

ENA BOARD MEETING MINUTES

DATE: May2, 2005
 PRESENT: Laura Criddle, Penny Edwards, Susan Kuhnhausen, Jeff Solheim, Pam Bessler, Paula Derr, & Carol Myzek
 GUESTS: Denice Scotland, Rhonda Wood, Carol Myzek

TOPIC	DISCUSSION	ACTION	PERSON RESP.	FOLLOW-UP
Opening	The meeting was called to order @ 1807		Jeff	
Approval of minutes for previous meeting Agenda	Needed changes made Approved	M/S/A Board approved	Susan Kuhnhausen	
President's Report	2005 President's Meeting- Highlights Focus: Ed overcrowding, nursing shortage, patient safety. Insurance coverage will now come from national. \$1.50 year per member, will come out of dues. Equipment incompatibility issue will be focus for education & change. Joint education and product discount with ACEP. If annual income > 25K we can lose tax non-profit status. Direct deposit coming for chapters soon. Air mile credit card. Suggest treasures attend leadership. Remuneration preferred over reimbursement. Speakers for conference in Nice, France in Sep. deadline Jun.		Jeff	
Treasurer's Report	14190.58 OR ENA Drop current insurance CD due May5.		Penny Edwards	

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Government Affairs	Trauma Funding bill: Will be held for next session. Violence against nurses bill: SB 52 in committee for consideration.		Rhonda for Ted Raschkes Susan	Ted will keep us posted
ENCARE	West Valley Take Care has 5 sessions Also session related Advanced Directives. Attendance growing and lots of interest for more.		Rhonda Woods for Kelly Owens	
MVC Chapter	Huge turnout for last meeting. Next meeting May 12. Second mailing helps boost s attendance numbers.		Carol	
Consortium/Education	Pain Conference Speakers and outline for the day all set for spring conference. Pushing attendance for conference. WMD: May 31 Portland. May have several more in the later end of the summer Fall conference: Consideration of presenting new topic or replay pain conf. Or not doing a second conf at all.	Motion to delay decision for fall conf to next meeting. S/A	Penny Jeff	
ENPC Update	Instructor course June 18 in Salem. Provider class this month.		Paula	

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TNCC	Crescent City group up and running. One Medford person signed up, with 2 more pending. Jun in Rogue Valley		Rhonda Wood	

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Newsletter	Spare copies for distribution. Next issue: Jul		Laura Criddle	
Delegate selection	Will need separate mailing. Postcard to instruct how to download form from web site. Review of point selection criteria Jun 15 deadline \$850 per person for delegate, no alternates.	M/S/A that Jeff and another board member will review the applications. M/S/A	Jeff	
MCV Delegates	Decided not to send member at Chapter expense at this time.			
OLD BUSINESS				
ED Nursing Day	Ideas for how to recognize members for celebration in Oct. Awards dinner vs. individual member appreciated.	Mail out of little treat		Penny will check into catalog for logo products
Length of Terms	It feels like it takes awhile to settle in to slots. Consideration of 2 yr terms, especially for secretary & treasurer.	M/S/A to leave as is.		
Portland Chapter	This is an important ISSUE that needs to be addressed before 2009. Information meeting set up c free food to be announced. ATAB		Susan	
NEW BUSINESS				
Invite letter	Use state list to mail out why to become ENA member, think about Chapter for Portland. Suggested to mail with Emergiscope asking them to post in their depts.	M/S/A to send mail to depts. And in Newsletter Rhonda & Penny	Jeff	
Video fro m ENA	Board candidates discussing their skills for being Board members	Rhonda has video and will pass on to others.		
Next Meeting	Jun 27 th . 6pm in Keizer			
Adjournment 803	Meridian Park and			

Old Business	Nursing Awards:		Jeff	
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