



February 8th, 2010

Location : SNGH Brickhouse Classrooms

Board Members:

President: Janice McKay

Pres-elect: Toni Higgins

Treasurer: Linda Whitt/Terry Moorefield

Secretary: Robin Verhofstadt

Call to Order @ 1835 by Janice McKay, Welcome to everyone present. Self introductions done by all in attendance.

Approval of ENA minutes from mtgs of Nov, Dec and Jan by board. Only changes were correction of spelling.

Treasurer's report: Balance of \$10,295.96 Anyone needing reimbursement, please give appropriate info and receipts to Linda and Terry. Budget is being worked on for the year.

New Business:

Incentive Program –

- 1. Bring a member to a mtg, your name would go into a drawing to be held in Oct**
- 2. Recruit a new member, one who has never been an ENA member. Your name then goes into a separate drawing for a winner in this category**
- 3. Attend a State Council Mtg, not having attended one in past year, your name would go into another drawing**

Information will be posted on our website – www.tidewaterena.com

State Mtg is 2/23 in Richmond, several members are carpooling. Need a ride, see one of the board member's for further details.

Survey results from the Member and ED Manager were reviewed.

Placed on our face book page that TEMS is taking nominations for outstanding ED nurse and other nominations until 5/7/10. TEMS picnic will be 6/19 @ the Norfolk Zoo, where winners will be announced for the local area.

Pediatric topic requested for next meeting 3/8/10, several topics came from suggestions one selected is for a DKA protocol.

Old Business:

Tidewater ENA face book has 163 fans, Nightingale also has face book page, please check it out

Committee Reports:

A. Education:

TNCC – Loretta Martin- has 10 signed up for class in March

ENPC – Cathy Fox – Class is 2/26-28 @ Portsmouth Naval Medical Center, 10 have registered, looking for next course to be in May

CEN Review – Cathy Fox – Will be on 3/27-28/10 , with cosponsor being Bon Secours, being held @ Maryview Medical Center, 11 signed up so far.

CATN II – Cathy Fox – Last class in Northern VA, cancelled due to the snow, looking for new dates.

ENCARE – Cathy Fox - -students had to do educational programs, 24 schools involved, 7 on the Peninsula.

B. Government Affairs – Karen Reilly-Follin - Annual Mtg was held in DC. Legislative Day was 2/3 in Richmond. Numerous health care bills are coming up in this session, also for funding of the projects. Send letters to your representatives, make your voice heard. Will be posted to our website

C. Membership – Pat O’Donnell – 241 members of the Tidewater chapter. Waiting on correct documentation from National office. Some members assigned to wrong chapters

D. Community Service – Janice McKay & Loretta Martin – MS Bike Ride will be first weekend in June. Need volunteers to help staff first aid tents. Race for the Cure in Oct

E. State Council Representative – Kathie Carlson – No report, state meeting on the 23rd.

F. TEMS Council – Next meeting is 3/11/10

G. Informatics/Web site – Carl Ray – Website has been up dated

H. Student Nurse Liaison - no report or liaison at this time

I. National/Regional Committees –

SESS – Southeastern Seaboard Symposium in Myrtle Beach, SC. All Key note speakers have been confirmed. President of National ENA will attend. Multiple pre-sessions.

J. National Programs – ENA Leadership Conf in Chicago 2/17-21, several members of board are attending, bring back information

Congratulations to Janice McKay on her 2,000 Patient Flight in Nightingale!!! Janice has been a flight nurse for 15 years. Needs 150 more flights to be nurse with most pt flights!!

Speaker introduced, Laura Case who presented “Managing the Ventricular Assist Device Patient in your ED”.

The next meeting is scheduled for Monday March 8th @ 1800 in the Brickhouse Classrooms located @ SNGH. Topic will be Pediatric DKA Protocol. Speaker will be Dr Chris Foley, Pediatric Intensivist @ CHKD

31 Attendees at tonight’s meeting, 7 of them at Webinar location @ Riverside Medical Center

Meeting adjourned at 2030

Respectfully submitted

Robin J Verhofstadt
Secretary Tidewater ENA