferences
1. Randy will be attending the ENA Leadership Conference in Chicago (Feb 19-21)
 2. Annual ENA conference to be in San Antonio, TX (Sept 22-25) and everyone encouraged to attend.

Next Meeting: March 25, 2010 at 1700

Meeting adjourned at 1756

Presentation: "Clinical Correlation Between EKG and Angiography" presented by Jacob D. Mason, Cardiovascular Technician Interventional Specialist and Amar Patel, MD, Interventional Cardiologist. Welcome and introduction provided by Jewell Lifrage. See folder for presentation materials.