

**Tidewater Chapter Meeting Agenda
September 2011**

- I. Call to Order:** Welcome/Introductions; Establish Quorum: Sunshine Barrett
- II. Approval of Minutes**
- III. Treasurer's Report:** Terry Morefield
 - A. Account balance
- IV. Open floor for additions to agenda**
- V. Old Business**
 - A. National Election
- VI. New Business**
 - A. Nominations for 2012 Board of Directors
 - B. Revision of Bylaws
- VII. Announcements/Recognition**
 - A. Meetings on Tuesdays beginning in October
 - B. Scholarships
 - C. Appointment to the State EMS Advisory Board
 - D. Presentation of plaque
- VIII. Committee Reports/Consent Agenda:**
 - A. Education:**
 - TNCC: Loretta Martin
 - ENPC: Cathy Fox
 - CEN Review: Cathy Fox
 - CATN II: Cathy Fox
 - ENCARE/Injury Prevention: Cathy Fox
 - B. Membership:** Pat O'Donnell
 - C. Community Service:** Loretta Martin and Janice McKay
 - 1) 2011 Komen Tidewater Race for the Cure
 - D. TEMS Council:** Janice McKay
 - E. PEMS Council:** Kimberly Harper
 - F. State Council Representative:** Kathie Carlson
 - G. Informatics/Web Site:** Janice McKay/Carl Ray
 - H. Government Affairs:** Renee Farmer
 - I. Student Nurse Liaison:** Michelle Buddenhagen
 - J. National/ Regional Committees/Projects/Programs:**
 - SESS Report: Cathy Fox and Loretta Martin
- IX. Adjournment**

Education Topic: Southeastern Virginia Mass Casualty Incident Management for Hospitals

2011 Officers

President: Antoinette L. Higgins antoinette_higgins@bshsi.org or ahiggins3@cox.net

Immediate Past President: Janice McKay janicemckay@msn.com)

President Elect: Carol Sakowicz: carols1@cox.net

Secretary: Sunshine Barrett: sunshine1edrn@yahoo.com

Treasurer: Terry Morefield terrylpn@aol.com

www.tidewaterena.com

MEETINGS/EVENTS 2011

Tidewater ENA Chapter meeting October 11th **(Tuesday)** Sentara Norfolk General Hospital

Komen Race for the Cure October 15th

TNCC -Trauma Nursing Core Curriculum Provider Course (TNCC-P) 6th edition November 5-6 @ Sentara Norfolk General Hospital (Brickhouse Classrooms) Full!

Tidewater ENA Chapter meeting November 8th **(Tuesday)** Riverside Regional Medical Center

ENPC November 18-20 @ Riverside Regional Medical Center

TNCC -Trauma Nursing Core Curriculum Provider Course (TNCC-P) 6th December 3-4 Maryview Medical Center

Tidewater ENA Chapter meeting December 13th **(Tuesday)** Sentara Princess Anne

Upcoming Virginia State Council Meetings for 2011

September 13th in Richmond (mandatory if a state delegate for the General Assembly in Tampa)

October 14th in Williamsburg

December 6th in Charlottesville

Visit the state website at www.virginia-ena.org for more information.