



Tidewater Chapter

Meeting Minutes

June 13, 2011

I. Call to order

Toni Higgins called to order the regular meeting of the TENA at 1832 at Sentara Leigh Memorial Hospital. Quorum established. Fourteen present for the meeting along with a webinar site at Riverside Regional Medical Center.

II. Approval of minutes from last meeting

Meeting minutes from May 9, 2011 were posted on the website and distributed to members via e-mail. The minutes were approved with one change that the account balance under the Treasurer's report be added to the minutes.

III. Treasurer Report - no report.

IV. Additions to agenda

No additional items added to agenda.

V. Old Business

- a) ENAF raised over \$109,000 with the state challenge. Virginia donated \$2939. ENAF raises money to provide scholarships and research grants in the discipline of emergency nursing.
- b) 2011 National elections closed on June 10th; results had not been posted however an e-mail was received during the meeting announcing those elected. Cathy Fox was elected for the Region 4 Nominations Committee for National!
- c) 2011 Delegate applications were received from chapter members Cathy Fox and Janice McKay. These will be submitted at the state meeting on June 15th. Delegates will be selected by the Virginia State Council.
- d) TENA scholarship applications are due by August 31st. Applications are available on-line and will also be sent via e-mail.

VI. New Business

- a) Nominations are being accepted for the 2012 board of directors for TENA. The positions for election are President-Elect, Treasurer-Elect and Secretary. If anyone knows of someone that is interested please encourage them to submit the Nomination application.

VII. Announcements/Recognition

- a) Tidewater EMS awards were given at the TEMS Annual picnic. Cathy Fox received the award for “Outstanding Contribution to EMS for Children”. Janice McKay received the award for “Outstanding Contribution to the Health and Safety of EMS”.
- b) One of our area ED nurses was involved in a horrible accident and remains hospitalized with extensive rehab in his future. People are asked to send their thoughts and prayers to Sam. Toni will send a card on behalf of our association.

VIII. Committee Reports:

Education- Reported by Cathy Fox

- a. TNCC- Course just held this past weekend with about 15 participants.
- b. ENPC- August 31st/September 1st course will be held at SVBGH, July 8-9 at SVBGH, August 19-21 at SOH, November 18-20 at RRMCM. Lou Ann Miller recently had an ENPC course with 13 participants.
- c. TNCC Instructor and ENPC Instructor course scheduled for July 16th and 17th
- d. CEN Review- no course scheduled in our local area
- e. CPEN Review- no course scheduled at this time
- f. CATN II- no course scheduled since going through its revision
- g. SESS will be held May 2-6, 2012 in Norfolk VA
- h. ENCARE/Injury Prevention-first meeting for the Get It Together Seat Belt Challenge was held, let Cathy know if you are interested in participating in this injury prevention program.

Membership- reported by Pat O'Donnell

Currently 280 -290members.

TEMS COUNCIL- reported by Janice McKay TEMS Representative

Next meeting is June 16th, nothing new to report

PEMS COUNCIL- Kimberly Harper is our PEMS representative and will be providing a report at our meetings.

Informatics reported by Janice McKay

All TENA information up to date on the website
Currently have 225 fans on Face book

Community Service reported by Janice McKay

The Bike MS being held on the Eastern Shore June 5-6th. Loretta and Janice volunteered, Carol Sakowicz was going to volunteer but was ill and unable to attend. Great weekend, this was the first year they had a major incident with bikers needing to be airlifted out.

Komen Race for the Cure is October 15th and soon we will have our team registered for people to join. Further details to follow.

Please let us know if there is any other community event or project you would like to see our chapter participate in.

State Council Representative reported by Janice McKay

Next state meeting this Wednesday, the 15th in Winchester. Nothing new to report at this time.

Government Affairs-no report

Student Nurse Liaison- Michelle Buddenhagen

School is in summer break. Students will be looking for community health projects. They need to do ninety-eight hours of community service so if anyone knows of something out there for them to volunteer please contact them.

National/Regional/Projects/Programs-

SESS reported by Cathy Fox- 2012 SESS will be May 3-6th in Norfolk, VA at the Waterside Sheraton. Planning a trip on the American Rover and the theme for the party will be "Cinco de Mayo". Call for speakers will go out in July.

IX. **Adjournment** at 1905

Everyone reminded there is no meetings for July and August. Next meeting September 12th.

Minutes submitted by: Janice McKay, Immediate Past President

Lecture presented by Cathy Fox on "GASP-Games Adolescents Shouldn't Play".