

ENA BOARD MEETING MINUTES

DATE: Feb 28, 2005
 PRESENT: Laura Criddle, Penny Edwards, Susan Kuhnhausen, Megan Clark-Davis, Jeff Solheim, Pam Bessler, and Paula Derr
 GUESTS: Denice Scotland

TOPIC	DISCUSSION	ACTION	PERSON RESP.	FOLLOW-UP
Opening	The meeting was called to order @ 1805		Jeff	
Approval of minutes for previous meeting	Needed changes made	M/S/A Board approved	Susan Kuhnhausen	
Agenda	Approved with minor additions			
President's Report	<p>Letters to OR MD groups associated with ED nursing received a letter from Jeff. Mass Mailing of WMD materials done. List is bought and can be used for other ENA mailings.</p> <p>ENA Foundation encourages attendees to sign up for the cruise in Nashville</p> <p>Treasurer to leadership letter? Leadership "no show" course issue and the financial burden, \$60.</p>	<p>Will discuss c Rhonda, Jeff will check in with other states for group voice. Paula will contribute content for letter.</p>	Penny	
Treasurer's Report	No invoice from ENPC update course from P Derr yet. 14647.00		Penny Edwards	

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Government Affairs	<p>Trauma Funding bill: reviewing similar bill and adjust content. Sen. Bates is moving forward with this process</p> <p>Violence against nurses bill: SB 52 going to committee for consideration.</p>	Susan will attend the ONA roll out in Salem	<p>Ted Raschkes</p> <p>Susan</p>	Ted will keep us posted
ENCARE	Take Care Program has several sessions planned for the next several months in the Salem area.		Penny Edwards for Kelly Owens	
MVC Chapter	<p>Good attendance and great discussion about prepping for transport</p> <p>OR Board Nursing in Dallas impaired staff is scheduled for May 12</p>		Denice Scotland	
Consortium/Education	Next series of classes are April 20, 25 approx students. Jul 27 is the start date for the bigger group, which may have more new graduate RN's.		Megan Clark-Davis	

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ENPC Update	We would like to do an instructor course with PCC. Pending contact with Diana Cave about the date. Southern OR potential classes could be done if teachers available.		Paula	
TNCC	Completed instructor course with mostly southern OR attendees. 2 came from Portland.		Penny for Rhonda Wood	
Newsletter	<p>No response from the email newsletter suggestion. It feels like lots of folks wish the in the hand mailing option. Also good for posting.</p> <p>Consider clicking on reply link for electronic version.</p> <p>Spring issue deadline early April.</p>		Laura Criddle	

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Old Business				
Pain conference	<p>First meeting with delegation of planning tasks. State regulations will be met with content planned.</p> <p>May 25 0830-1600 Assumptions about numbers looks good for revenue generation. \$125 non- members, \$75 for members.</p> <p>Looking for vendors & sponsors</p> <p>Could be road show with adjustment in speakers.</p>	<p>Save the date notice.</p> <p>Questions to Laura before Mar 17.</p>	Megan	
Fall conference	<p>Fall conference Jeff contacted Janelle Jones with our interest in participating. Will likely firm up details this week.</p>		Jeff Megan	
Committee chair appointments	<p>Bylaws Reviewed by Jeff about how to appoint committee chairs. We need to follow guidelines for terms.</p> <p>Penny suggested combining ENPC/TNCC into education committee. Concern from Paula about abilities and follow through.</p> <p>Business versus educational offering issue raised by Megan.</p> <p>Need to formalize this process before Dec. voting.</p> <p>Consortium has voting member. Chapter representative in state council voting MVC needs to discuss voting member status and set procedure. Proxy?</p> <p>Provision for MVC to choose on own delegate, paying own way. This would separate from state point process.</p> <p>Recognizing exceptional nurses in the state. Clinical, educators, etc. Nomination process with final selection from state conf.? Part of fall conference?</p>	<p>President's address will encourage those with experience, commitment to follow through to contact the board.</p> <p>MVC to decide who is voting member</p> <p>MVC to decides which chapter member who will go as delegate. Others can then apply for the point system.</p> <p>M/S/A to do awards to be presented @ fall conference.</p>	Jeff Jeff	
NURSING AWARDS	<p>We need to look into what we can do to recognize the members for ED Nursing day. May combine with the fall conference.</p>		Board	
Delegate Assembly	<p>Nashville, TN Sep. 15-17th. Scholarships are budgeted for Scientific Assembly. This could be a possible nursing award.</p>	<p>M/S/A that we explore this for the fall, with an estimate of \$1000.00.</p>		
JEN	<p>JEN board meeting pending. Asking for feedback about what's good and what would be good to change.</p>	<p>Delegate selection will be discussed @ next meeting.</p>	Laura	
TERMS of Board	<p>Some states have 2 year terms, alternating so that all members not new to jobs at one time.</p>	<p>On the agenda for May.</p>		
PDX Chapter	<p>If there is interest to follow MVC's example in the Portland area.</p>	<p>Notice in the newsletter to check for interest.</p>		
Adjournment	<p>Being no future business, the meeting was adjourned @ 2015</p>		Jeff	

