

**Emergency Nurses Association Meeting  
June 2, 2011  
ED Conference Room**

**Attending:** Charlie Proctor, RN  
Heather Downey, RN  
Karen King, RN  
Anella Larkey, RN  
Shannon Reese, RN  
Amanda Burts, RN  
Ramona Allen, RN  
Jeremy Crusa, LPN  
Terri Hodge, ER Secretary

Lauren Cook, MCT  
Penny Creel, RN  
Mandy Blankenship, RN  
Sarah Gay, RN  
Kelly Gleason, RN  
Heather Love, RN  
Michael Hill, RN  
Barbara Powell, ER Secretary

**Recorder** Heather Downey, RN - Secretary

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
<b>Call to Order 18:43 PM</b>	<b>Meeting called to order by Charlie Proctor, RN.</b>		
<b>NEW BUSINESS:</b>			
<b>Guest Speaker</b>	<b>Guest Speaker Karen Ellis spoke about St. Francis Hospital's new contract with Mid GA Ambulance Services. There will be a 90 day trial period. Mid GA will have 30 minutes to arrive to transport the patient. An alternative provider may be used if the patient or family requests. This request must be documented.</b>		
<b>TNCC &amp; ENPC Classes</b>	<b>There is a need for a TNCC and ENPC class to be held.</b>	<b>Mike Hill requested an ENPC class on his weekend off.</b>	

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
<b>ENA Chattahoochee Chapter Account</b>	<b>The current balance is \$317.32. Karen King needs to obtain check card from Jack Rodgers. Account needs to be refunded for the following charges from the Leadership Conference from Jack Rodgers. These include attendance, misc charges from the Westin, and a transaction from Hertz-Salt Lake City.</b>	<b>Chattahoochee account no longer be used for ENA convention expenses.</b>	
<b>Annual Conference</b>	<b>Annual conference will be held in Tampa, FL September 20-24.</b>	<b>Visit ENA.org for details.</b>	
<b>General Assembly</b>	<b>Delegate Forms due by July 8, 2011 to Jack Rodgers. Applications were sent via email.</b>		
<b>Adjournment</b>			
<b>Next Meeting</b>	<b>July 7, 2010 19:00</b>		