

Tidewater ENA Chapter Meeting Minutes  
December 2011

**Call to order:**

The meeting was called to order at 1834.

Toni Higgins welcomed all members in attendance and extended a thank you to Linda Whitt and Sentara/Bon Secours Princess Anne Hospital for hosting the December meeting.

**Secretary Report:** November minutes were approved with correction in the amount TENA Race for the Cure raised was \$1600.

**Treasurer Report:** No report available. A careful review of the 2011 financial statements will be undertaken.

**Old Business:** None

**New Business:**

I. Leadership Conference will be held in New Orleans February 22-26, 2012.

II. Induction of 2012 TENA Officers:

President: Carol Sakowicz

President Elect: Kimberly Harper

Secretary: Janice McKay

State Representative: Loretta Martin

Treasurer: Terry Moorefield- to be inducted at the next meeting

**Committee Reports:**

I. Education:

A. **TNCC:** The last TNCC Provider course was held December 3-4 at Bon Secours Maryview Medical Center. There were 21 participants. There will be a TNCC Instructor course Saturday, December 17<sup>th</sup> at Bon Secours Maryview Medical Center.

B. **ENPC:** The last course of the year was held November 18-19 at Riverside Regional Medical Center. There were 29 participants. There will be an ENPC Instructor This course December 18<sup>th</sup> at Bon Secours Maryview Medical Center.

C. **CEN/CPEN Review:** There will be a CEN and CPEN review courses March 8-9 and March 10-11<sup>th</sup>. See Cathy Fox for more details if interested.

D. **CATN II:** No courses currently scheduled in Tidewater area. There are courses at UVA in January, February and March. Contact Cathy Fox if you are interested.

E. **Injury Prevention:** No report

II. **Membership:** There are currently 280 members. November new member letters are to be sent out soon.

III. **Community Service:** Janice McKay collected toys for the Toys for Tots campaign. There is a possibility for TENA to participate in the Sugar Plum Bakery golf tournament. Janice to be the point person.

IV. **TEMS Council:** The next meeting will be held December 15.

V. **PEMS Council:** No report

VI. **State Council Representative:** VA ENA election results previously reported.

VII. **Informatics/Web site:** Janice McKay is currently updating the TENA web site. There are currently 232 TENA Face Book friends.

VIII. **Government Affairs:** Renee Farmer is available to assist anyone who would like help registering to vote.

IX. **Student Nurse Liaison:** No report

X. National/Regional Committees/Projects/Programs:

A. SESS: Registration is currently available on the SESS website. There were 206 speaker submissions this year. Speaker notification is pending. Hotel rates are \$119/city view and \$139/water view. Internet access is included at no additional charge .Parking will be \$5/day with a SESS pass.

**Open Forum:** None

**Adjournment:** The meeting was adjourned at 1903. The next meeting will be held January 10, 2012 at Sentara Norfolk General. Topic to be announced at a later date.

Submitted by,

Loretta Martin