

## Georgia Emergency Nurses Association

### MINUTES

<b>MEETING/TEAM TITLE:</b> <b>GEORGIA ENA STATE COUNCIL MEETING</b>	<b>DATE:</b> 10/13/2007	<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 and lunch provided by Amedisys Home Health Care. Thank you Beth Hudson-Weires for getting the rep. Chris Gisness was given 15minutes on the agenda to speak.	Agenda Approved as amended.	None
Approval of Previous Meeting Minutes	Motion to approve Minutes form 08-24-07.	None	None
President's Address	Beth spoke about her year and her life as an ER nurse. She thanked each member present for their contribution to ENA. Beth acknowledged the SESS Team Award that was given to out at the National Scientific Assembly last month and announced that we received \$12,166.50 as our share of the SESS profits.	Thank you Beth for a good year.	None
Secretary Report	None	None	None

<b>Treasurer Report</b>	<p>\$24,042.16 is the current Balance. In July the deposits were \$8,810 and the Debits were \$10,173.75. Not all have cashed their check for attending national yet. \$4500 for TNCC rollout has been given out and we have already collected \$2600 of this back. Sherika works every weekend but will be able to commit to the treasurer's job next year.</p> <p>Chris said that we are not a 501C-3 and will have to start this process over. National needs our taxes. By January 15<sup>th</sup> each chapter must have account information to the treasurer. This includes everything they have taken in or put out accompanied by copies of receipts.</p> <p>Each of the local Chapters will also have to transition to Bank of America.</p>	Each chapter have tax information to Chris by January 15, 2008	Next meeting
<b>Elections</b>	<p>No applications were received for the president-elect or secretary position.</p> <p>Nominations were taken from the floor and agreement from the candidates to accept if elected was obtained.</p> <p>Voting took place by private ballot and Sabrina Whittenberger is the 2008-2010 secretary and Betsy Jordan is the 2008 president-elect.</p>	Congratulations to Betsy and Sabrina	None
<b>State Orientation in Chicago</b>	<p>The orientation for the president and president-elect will be December 8 and 9<sup>th</sup> in Chicago. Beth suggested sending all of the State board to the meeting. This was agreed upon and no more than \$600 will be given from state monies.</p>	Report from board that attends meeting	Next meeting
<b>Chapter reports</b>	<p>Metro Atlanta: Looking for date for last meeting of the year. Mary Thatcher will be the 2008 president.</p> <p>HOG: Next meeting October 18<sup>th</sup> at Luigis. Bags were passed out to local hospital for Emergency Nurse's week.</p> <p>SWAG: Next meeting November 13<sup>th</sup> and they will hold elections. They have a 3 person nominations committee to get a ballot. This will be sent electronically. Since this is past the deadline for submitting the chapter board members they will ask national for an extension. For Emergency Nurses week they gave out 210 gift bags. They had a bad experience when they went to Valdosta. The staff was rude and offended that the local ENA chapter came.</p> <p>They will be raffling off another gun as a fund raiser.</p> <p>They will have a booth at the "Trends in Medical Emergencies" EMS conference November 13-16.</p> <p>Coastal Empire: This group is reenergized and reorganized. They had 30 members. Tammy Estrada has done a lot of PR to get people to meetings. They are having Forums regarding ED boarding</p>	None	None

<b>SESS</b>	Sandy met with Andrea Novak about the speakers and she knew a lot of them. The final list has not yet been completed. Denise King will be the opening speaker and they are trying to get Terry Foster for the closing session. There will not be a lunch speaker because they have us in an open area and they would not be heard.	Sandy to finalize speaker list	Next Meeting
<b>Membership</b>	Columbus Georgia is looking to start up their chapter again. This could be an active chapter with 5 hospitals in the area.	Jan and Sheri will give assistance.	Next meeting
<b>TNCC Rollout</b>	Nancy Capponi had added a date Dec 8 <sup>th</sup> for Rockdale. WE have 172 TNCC instructors. With this roll out we are only going to allow the 8 instructors that are teaching the roll out to verify. Others can be allowed to do it but only after the state trauma committee has approved them. Each instructor must sign a conflict of interest sheet. Please send a copy to the trauma chair.	Continue TNCC rollout	Next meeting
<b>Fundraiser</b>	The recipes have slowed down. It has been suggested to send out a request again.	Judy Thomas to continue working on this project	Next meeting
<b>Government affairs</b>	No report. Beth Hudson-Weires said she is on the 411 list to contact Jim Marshall but has not accomplished that yet. There is a Government Affairs Workshop in January. Beth suggested sending our Government Affairs Chair to this. It was approved.	None	None
<b>Leadership Conference</b>	It was determined that we would pay up to \$1000 for the president and president-elect and \$500 for the chapter leader to attend. This will be to cover air fare, 1/2 room for 2 nights and food for the days of the state leaders conference.	None	None
<b>Web-Site</b>	WE will use the old website until we can get someone to manage it. Beth will talk with Bob	Need to identify a web-master	Next meeting
<b>Education Presentation</b>	Tammy Estrada presented information on overcrowding in the EC. This included information like the Position statement from AAEM and the article ED Department Crowding: Old Problem, New Solution, and the NEDocs scoring for crowding. Vanderbilt has a crowding score based on their tracking board.	None	None
Passing of the Gavel	Beth Hudson-Weires passed the gavel to next years President Jan Turner	Thank you again Beth	None
Board Meeting	The 2007 and 2008 Board will meet in November to change transition the power.	None	None
ACEP	Chris Gisness reported on the ACEP meeting that she attended as an ENA representative.	None	None
Meeting adjourned		None	None

Sheri Leslein  
Jan Turner  
Beth Hudson-Weires  
Diane Studstill  
Chris Gisness  
Diane Studstill  
Sandy Dudek  
Tammy Estrada

HOG  
Metro Atlanta  
HOG  
HOG  
Metro Atlanta  
HOG  
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Coastal Empire

Members in Attendance

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