

ENA Oregon State Council Meeting

MINUTES

MARCH 17, 2009

1830

MERIDIAN PARK HOSPITAL

MEETING CALLED BY	Rhonda Wood
TYPE OF MEETING	Business
FACILITATOR	Rhonda Wood
NOTE TAKER	Cassie Richard
ATTENDEES	Laura Criddle, Jodie Jeffers, Megan Clark-Davis, Ted Raschkes, Denice Scotland, Penny Edwards, Rhonda Wood, Cassie Richard, Diane Branson

Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1830	
Agenda additions/changes		NO CHANGES OR ADDITIONS	
Previous Minutes	Cassie	Minutes amended to reflect individuals to be reimbursed for leadership conference: Jodie Jeffers, Denice Scotland, Rhonda Wood It was moved and seconded to approve minutes as amended. Motion carried.	
President's Report	Rhonda	Reno leadership conference: positive experience for all attendees Discussion included changing the delegate process for general assembly. Proposal to be emailed to state board members for email conversation. STOP Injury prevention – Joann Fairchild? State EMS committee appointee – Cathy Murphy from Central Oregon chapter	
Central Oregon Chapter report	Rhonda	Officially assigned #455, officer elected, more details to follow.	
Treasurer's Report	Denice	BALANCE \$23,701.00 (MVC check not yet cleared \$1,880.00) It was moved and seconded to provide an honorarium to general assembly delegates for 2009, amount to be determined at a later date. Discussion followed. Motion carried. Denice to check with accountant regarding legalities	
Committees			
TNCC/ENPC	Rhonda	Per Jeff Solheim, record number of classes. Planning an ENPC instructor class soon. Possible TNCC to ENPC instructor bridge course.	
Education	Megan	Studer group option postponed, possibly 2010. It was suggested that we offer a CEN review course. Discussion followed. It was moved and seconded to offer a CEN review course on 9/19-20 to be hosted at Providence Portland Medical Center, instructed by Jeff Solheim. Motion carried. It was moved and seconded to dissolve consortium and give scholarships to existing consortium members for CEN review course. It was moved and seconded to amend motion to at "in recognition of the time and support of the consortium". Motion carried. It was suggested that we consider offering an education day on the Sternwheeler. Discussion followed.	
Government Affairs	Ted	Ted presented letter he wrote to oppose a proposed 4% tax to hospitals in order to fund trauma care. Ted to draft final letter and forward to board members for email discussion and approval.	

Newsletter	Laura	4/15 newsletter to include call for delegates to general assembly. It will be paperless.
Website update	Jodie	Website is currently under construction. Look for new site soon.
New Business	Bill	<p>Bylaws review and update. Bill offered to review and make suggestions for changes/updates. Chapter formation section – to be reviewed by Rhonda and Penny Consortium section - to be reviewed by Megan Elections section – to be reviewed by Bill MVC by-laws section – MVC chapter Notification of members section – Jodie Scholarship section – Denice</p> <p>Rhonda to email existing policies to board members.</p>
	Rhonda	Suggested a donation to the ENA foundation designated to scholarship. Discussion followed.
Adjournment		MEETING ADJOURNED AT 2015.