

# ENA Oregon State Council Meeting

## MINUTES

MAY 19, 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, Jeff Solheim, Denice Scotland, Penny Edwards, Rhonda Wood, Cassie Richard, Diane Branson, Bill Light

### Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1830	
Agenda additions/changes		NO CHANGES OR ADDITIONS	
Previous Min	Cassie	Minutes amended to change wording of motion to "add in recognition of the time and support of the consortium." It was moved and seconded to approve minutes as amended. Motion carried.	
President's Report	Rhonda	National would like the STOP injury prevention program on our website. JEN is requesting authors/articles. Positive phone conversation with David Westman of National/mentioned roster. ENA website updated to allow state officers sign in abilities. National ENA officer election, please vote. Leadership conference in 2011, possibly shared with Washington state. National is offering free booth spaces, rent equipment. General assembly. It was moved and seconded to send a full contingent of delegates with \$800.00 allotted per delegate. Discussion followed. Motion carried.	
Central Oregon Chapter report MVC Report	Rhonda Diane	Officers elected, up and running.	
Treasurer's Report	Denice	BALANCE \$27,894.00 It was moved and seconded to place the consortium funds in a CD to earn 1.9%. Discussion followed, motion carried.	
Committees			
TNCC/ENPC	Jeff	Increased the number of courses offered this year. Instructor course for ENPC is in the works.	
Education	Megan	CEN review course to be held September 19-20, 2009 at Providence Portland Medical Center taught by Jeff Solheim.	
Government Affairs	Rhonda	Trauma funding retained. No further news on potential hospital taxation.	
Communication	Laura	Next newsletter to be in August.	
Website update	Jodie	New website is up and running, updating continues.	
Bylaws	Bill	Submitted suggested changes. Rhonda will email current by-laws for comparison.	
Adjournment	Rhonda	MEETING ADJOURNED AT 2005.	