



Georgia ENA Metro Atlanta Chapter Meeting	DATE:12/1/10	START TIME:1900	END TIME:2030
MINUTES PREPARED BY: Jan Turner	NO. OF PAGES: 5	DATE APPROVED:	APPROVED BY:
ATTACHMENT (LIST TITLES):	ATTENDANCE:VOTING MEMBERS NON-VOTING MEMBERS AND GUESTS SEE ATTACHED ATTENDANCE ROSTER		

AGENDA ITEM	ITEM SUMMARY	ACTION ITEM, PERSON RESPONSIBLE & DATE DUE	FOLLOW-UP
Call to order, Recognition of Members Present, additions to the agenda and approval of agenda	Location: CHOA – Scottish Rite Mary Thacher welcomed everyone Julia introduced incoming President, Teri Sullivan	Mary and Julia	
Approval of Minutes	Minutes were presented. Minute approved motioned and seconded.	Julia	
Treasurer Report	Report presented by Julia.	Julia	
Old Business			
State ENA Update	Julia introduced state officers present: Jack Rodgers – 2011 State Council President	Julia	

	<p>Denise Proto – 2011 State Council President-elect</p> <p>Jack encouraged nurses present to become involved in Georgia ENA.</p> <p>SESS will be in Atlanta on April 13th – 17th, 2011</p> <p>CPEN and CEN review courses will be offered as pre-session at SESS</p>		
State Education Day	<p>Julia announced the success of the GENA Education Day October 16, 2010.</p>	Julia	
Metro Atlanta Chapter sponsored courses	<p>ENPC course at Gwinnett was very successful</p> <p>TNCC course was cancelled due to lack of enrollment</p> <p>Julia mentioned that Allegro offered Certification review courses</p>	Julia	
New Business			
2010 Metro Atlanta Officers	<p>Julia announced the 2011 officers for the Metro Atlanta Chapter.</p> <p>2011 Chapter President – Terri Sullivan</p> <p>2011 Chapter President –elect – Chris Gisness</p> <p>2011 Chapter Treasurer – Mary Thacher</p> <p>2011 Secretary – Jan Turner</p>	Julia	
Restructuring Chapters	<p>Terri discussed restructuring of Metro Atlanta Chapter.</p> <p>Establishment of new chapters: Southside, Lorene</p>	Terri	

	<p>Newberry, and NE Chapter, Metro Atlanta is focusing on 13 hospitals in the metro area.</p> <p>Terri introduced ideas to increase participation for Metro Atlanta including sending a letter to each hospital ED to encourage attendance and share information about benefits of ENA and providing a participation letter to members who attend a minimal amount of meetings.</p> <p>Terri discussed plans for the topics of 2011 meetings including:</p> <p>February – roundtable discussion on ED flow</p> <p>April – Trauma</p> <p>June – Triage</p> <p>August – Community Service</p> <p>October – Psych patients</p> <p>December – Christmas Social</p>		
Education	Mary introduced Dr. Amy Baxter. Dr. Baxter's presentation is titled; "Be A Difficult IV Access DIVA"	Mary	
Adjourned	Meeting adjourned at 2035	Julia	
Next meeting	February 1, 2011 at Emory		

Georgia State ENA Meeting Roster

Pam Bradley

Mary Thacher

Margie Lane

Ashley Ashkouti

Katie Gaeth

Rashonbah Rogers

Paula Funderburke

Kim Smith

Lillian Dyson

Jan Turner

Julia Bossie

Terri Sullivan

Jack Rogers

Sandy Dudek

Denise Proto

Janine Enlen

Kelsy Enlen

Sara Pancoast

Lisa Norton

Valerie McDaniel

Michelle St Cyr

Judy Goodrich

Chris Gisness

Mary Giessen

Beth Jolley

Melanie Entrekin

Cara Hinson

Denise White

Anna Baby

Anna Hogan