

GEORGIA STATE COUNCIL MEETING SYNOPSIS OF MINUTES:

May 08, 2002

Old Business: Discussion and questions still pending to investigate liability insurance coverage for the state council. Razzle Dazzle early bird ticket sales deadline extended to 5/30/02. Georgia donation: 3days, 2 nights at Thomasville Plantation Home breakfast included along with \$200.00 spending money. Value: \$1,150.00

New Business: National has set up a "Blue Ribbon Commission" to evaluate structure of ENA/ENA Foundation. Members were appointed by national ENA President. Funding is needed to support this. Discussion ensued as to whether GA State Council would make monetary donation for this, was not voted on at this time. National election information should be mailed out soon. New CEN renewal options available, now recognized as an American Board of Nursing Specialty.

Committees: ENCARE: Presentations to be made at GA. Teen Institute Conferences in LaGrange and Atlanta. Savannah chapter has been active with Prom Promise and Safety Seat checks. April programs total attendees: 1,752. ENCARE Annual State Meeting 8/17/02, LaQuinta Inn in Macon. Speakers and programs have been arranged. Train the Trainers session will be scheduled in June or July.

Membership: no special activity, need updated membership list from National.

Trauma: New updated course per Society of Trauma Nurses and American College of Surgeons for ATLS. Many similarities to CATN so National is investigating possible copyright/infringement etc.

Pediatric: Website has had many responses/interest in ENPC and TNCC courses but still having problems with responses not being specific enough with area location needs.

SESS: Events being finalized, going well. Motion: " Send State Council Representatives to SESS and reimburse them for travel, 1/2hotel room, and \$50.00/day meal allowance." Voted and approved.

Chapter Reports:

Chattahoochee Valley: no report

Coastal Empire: last scheduled meeting cancelled. Next meeting 6/25/02, cookout and officer election.

Golden Isles: no report

Heart of Georgia: Approx. 24 attendees at March meeting, sponsored by drug rep. Pursuing funding to send members to national meeting. Next meeting 5/21/02. Scheduled to do ENCARE promotion at mall for traffic safety and gun safety programs.

Metro Atlanta: no recent meetings.

Northeast: no report, but was contacted recently by someone interested in restarting activity in the area.

Savannah River: no report

Southwest: Helped with EMS week, bike safety promotion in Thomasville

WEBSITE: Have had 23,000 visits, average 25 day. Frequent hits looking for local chapter info. Too difficult to keep up legislative update section because of frequent changes. Need new material to keep interest up. State map was circulated showing chapter locations and encompassed areas.

****NOTE: The State Council Meeting of Sept. 11, 2002 has been changed to August 16, 2002 7:30pm at the LaQuinta Inn in Macon.