



January 11, 2010

Location: SVBGH Education Center

Board Members:

President: Janice McKay
Pres-Elect: Toni Higgins
Treasurer: Linda Whitt/Terry Morefield
Secretary: Robin Verhofstadt
Past Pres: Sondra Santana

Attendance: 41

Call to Order: Mtg called to order @ 1824 by Janice McKay. Welcome to all members. Members, guest speakers and visitors introduced themselves. Tidewater ENA is now up on Facebook, has had 86 fans in 1 week.

Secretary's Minutes: Minutes from Nov and Dec 2009 out for members to view, any corrections, to let us know.

Treasurer's Report: Balance as of 12/31/2009 is \$9,879.81. Reconciliation Detail out for members to view

Committee Reports:

A. Education:

- 1. TNCC- Loretta Martin -Will have 2 courses, no confirmed dates**
- 2. ENPC- Cathy Fox – Next course will be hosted at Portsmouth Naval Medical Ctr on Feb 26-28th, 2010. Friday 1300-1900, Sat 0800-1700, Sun 0800-1200**
- 3. CEN Review – Cathy Fox – VCU having course in Jan., Maryview hosting course March 27/28th. Books available for \$61.95**
- 4. CATN II- Cathy Fox – Course will be at Inova in Northern VA last weekend of Jan. will be setting date for local course**
- 5. ENCARE – Cathy Fox**

B. Government Affairs: Karen Reilly-Follin - Anyone interested to join with her, please see after mtg. A lot is going on in govt. Allocation of funding for projects, quality of care issues, access to ED care, injury prevention, and work place safety. Next mtg will be at end of Jan.

C. Membership: Pat O'Donnell – Currently have 234 members in Tidewater chapter. Number is lower due to putting members into appropriate chapters. National ENA is striving for 40,000 members in this our 40th year.

D. Community Service: Janice McKay, Loretta Martin – MS Bike Ride is June 5/6, for Tidewater ENA nurses to support First Aid. More info will be forthcoming

E. State Council Rep: Kathie Carlson – Next meeting is Feb 23rd in Richmond. Loretta Martin is State President and Janice McKay is secretary. Anyone can attend, if interested, see about car pooling with those that are going up.

- F. TEMS Council: Janice McKay- Was unable to attend the last meeting in December due to VENA meeting.
- G. Informatics/Web Site: Carl Ray- Tidewater ENA site is updated and in new format. Check it out! If you have any items to add, see Carl
- H. Student Nurse Liaison: No one in position at present time, checking with local nursing schools
- I. National/Regional Committees: Cathy Fox – SESS- Will be April 7-11 in Myrtle Beach, South Carolina. Brochures will soon be out
- J. National Programs: ENA Leadership Conference will be in Chicago, Il., Feb 17-21

1845 Introduction of Speakers of tonight's Presentation: Therapeutic Hypothermia
 Margie Allen RN CCRN, Dr Seth Greenburg, Robin Hearne RN CCRN ICU Mgr SVBGH,
 Caroline Mateja RN CCRN, Critical Care Educator SVBGH

After presentation was completed, went back to business mtg

New Business: Board of Director Mtg held Jan 3, 2010, new board members, setting agenda for the year, going over merits/strengths of organization, weaknesses, and opportunities for improvement

SWOT Analysis: What's good with Tidewater ENA?

Opened to all attending for their input on chapter Strengths, weaknesses, opportunities and threats

Strengths:

Educational offerings, Seasoned presenters, Communication, emails, fliers, website, face book, our members themselves-members within ENA moving up to State and National levels of involvement, Community service involvement, Net working among the many hospitals in area, rotation of mtg sites

Weaknesses:

Lack of student nurse participation, Economy, Lack of involvement with some members, ED burnout-lack of Professionalism, lack of ED nurse manager participation, new members need mentoring, lack of members stepping up to the plate to become a leader in local chapter,
 Strong personalities

Opportunities:

Attend Nurse Manager mtg – Janice has been invited to attend, bring them information,

Attend staff meetings/practice council mtgs- give out info on ENA,

Be part of new employees/students Orientation- Attend Professional mtg

Teleconferencing to other hospitals, webcam-web x

Tap into student nurses @ local schools, attend career days/fairs

Post information about the scholarships available

Externs in ED's participate in ENA, Archival of TENA's History

Mtg adjourned @ 2030

Next meeting is February 8, 2010 @ SNGH Brickhouse Classrooms – Topic is Managing the VAD Patient in the ED

By Brenda Smith RN BSN CCTC CCRN

Respectfully submitted

Robin Verhofstadt RN BSN CEN