

Georgia State ENA Meeting
Date: November 9, 2002
Place: Henry County Hospital
Time: 1200-1400

Members Present:

Jon Kent -Heart of Georgia, Government Affairs Chair
Ann Roman- Heart of Georgia
Beth Hudson-Weires- Heart of Georgia
Cathy Cribbs- Coastal Empire, treasurer
Becky Holmes - Coastal Empire, ENCARE
Nancy Capponi - Metro Atlanta, Peds Chair
Laurastine Foster- Student Nurse
Sheri Leslein - Heart of Georgia, president-elect
Lynn Stuart - Coastal Empire
Chris Gisness- Metro Atlanta, Trauma Chair

- 1) Meeting Called to order at 1204
- 2) Introduction of attendees
- 3) Minutes Approved as written.
- 4) Treasurer's Report - financial report reviewed and accepted.
- 5) Committee Reports
 - a. ENCARE
 1. Funding for \$25,000 this year
 2. Let Becky know of any supplies you need. Can do anything related to Highway safety out of this budget - Car seats, Alcohol education, bike helmets...
 3. Discussed possibly using some to help send some ENCARE providers to Leadership in February. Will try to help with airfare and part of hotel. Each active Chapter can send one.
 4. Savannah Chapter will do a car seat check for the One Hundred-Mom March.
 5. When items are shipped to you send the invoice to Becky when you receive the supplies.
 6. Sonya did 500 students
 - b. Government Affairs
 1. Look at Sony Perdue's web site to see what his plan for healthcare in Georgia is. They include transfer rules, expanding some roles of the psychiatric nurse practitioner, changing Georgia law to allow RN first assistants to charge for their services.
 2. Will look at what GCEP is doing to see if it is something we want to support.
 3. Jon will look into setting up a meeting with Saxby Chambliss to let him know our concerns.
 4. Jenny Harden from Dekalb, Gwinett wants to come and speak to us about use of booster seats for up to age 8. She wants a letter of endorsement from our organization. She will be invited to the January meeting.
 5. Look at ENA web site for other items.
 - c. Membership- No report
 - d. Trauma
 1. Not getting numbers for evaluation cards.
 2. Chris to check with Debbie Kozeny about CATN books purchased by ENA. 16 books we are not sure where they are. \$1200 tied up in these books and could be used for a course in January.
 3. New CATN book to come out in January.
 - e. Pediatrics
 1. Also not getting course evaluation cards from the director of courses.
- 6) Chapter Reports
 - a. Coastal Empire
 1. Will have a Christmas Party December 11th in Savannah at the Marshall House. This will be cosponsored with AACN and Student Nurses.
 - b. Heart of Georgia
 1. Last meeting September 21st.
 2. New Officers for 2003.
 - a) President- Robert Young

President-elect- Elizabeth Hudson-Weires

- c) Secretary- Louann Bray
- d) Treasurer- Ann Roman
 - c. The HOG ENCARE participated in the Trick or Treat for Safety in Macon and saw 350 people. Presenting gun safety, seatbelt use, and drunk driving education.
- d. Southwest Georgia- No report
- e. Metro Atlanta
 1. No meeting but trying to draw interest to restart.

- f. Chattahoochee- No report
- g. Golden Isles- No report
- h. Northeast Georgia- No Report
- i. Savannah River- No Report
- 7) Old Business
 - a. 2002 General Assembly results reviewed.
 - b. Still opportunity to work on committees. GO to the ENA web site if interested.
 - c. Kathy Robinson is the 2003 National President.
 - d. 2003 SESS is in Asheville, NC April 4- April 7. Need 6-7 people to help staff the registration booth. Need large number of people the first night and the first morning then will only need 1-2 at a time. Agreed that the state council will pay for mileage and ½ the rooms for people working. The following will help with the booths. Lynn Stuart, Chris Gisness, Jon Kent, Ann Roman, Cathy Cribbs, Beth Hudson-Weires and Sheri Leslein.
 - e. The state council will give 4education scholarships for SESS. We will pay \$400. Sheri will send out a flyer in the next state newsletter. One scholarship will be given to each of the active chapters Metro Atlanta, Heart of Georgia, Coastal Empire, and Southwest Georgia. The chapter is to pick someone to receive it and the winner will have to be at the January State meeting. The winner must be an ENA member and each local chapter can select on their own criteria.
 - f. Lynn Stuart will bring the state ENA display in. It will be kept with the current state president to keep for the year and pass on to the next president each January. It is available for any member to use.
- 8) New Business
 - a. 2003 Committee Appointments
 - 1. Government Affairs- Jon Kent
 - 2. Membership - Ann Roman
 - 3. Trauma - Chris Gisness
 - 4. Pediatrics - Nancy Capponi
 - b. Next years meeting dates, locations and times. All meetings will be at Noon.
 - 1. January 8th, 2003 in Macon at the Medical Center of Central Georgia (Wednesday)
 - 2. March 8th ,2003 in Henry County Hospital (Saturday)
 - 3. May 7th, 2003 in Macon at MCCG (Wednesday)
 - 4. July 12th,2003 in Bloomingdale, GA (between Statesboro and Savannah) Location TBA (Saturday)
 - 5. August 16th, 2003 Macon at 1930 (Subject to change but will be the Friday night in August before the state ENCARE meeting. All delegates to General Assembly must be in attendance).
 - 6. November 1st, 2003 in Location TBA. (Saturday)
 - c. Future plans discussed. Due to length of meeting will bring ideas to January meeting. Some ideas mentioned, Develop a budget and get a list of TNCC, ENPC, and CATN instructors that would be willing to help with a course or put one on.
- 9) Meeting adjourned