

# Georgia Emergency Nurses Association

## MINUTES

<b>MEETING/TEAM TITLE:</b> <b>GEORGIA ENA STATE COUNCIL MEETING</b>	<b>DATE:</b> 05/05/2007	<b>START TIME:</b> 1200	<b>END TIME:</b> 1430
<b>MINUTES PREPARED BY:</b> SHERI LESLEIN	<b>NO. OF PAGES:</b>	<b>DATE APPROVED:</b>	<b>APPROVED BY:</b>
<b>ATTACHMENTS (LIST TITLES):</b>	<b>ATTENDANCE:</b> <ul style="list-style-type: none"> <li>▪ <b>VOTING MEMBERS</b></li> <li>▪ <b>NON-VOTING MEMBERS</b></li> </ul>		

<b>AGENDA ITEM</b>	<b>ITEM SUMMARY</b> <small>(INCLUDE OVERVIEW OF TOPICS DISCUSSED, CONCLUSIONS, RECOMMENDATIONS, MAJOR DECISION, ACCOMPLISHMENTS, ETC.)</small>	<b>ACTION ITEM</b> <small>(INCLUDE PERSON RESPONSIBLE &amp; DATE DUE – LIST IN MINUTES UNTIL FOLLOW-UP IS COMPLETE OR RESOLVED)</small>	<b>FOLLOW –UP</b> <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>	<b><i>None</i></b>
Additions to the Agenda	Agenda reviewed	Agenda Approved.	None
Approval of Previous Meeting Minutes	Motion to approve Minutes form 3-10-2007 after removing incorrect information. Approved with corrections	None	None
Secretary Report	None	None	None

<b>Treasurer Report</b>	<p>No Report</p> <p>First Quarter ENPC/TNCC income \$1900.  First Quarter Dues assessment \$ 865</p> <p>Bob Presented an expense report for us to use. He will send it to Chris and Sherika. Once the new form is approved it will be on the intranet. All reimbursements must have an expense report, original receipts and be given to the treasurer or board member for payment with in 60 days. Exceptions need the approval of the board. Treasurer needs balances from local chapters:  HOGs: As of March 31<sup>st</sup> Checking is \$2273045 with \$140 outstanding. Savings \$143.75.</p>	<p>Local chapters to send local treasury balance to the next meeting.\</p> <p>Bob to get input on expense report, get board approval and put on the web page.</p>	Next meeting
<b>Chapter reports</b>	<p>Metro Atlanta: Jan reported that they met with education provided on Hemophilia at no charge. 19 present. Can not get checkbook from treasurer. If difficulty continues a new treasurer will be appointed.</p> <p>HOG: Met April 12<sup>th</sup>. Gave the last of the state memberships out and the SESS Scholarship. This year planning on giving a scholarship to scientific assembly. Nurse week plans have been started.</p> <p>SWAG: CEN review course held May 25-26<sup>th</sup> and went well. Next meeting May 31<sup>st</sup>. Last meeting in March had 15 in attendance and a heart recipient and family donor gave a talk. They are celebrating their one year anniversary since reactivation. They have 16 Injury Prevention providers. Betsy Jordan is now instructor certified for this course. Another Provider course is planned for this summer. They started presenting in March and have talked to 2000 Students.</p> <p>Brandi presented to Mitchell Count Youth Council. Here kids discuss what goes on in their schools. They had a mock wreck and the day after gave the injury prevention program for the community. This included Life Flight landing to show what would happen. This was just after a bad accident in their community.</p> <p>SWAG was thanked for the help they gave with the Sumnter County Tornado victims.</p>	None	None
<b>Injury Prevention</b>	<p>Becky Homes is stepping down as the state chair. Many thanks to Becky for the years of service and the great job that she has always done. Betsy Jordan was appointed as the new chair and will make the transition with Becky.</p>	None	None
<b>Education</b>	No Report	None	None
<b>Government Affairs</b>	No Report	None	None

<b>Trauma/Peds Instructor course</b>	Ina was the director for the course. 2 people monitored the course; one was an out of state instructor that was being monitored. It was discovered that out of state instructors should not be monitored unless they have a letter from their state chair. Jan will talk with South Carolina to make sure it is OK. We have been told that there have been problems with SC instructors coming to teach in Georgia. Sandy knew of 2 were being monitored but did not know one was from out of state. Not sure if for the course has been approved. Jan is going to get the budget.	None	None
<b>Fund Raising</b>	Judy Thomas presented the information on the cook book. A Hard back 3 ring binder with a stand will be used. It is to contain recipes and pearls of wisdom. WE will try to have by Scientific and will plan to have a booth at scientific. Beth will get the booth. The information will be in the Delegate letter to submit recipes via computer or bring to the July Meeting.	Order book.	Next meeting
<b>Website Information</b>	Bob gave a demonstration of the new website and it will be up tonight.	Bob to launch new website	Next meeting
<b>SESS</b>	Sandy Dudek is the new Georgia Board member on the SESS board. Georgia is in charge of Education for next year. Next SESS is April 25 <sup>th</sup> at the Charlotte SC Renaissance Hotel.	Sheri to check with Chris to make sure she accepts.	Before SESS conference.
<b>Strategic Plan Update</b>	Nancy still working on it	Nancy to present the plan next meeting	Next meeting
<b>Delegate Letter</b>	The delegate letter will be reworded to avoid confusion but people with points for meeting attendance will still have priority. We will add CTRN and CFRN to the list. We will change ENCARE TO injury prevention and add Key Concepts in Emergency Management. Activities must be ENA connected.	Delegate letter to go out in June	Next meeting
Meeting Schedule	Next meeting July 14 <sup>th</sup> . August meeting will be August 24 <sup>th</sup> at 7PM in Macon with the location TBA.	Set up August meeting location-Beth	Next meeting

Members in Attendance

Judy Thomas	HOG	<a href="mailto:JudyThomas@cox.net">JudyThomas@cox.net</a>	478-737-6341 (C)
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Betsy Jordan  
Glenda Battle

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