

ENA BOARD MEETING MINUTES

DATE: January 3, 2005

PRESENT: Paula Derr, Laura Criddle, Penny Edwards, Susan Kuhnhausen, Megan Clark-Davis, Jeff Solheim, Ted Raschkes, **Pam Bessler**

GUESTS: Carol Myzak, Denice Scotland, Jennifer Brothers, Tate Williams

TOPIC	DISCUSSION	ACTION	PERSON RESP.	FOLLOW-UP
Opening	The meeting was called to order by Pam Bessler, president elect @ 1820, with Jeff Solhiem coming as late arrival.		Pam	
Approval of minutes for previous meeting Agenda	No changes needed Approved with minor additions	M/S/A Board approved	Susan Kuhnhausen	
President's Report Report on President's Orientation 2005 President's Meeting Gift for Susan Shapiro Fall Conference	Impressed on organization and topics for leadership. No cost for Pam & Jeff to go. Pam & Jeff to attend. \$750.00 each for Leadership in Ft. Lauderdale. OR provided lots of phones for Call for Help, collect for spring meeting. Fellows of Emergency Nurses, lets get OR represented early! 69.95 for Made in OR basket. Thank you not attached. Lynelle Jones from WA wishes to combine with us this year. Mel Wilson available to attend.	M/S/A Will discuss with Lynelle to decide date, location.	Pam Jeff Jeff Thanks Penny! Jeff & Megan	Jeff & Megan
Treasurer's Report	16,049 in bank. No information back form ENA re dues break down for chapters. ENPC update bills pending. Consortium 18,838.51 Over budget items in red, green not budgeted, extra income. 150 on Fall Conference.		Penny Edwards	

TOPIC	DISCUSSION	ACTION	PERSON RESP.	FOLLOW-UP
Government Affairs	<p>Tate Williams reporter from OR Health News, interested in pending trauma funding legislation, was introduced. Bill is written after 9 months of data collection. See attached proposal that can be given to those we are lobbying for support.</p> <p>How to disperse collected funds is still being worked out. In WA surcharges and matching funds are in place. See attached data. Application to Dept of Health by hospitals, physicians, & pre hospital agencies are then made to recoup on non-reimbursement for trauma patients.</p> <p>Thanks to Penny Edwards, Rhonda Woods, Susan Warner Jennifer Brothers, Meg McCreedy to research, data collection and presentation.</p>	Approved current proposal with caveat that input from others with report each time. M/S/A	<p>Ted Raschkes</p> <p>Jennifer Brothers</p>	
ENCARE	Nothing new. Salem offers Take Care for mature adults with multiple sessions in the spring.		Kelly Owens	
MVC Chapter	<p>Recruiting for more members. Next meeting 15th in Lebanon. Topic of education not yet decided. 58 members.</p> <p>Denise Scotland sends letters to Mid Valley. Contact information for potential members will be posted on OR ENA website</p>		Carol Myzak	

TOPIC	DISCUSSION	ACTION	PERSON RESP.	FOLLOW-UP
Consortium/Education	<p>We will do classes, Mar-Apr and Aug-Sep for new graduates.</p> <p>Dec meeting went ok, new contracts in place with affirmation of participation from all players.</p>		Megan Clark-Davis	
ENPC Update	<p>2 instructor updates done, with instructor course in Apr. Next class in Feb. Will alternate with ENPC every other month.</p> <p>New course material is good, must carefully read the test questions carefully to ensure understanding.</p> <p>Paula has agreed to continue as Pediatric Chair, with thanks from Jeff and the board members.</p> <p>Problems getting classes for PHS addressed to Jeff, who has set classes for 2005 with PCC.</p>		Paula Derr	

TOPIC	DISCUSSION	ACTION	PERSON RESP.	FOLLOW-UP
TNCC	<p>No applications yet for Feb. 25 classes yet. Still having problems getting local instructors. Next class Mar.</p> <p>Rhonda will remain as Trauma Chair, with thanks from Jeff and the board members.</p> <p>The process for choosing who will chair various committees was not known. Jeff will review the by-laws, and make a recommendation at the next meeting if a specific procedure is not in place.</p>		Rhonda Wood	
Newsletter	Deadline for articles Jan 17 th		Laura Criddle	

TOPIC	DISCUSSION	ACTION	PERSON RESP.	FOLLOW-UP
<p>New business</p> <p>2005 Budget proposals</p> <p>Payments to Delegates</p> <p>Nursing Awards</p> <p>ED Nurse's Day</p>	<p>Budget shortages from 2004 reviewed, with goal to not operate @ budget shortfall in 2005.</p> <p>Consideration of various ways to reduce costs on travel, postage, meals.</p> <p>Vendor support and 50/50 split for education conference. Sponsor pain conference to meet CEU for all nurses.</p> <p>Leadership says 1099 needed for honorarium of \$600 or more for taxes. We need clarification about differences between information @ ENA versus local accountant.</p> <p>Most states organize awards for the members. Is this something we should pursue?</p> <p>State Council never has been involved in recognizing nurses for ED Nurse's day. Consider this?</p>	<p>Jun</p> <p>Investigation of details of this tax issue needed.</p>	<p>Penny Edwards</p> <p>Megan</p> <p>Pam Bessler</p> <p>Jeff Solheim</p> <p>Jeff Solheim</p>	

TOPIC	DISCUSSION	ACTION	PERSON RESP.	FOLLOW-UP
Adjournment	There being no further business, the meeting was adjourned @ 2108.		Jeff Solheim	