

Georgia Emergency Nurses Association

MINUTES

MEETING/TEAM TITLE: GEORGIA ENA STATE COUNCIL MEETING	DATE: 08/24/2007	START TIME: 1900	END TIME: 2100
MINUTES PREPARED BY: SHERI LESLEIN	NO. OF PAGES:	DATE APPROVED:	APPROVED BY:
ATTACHMENTS (LIST TITLES):	ATTENDANCE: <ul style="list-style-type: none"> ▪ VOTING MEMBERS ▪ NON-VOTING MEMBERS 		

AGENDA ITEM	ITEM SUMMARY <small>(INCLUDE OVERVIEW OF TOPICS DISCUSSED, CONCLUSIONS, RECOMMENDATIONS, MAJOR DECISION, ACCOMPLISHMENTS, ETC.)</small>	ACTION ITEM <small>(INCLUDE PERSON RESPONSIBLE & DATE DUE – LIST IN MINUTES UNTIL FOLLOW-UP IS COMPLETE OR RESOLVED)</small>	FOLLOW –UP <small>(REQUIRED FOR EACH ACTION ITEM)</small>
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	Agenda reviewed and lunch provided by Bristol-Meyers-Squid. Thank you Diane Studstill for getting the rep. Added website and SESS to the agenda.	Agenda Approved.	None
Approval of Previous Meeting Minutes	Motion to approve Minutes form 7-14-07 after adding Sandy Dudek to the roster. Approved with corrections	None	None
Secretary Report	Sheri encouraged members to consider position of Secretary for the next term.	None	None

Treasurer Report	No treasurer report. Chris is working on our 501-C status.	None	Next meeting
Chapter reports	<p>Metro Atlanta: Met 8-18-07 with presentation on carbon monoxide to be held in the Scottish Rite board room. 25 people attended. 10 hospitals represented. Toured Scottish Rite. Next meeting is in November and they are going to get their check book.</p> <p>HOG: Met on August 16th with a presentation by Dr. Culclasure sponsored by Integrilin.</p> <p>SWAG: Met the end of July with EMS and ER nurses. A presentation on snake bites was presented by an Emergency Physician. They now have 21 Injury Prevention providers and they are working with EMS. They have another injury prevention class Sept. 18th. They are presenting next Friday to 65 students with GSP. Two parents will be with them to tell their story and EMS want to add what happens at the scene. The next meeting is September 19th and they will be participating in the upcoming EMS conference.</p> <p>Coastal Empire: The meeting scheduled for last week was cancelled. The Spring meeting had 4 present. They have been having hard times but are now getting back on track</p>	None	None
Injury Prevention	Betsy Jordan and Becky Holms are co-chairs for this year.	None	None
State Achievement Award	Beth suggested Georgia have state achievement awards to be given out during Emergency Nurses week. This was felt to be a great idea but with General Assembly coming up it was suggested that we start it next year.	Identify the Awards to be given out next year for State Achievement.	Next Meeting
Fund Raising	No word from Chris about table so it is assumed we did not get a booth. Need more recipes for cook book.	Continue to collect stories and recipes.	Next meeting
Foundation	Jan Turner brought a necklace of green Quartz made by a nurse. The value is around the suggested \$100. Jan will send in application. Thank you Jan.	None	None
Website Information	The current my space that is used as our website was voted down. It was found to be hard to access and not professional. The consensus is to have a normal website.	Beth to discuss with Bob	Next meeting
SESS	SESS has won the team award and will be given out at Scientific Assembly. Sandy has a lot of applications and plans on Denise King to be the opening speaker. Thank you Sandy and Jan for the great work.	Sandy to request help as needed	Next meeting
Strategic Plan Update	Nancy not present for update.	Nancy to present the plan next meeting	Next meeting

Delegates for General Assembly	The Bylaws and Resolutions for the 2007 General Assembly were reviewed. The delegate roll call was made and we will have 13 delegates. Brandi Holten and Karen Hurts will not be delegates. Sabrina will have the white shirts embroidered and these will be worn with black or navy pants or skirts. Stipend will be \$750 and you must stay for the whole session. You can not come late or leave early to get the stipend.		None
Elections	Will have openings for President elect and secretary this year.	Elections next meeting.	Next meeting
Meeting Schedule	Next meeting will be October 13 th at noon in Macon at the Medical Center. The date was changed because of the difficulty many had coming on a week night. Only a board meeting will be held in November	None	None

Members in Attendance

Judy Thomas	HOG	JudyThomas@cox.net	478-737-6341 (C)
Sheri Leslein	HOG	Leslein.sheri@mccg.org	478-836-3352
Jan Turner	Metro Atlanta	janturner@delphia.net	770-606-4666
Beth Hudson-Weires	HOG	missbethrn612@yahoo.com	
Sabrina Whittenberger	SWGA	sabrinabw@hotmail.com	229-395-4452
Mike McGeehen	SWGA	medmikern@hotmail.com	229-854-5400
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Diane Studstill	HOG	Studstill.diane@mccg.org	478-471-0506
Diane Studstill	HOG	studstill.diane@mccg.org	
Sandy Dudek	Metro Atlanta	sdudek@bellsouth.net	404-997-6153
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Mary Giessen	Metro Atlanta	mary.giessen@healthcare.com	
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Sherika Kimbrough	Metro Atlanta	STKRN@bellsouth.net	
Tonny Smith	Coastal Empire.		