

ENA State Council Meeting
September 8, 2005

Present: Jeff Solheim, Penny Edwards, Laura Criddle, Megan Clark Davis, Denise Scotland, Chris Parks, Paula Derr, Susan Kuhnhausen

Agenda Item	Discussion/Decision	Follow Up
1. Call to Order	<ul style="list-style-type: none"> ◆ Meeting called to order at 1800 	
2. Approval of May/July Minutes	<ul style="list-style-type: none"> ◆ Reviewed and approved 	Thanks Penny, for minutes from July
3. Agenda Items	<ul style="list-style-type: none"> ◆ Add donation for RN's impacted by Hurricane Katrina 	
4. President's Report - Jeff	<ul style="list-style-type: none"> ◆ Jeff sent letters to Emergency Nurses in London after the bombing there, as well as to ENA presidents of Mississippi, Louisiana, Alabama, & Arkansas. ◆ Jeff reported on his conversations with David Westman about various issues or concerns. Jeff's perception is that David listens, remembers, and responds to member and leader feedback. Specifically discussed was the baskets being undersold, no local involvement with the GENIE & management seminars. ◆ Thanks for the push on increasing information to members about the upcoming seminars. 	
5. Treasurer's Report – Penny	<ul style="list-style-type: none"> ◆ Present State Council Budget - \$ 22,178.46 ◆ Present Consortium Balance - \$17,146.96 ◆ CD's \$10,425.82 and \$10,285.72 ◆ There was a “stop payment” on a check from the Spring Conference. ◆ The success of the Spring Conference, less expense, keeps us on budget. ◆ TNCC/ENPC Grant funds of \$2000.00 to help bring education to underserved areas of the state have been deposited into our account. Discussion about utilizing the funds resulted in a motion to provide an Instructor/Provider course in Bend. M/S/A. 	<p>Jeff will contact Ms. Yeager and investigate the issue.</p> <p>Paula will set dates, and arrangements.</p>

6. Government Affairs – Jeff for Ted Susan	<ul style="list-style-type: none"> ◆ Trauma Funding Bill – Ted & his group face new faces and issues with this bill. It is “stalled” for this year. ◆ Violence Bill- The bill was not voted on. An Ad Hoc committee of “stakeholders” 	Ted to report back when contact with the new players is established.
6. Encare – Denise Scotland for Kelly Owen	<ul style="list-style-type: none"> ◆ Six five week courses planned for fall in the Salem area 	Kelly will announce date when set
7. TNCC-Denise Scotland for Rhonda Wood.	<ul style="list-style-type: none"> ◆ 2 Instructors monitored in Salem. Thanks, Penny for helping with arrangements and mentoring. ◆ Growing pool of statewide instructors. 	
8 MVC-Denise Scotland for Carol Myzak	<ul style="list-style-type: none"> ◆ Last meeting in Albany with discussion about child abuse issues. 	
9. Education-Megan Clark Davis	<ul style="list-style-type: none"> ◆ Fall Pain Conference Nov 3 Meridian Park. ◆ Previous speakers available for the repeat session. 	
10. ED Nurses Day	<ul style="list-style-type: none"> ◆ Oct. 12th. 1800 ◆ Mel Wilson coming. ◆ Location TBA 	
11. Consortium-Megan Clark Davis	<ul style="list-style-type: none"> ◆ Almost 30 challenging students. ◆ Problems with registration, poor evaluations with no real constructive feedback, behavior issues ◆ Will meet for review of content, speakers, etc before next session. ◆ Consider testing, with results to managers? 	
14. Portland Chapter	<ul style="list-style-type: none"> ◆ Mel Wilson can speak to issue when she is here. ◆ Goal to begin in 2006 	
New Business	<ul style="list-style-type: none"> ◆ OR members will be invited to attend dinner in Nashville Fri. 6pm. ◆ Ted Raskes will replace Pam Bessler, who will not be able to attend. 	
13Newsletter-Laura Criddle	<ul style="list-style-type: none"> ◆ Delegate reports must be sent to Laura before or on Sep 24th. ◆ M/S/A that stipends would be given now to aid in easier travel expenses for delegates, with clear understanding that if agreement for full participation in delegate activities not met, they would not be eligible to be delegates again and all monies would be returned. ◆ Clinical articles for Emeriscope discussed. Jeff will contribute some of his work. 	

14. Portland Chapter		
Officers 2006 Donation for Katrina Scholarships for ED RNs Outsourcing OR ENA website Adjournment	<ul style="list-style-type: none"> ◆ Call for nominations in next Emergiscope with deadline of Oct. 15 for Pam ◆ MVC- Call for nominations ◆ Donation from OR ENA of \$500 M/S/A to National to help support to RNs, who have lost homes. ◆ Will table until after the Pain Conference. ◆ Email links not working. Consider for 2006 goal, consider costs. ◆ Explore broadcast email list, YaHoo group ◆ No further business. Adjourned 2005. 	 Susan Jeff