

Tidewater ENA Chapter Meeting Minutes
November 2011

Call to order:

The meeting was called to order at 1830.

Toni Higgins welcomed all members in attendance and extended a thank you to Riverside for hosting the November meeting.

Secretary Report: October minutes were approved with revision to include the October 31, 2011 bank balance.

Treasurer Report: TENA account balance as of October 31, 2011 is \$15,059.29. Chapter financial reports made available for all to review.

Old Business:

- I. Tidewater ENA chapter bylaws were accepted with revisions.
- II. Janice McKay announced the results of the VA ENA elections. There were 47 votes received constituting a 3.8% voting rate. The 2012 officers are:
 - President: Janice McKay
 - President Elect: Chris Parker
 - Secretary: Mary Menafra
 - Treasurer: Tommy Earnest
 - Treasurer Elect: Stacey Coleman

New Business:

- I. Toys for Tots: TENA is participating in the Toys for Tots campaign. Please contact Janice McKay if you are interested in having a collection box placed in your ED. Information is available on the website.
- II. TENA Mailings/Notifications: Open forum to discuss the possibility of eliminating the mailings and move to an electronic media. Currently the cost for monthly mailings is \$69.70 plus the bulk mail permit. Additional discussion to take place at the December chapter meeting
- III. TENA Chapter Election Results:
 - President: Carol Sakowicz
 - President Elect: Kimberly Harper
 - Secretary: Janice McKay
 - Treasurer: Terry MorefieldJanice McKay made a motion to destroy ballots. Motion seconded by Carol Sakowicz.
- IV. Board of Directors Meeting: Meeting scheduled for Monday November 28th from 1700-2000.
- V. Emergency Alert System (EAS): The first nationwide test of the EAS will take place at 2:00 p.m. (Eastern Standard Time) on November 9, 2011. The purpose of the test is to assess the reliability and effectiveness of the System in alerting the public.

Announcements: Robin Verhofstadt was granted a 2011 TENA scholarship. Matt Powers, Board Liaison, sent a thank you note for the basket TENA sent to him for Emergency Nurses Week.

Committee Reports:

- I. Education:
 - A. TNCC: There was TNCC Provider course held November 5-6 at Sentara Norfolk General with 22 participants. The next course is December 3-4 at Bon Secours Maryview Medical Center. There will be a TNCC Instructor course Saturday, December 17th at Bon Secours Maryview Medical Center.
 - B. ENPC: The next course will be held November 18-19 at Riverside Regional Medical Center. This course

is full. The 2012 education calendar is being established.

C. CEN/CPEN Review: Bon Secours is holding a CEN Review December 8 & 9. Flyers provided. There is a

plan to hold a CEN and CPEN review in the first quarter of 2012.

D. CATN II: No courses currently scheduled in Tidewater area. There are courses at UVA January 19 & 20, January 26 & 27, and March 29 & 30. Contact Cathy Fox if you are interested.

E. Injury Prevention: No report

II. Membership: There are currently 275 members. New welcome letters for those joining in August and September were mailed out by Pat O'Donnell.

III. Community Service: Janice McKay reported that the TENA Race for the Cure team raised approximately \$1600 for the cause. Toys for Tots campaign under way

IV. TEMS Council: The last meeting was held in September. TEMS is currently purchasing real estate of Battlefield Blvd in Chesapeake. The next meeting will be held December 15.

V. PEMS Council: Mike Player is the new director. PEMS will be moving to their new location at Gloucester Town Center this month.

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

VII. Informatics/Web site: Janice McKay is currently updating the TENA web site.

VIII. Government Affairs: No report

IX. Student Nurse Liaison: No report

X. National/Regional Committees/Projects/Programs: SESS 2012 is May 2-6 at the Norfolk Sheraton. There will be 4 tracts this year: Pediatrics, Clinical, Forensic, and Leadership. Presessions include a 1 day SANE Certification Preparation course, CEN and CPEN review courses, and a 4 hours customer service session. The cost of the conference is \$380.00.

Open Forum: LouAnn Miller reminded members who work or live on the peninsula that Riverside Regional Medical Center hosts the TENA webinar for anyone who is interested in attending. The webinar is held in the ED Conference room. Please contact LouAnn if you are interested in attending or need additional information.

Adjournment: The meeting was adjourned at 1913. The next meeting will be held December 13th at Sentara Princess Anne Hospital. The topic will be OB Emergencies. No webinar will be available for this meeting.

Respectfully submitted,

Loretta Martin