

# Georgia Emergency Nurses Association

## MINUTES

<b>MEETING/TEAM TITLE:</b> <b>GEORGIA ENA STATE COUNCIL MEETING</b>	<b>DATE: 11-04-06</b>	<b>START TIME: 1215</b>	<b>END TIME: 1415</b>
<b>MINUTES PREPARED BY: SHERI LESLEIN</b>	<b>NO. OF PAGES:</b>	<b>DATE APPROVED:</b>	<b>APPROVED BY:</b>
<b>ATTACHMENTS (LIST TITLES):</b>	<b>ATTENDANCE:</b> ■..... <b>VOTING MEMBERS</b> ■..... <b>NON-VOTING MEMBERS</b>		

<b>AGENDA ITEM</b>	<b>ITEM SUMMARY</b> (INCLUDE OVERVIEW OF TOPICS DISCUSSED, CONCLUSIONS, RECOMMENDATIONS, MAJOR DECISION, ACCOMPLISHMENTS, ETC.)	<b>ACTION ITEM</b> (INCLUDE PERSON RESPONSIBLE & DATE DUE – LIST IN MINUTES UNTIL FOLLOW-UP IS COMPLETE OR RESOLVED)	<b>FOLLOW –UP</b> (Required for each action item)
Recognition of Members Present	A quorum was obtained to allow business to progress and introductions were made.	<i>None</i>	<i>None</i>
Additions to the Agenda	Request that Beth be allowed to present first so she can attend the funeral of her father-in-law	Agenda Approved with Beth presenting first.	None
Approval of Previous Meeting Minutes	Motion to approve Minutes form August 25, 2006 made by Jan Turner, second by Diane Studstill and approved as written.	None	None
Secretary Report	Nothing to report	None	None
Treasurer report	Chris presented a copy of the treasurer's report which did not include the local chapter reports. Balance as of November 4, 2006 is \$xxxx (see attached) Chris is also working on the 2007 budget. Motion to accept the treasurer's report was made and seconded and approved. Chris also reported that the SESS balance is \$xxxx.	None	None

President-Elect Report	Beth thanked Nancy for a good year and presented the award from the National president to the state presidents. Beth discussed what ENA has meant to her and how she is looking forward to next year. She is working on the calendar for next year now but shared her goals. Her goals include: Development of a state Logo, a fundraiser, attending local chapter meetings, and having a state meeting during Emergency Nurses week in October. The first state meeting for 2007 will be at Mercer University in Macon on January 13 <sup>th</sup> at noon.	None	None
Membership Report	SO far Coastal Empire has submitted names for 5 of their free memberships, SWGA has sent in 1, Heart of GA has sent 1 and Metro Atlanta has not sent any. Each Chapter has 10 memberships to be used to get new members and they must be used before a year is up. Please send information to Sheri and she will send it in. Do not send money to ENA for these.	Local chapters to send Sheri the information for the free memberships and she will send them to National for processing.	None
<b>SESS</b>	Meeting was held in San Antonio and we realized we did not make flyers. Sheri apologized because she should have remembered this was a requirement and did not. Sandy and Jan have the template for the flyer that must be out in January. They are not sure if we need to get the tote bags or not. Sheri said the past 2 years someone has gotten a good rate and suggested we ask Andrea before we order anything. Someone asked if we needed to get a sponsor for the bags. This is not a requirement but if we could that would be great. Next meeting will be in Boston. SESS will be accepting credit cards this year.	None	None
<b>ENCARE</b>	Becky Holmes, Tina Frey and Betsy Jordan are currently taking the train the trainer sessions. The \$xx fee was paid for by Georgia ENCARE for Becky and by Tina's employer. Betsy paid on her own, and a motion was made and carried to pay the \$xx for Betsy. Becky has a training session for SWG on 11-13-06. This chapter is on fire and has a "killer team" for ENCARE. The training session for the Cobb helicopter service was interrupted by a flight and will be rescheduled.	None	None

<b>Pediatrics</b>	Tina Frey was unable to attend and sent this update: She has reviewed the ENPC instructors and no one is in trouble. She will send out the letters soon. She did ask that we consider using part of the TNCC/ENPC scholarship money to put on an ENPC instructor course (we do not have a lot of instructors) or a state wide ENPC course.	None	None
<b>Trauma</b>	Tina, Jan and Sandy will attend the first telephone conference with the other state trauma and pediatric chairs. The goal of this telephone conference is to get all courses taught universally across the nation. They also have the results for the TNCC instructors and no one is in trouble.	None	None
<b>Education</b>	No update on collaboration with ACEP and AAEM that could possibly lead to a joint educational conference or joint public education. No report from Amy Glover.	Nancy to keep group updated.	Next meeting
<b>Government</b>	Mary not present to update activity. Mary was featured in Connections. ENA also has an e 411 program that you are encouraged to participate in. You sign up to let your state and national representatives to the senate and congress know that you are willing to help them when nursing and medical issues are presented to them. No update on medication reconciliation... Discussed the IOM report on ED over crowding.	None	None
<b>Coastal Empire</b>	2007 president is Tonny Smith and President-elect is Becky Holmes	None	None
<b>Heart of Georgia</b>	2007 president is Ann Roman and President-elect is Judy Thomas	None	None
<b>Metro Atlanta</b>	2007 president is Mary Thatcher. The rest of the officers have not been elected but will be at the November meeting.	None	None

Southwest Georgia	2007 president will be Betsy Jordan. Betsy said that Betsy, Mike and Sabrina wanted to thank everyone for letting them go to General Assembly it really energized them and they have not slowed down. They are about to finish a raffle that they should make about \$xxxx on. They have a t-shirt that they designed that they are selling as another fund raiser. They are about to hold their second ENCARE training session. They are going to participate in a conference where they will have a booth and Betsy will be speaking to the audience to encourage the paramedics to become affiliate members and join their group. During Emergency nurses week they visited 18 hospitals and gave out over 200 goody bags. They have submitted two news articles to the newspaper and Betsy spoke on WALB TV during Nurses week.	None	None
Georgia ENA By-Laws, SOP, and Strategic Plan	Nancy will continue to work on the rewrite and submit to the board in January.	Nancy to keep group updated.	Next meeting
General Assembly	Sherika Kimbrough also thanked us for allowing her to go as a delegate. She has been active at Grady since her return and thanks to the generosity of Chris Gisness they gave away 2 ENA memberships and a CEN test. Grady now has 11 new ENA members and 8 in a CEN review course. They have also been active in sending letters to their senators and representatives in reference to Access to Emergency Care.	None	None
Strategic goals	Nancy presented the strategic goals which are on a 3 year plan. <ol style="list-style-type: none"> <li>1. Increase Membership</li> <li>2. Review bylaws and SOP</li> <li>3. Increase public awareness and be more visible in the community,</li> <li>4. Develop and maintain the infrastructure of GENA council meetings.</li> </ol>	Continue work on these next year	Next meeting
TNCC/ENPC scholarship	We now have \$xxxx that we need to use. It was decided to use the money to hold 2 instructor courses. One ENPC/TNCC combined course by March of 2007 and one by August of 2007	Set up a subgroup to organize the courses.	Next meeting

Georgia ENA Logo	The logo options were presented and voted on the logo with the state on one end and a peach on the other with Georgia Emergency Nurses Association in the middle was selected.	Develop stationary, shirts...with logo	Next meeting
ACEP and AAEM relationship	Next year we hope to continue to develop a relationship with our physician counter parts. Dr. Cox and Dr. Gisness would be good contacts.	Beth to develop next year.	Next meeting
Lorraine Newberry Scholarship	For a scholarship to be named in anyone's honor by National ENA it is a minimum of \$xxxx. IT was decided to have this on a state level so the scholarships can be given to Georgians. The criteria will be developed by Tammy Estrada, Chris Gisness, and Sheri Leslein and be presented at the next meeting. It was suggested again that we submit Lorraine's name for membership into the Academy	Tammy, Chris and Sheri to develop possible scholarship criteria.	Next meeting
Peggy Hurley Recognition	Nancy received a letter about a nurse that received the 2006 Cherokee inspired comfort award. This nurse is retired but worked for a nurse that was diagnosed with CA at South East Georgia Health Service Chandler Campus in St. Mary Georgia. It was suggested that we give her an ENA membership for her unselfish act.	Look into membership	Next meeting
Shiners	Nancy received an e-mail from the Shiners asking to come speak at one of our meetings. It was decided that we would need to know a little more about the intent of the presentation to see if our meeting is an appropriate forum.	Beth to look into for next year	Next meeting
ENA state Council Benchmarking Survey	Completed by Nancy, Jan, Sandy and Sheri after the meeting.	Nancy to turn in.	None
GENA Elections	Elections were held and Jan Turner will be the 2007 president-elect and Sherika Kimbrough will be the 2007 treasurer-elect. Congratulations	None	None
2007 State Council Orientation	Beth and Jan will attend the December meeting in Chicago. Jan will have to wait for Beth to turn in our election results before signing up.	None	None
Suggestions for next year	Look at what we can do to develop our website more and develop awards for our membership's achievements	Develop more at next meeting	Next Meeting
Next Meeting	January 13, 2007 at Noon at Mercer University in Macon, GA	Beth to send out notice on location and post on website.	None

Judy Thomas  
Diane Studstill  
Ann Roman  
Sheri Leslein  
Tammy Estrada  
Sandy Dudek  
Jan Turner  
Betsy Jordan  
Beth Hudson-Weires  
Sherika Kimbrough  
Nancy Capponi  
Becky Holmes

HOG  
HOG  
HOG  
HOG  
Coastal Empire  
Metro Atlanta  
Metro Atlanta  
SW Georgia  
HOG  
Metro Atlanta  
Metro Atlanta  
Coastal Empire

Members in Attendance

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