

## GEORGIA STATE COUNCIL MEETING, SYNOPSIS OF MINUTES

March 09, 2002

New Business: Leadership Conference and Presidents Meeting: all states well represented, good speakers. Insurance claim filed by national for cancellation of Sept. 2001 Annual Meeting has been approved so that refunds will be given to members and vendors. State Elections will be held at August 2002 meeting. Razzle Dazzle Auction Plans going well and early bird tickets available. Discussion occurred regarding State Council purchasing insurance. Decision tabled pending investigation and more information.

Committees: ENCARE: Becky Holmes (EIC) attended Train the Trainers and is now ready to train new members. Finalizing tax info and compliance for ENA/ENCARE merger. Gun Safety programs distributed to Macon chapter and Statesboro Chapter.

Government Affairs: Letters have been sent to Georgia General Assembly members in support of statewide trauma system. Planning to send letters to support prescriptive rights for Nurse Practitioners.

Membership: National plans to start a new member to member campaign, kickoff scheduled for March 2002.

Trauma: Still have leftover materials for ENPC/CATN training that was cancelled in Forsyth, proposed a training be set up to target SE GA. area.

Pediatric: Some response from website for ENPC interest in variations locations around the state, will continue to try and determine special location needs. Working on new peds. letter for summer safety.

SESS: Plans going well. Over 50 vendors registered. Completed brochures distributed. SESS 2003 will be at Grove Park Inn in Ashville, NC.

### Chapter Reports:

Coastal Empire: 2/13/02 meeting better attendance. Lifelink recipient scheduled speaker cancelled, was replaced by ENCARE program.

Heart of Georgia: Attempting to get drug reps to sponsor meetings.

Metro Atlanta: no meetings scheduled at this time.

No representatives or reports from other chapters.