



Tidewater Chapter

Tidewater ENA Chapter Meeting Minutes  
January 10, 2012

**Call to order:**

- The meeting was called to order at 1830 by Carol Sakowicz
- See scanned sign in sheets for attendance. Welcome with introductions done. Webinar with Riverside Regional Medical Center.

**Approval of December minutes:** Minor corrections to the December minutes; Minutes adopted with noted corrections to the minutes.

**Treasurer Report:** Reported by Terry Morefield current balance is \$18,633.97

**Open floor for additions to agenda:** no additions to agenda

**Old Business:** Induction of Terry Morefield into the Treasurer position completed by Toni Higgins

**Announcements/Recognition:** Robin Verhofstadt is recipient of the chapter scholarship for 2011, certificate provided to Robin.

**New Business:**

**Leadership Conference will be held in New Orleans February 22-26, 2012.**

- Early bird registration closes January 11, 2012
- Members encouraged to visit the ENA website regarding Travel to New Orleans
- Carol booked at the Embassy Suites near the convention center.
- Let Carol know if you are attending

**Incentive Programs:**

- Programs for Bring a member, Recruit a member and Attend a state meeting.
- Let Carol know at the meetings if you have done this and fill out a card.
- Drawing for ENA Membership, one for each category will be done at the October meeting since it is Emergency Nurses Week.

**What would you like to see accomplished this year as a chapter?**

- Open discussion amongst those present- Carol would like to see more community service and injury prevention programs; partner with Sentara Norfolk Trauma services for community service projects.

### **State Council Meeting:**

- Scheduled for February 3, 2012 in Charlottesville, 10-2
- Carol unable to attend but will try to coordinate car pooling for folks planning on attending

### **Chapter Meeting dates:**

Changes to some of the dates/months this year

- February 14 changed to 15<sup>th</sup> with members in agreement since it fell on Valentines Day
- There will be a meeting in April since SESS is in May this year. To avoid spring break the date was changed to April 24.
- September's meeting falls during the National Conference, changed to the following Tuesday, the 18<sup>th</sup>

### **Chapter Procedures:**

- Will need to be updated to add the policies recommended by National. Janice revised the state council Procedures and will also revise the chapters.

### **Committee Reports:**

#### **I. Education:**

A. **TNCC:** Loretta Martin reported we had over 100 providers take TNCC last year. Class scheduled for February already full/course closed. Future meeting dates listed on back of agenda. Six courses scheduled.

B. **ENPC:** Reported by Cathy Fox, Course scheduled for March 30-31, four courses this year, dates on back of agenda.

C. **CEN/CPEN Review:** Reported by Cathy Fox . There will be a CEN March 12-13<sup>th</sup> and CPEN March 10-11<sup>th</sup> review courses. These review courses are being hosted by the Virginia State Council. See Cathy Fox for more details if interested.

D. **CATN II:** Reported by Cathy Fox, application resubmitted for contact hours with ANCC, previous application expired. Course was approved by ENA with a disclaimer that the CATN II book is only a reference book. Looking to see if Cathy can present this course legally. New course will be on-line, no date when it will be released plus it will be named Advanced Critical Emergency Nurse Course.

E. **Injury Prevention:** Reported by Cathy Fox

- Still pending the poster regarding Violence Against Emergency Healthcare Workers.
- Available on the ENA Marketplace for January is a video "Stop Bullying"

II. **Membership:** Report by Linda Whitt currently 280 chapter members.

#### **III. Community Service:**

Janice McKay and Wesley Brown collected five big boxes of toys for the Toys for Tots campaign. There is a possibility for TENA to participate in the Sugar Plum Bakery golf tournament. Janice is trying to reach the person for the golf tournament but they have not called back as of yet.

IV. **TEMS Council:** Janice was unable to attend the meeting on December 15<sup>th</sup>. The next meeting will be held March 22, 2012.

V. **PEMS Council:** Reported by Kim Harper, last meeting was just before Christmas, inducted 4 new board members. There was overview of the past year and the new director's goal for 2012.

VI. **State Council Representative:** Reported by Loretta Martin, next meeting February 3 in Charlottesville

VII. **Informatics/Web site:** Janice McKay is currently updating the TENA web site. There are currently 232 TENA Face Book friends.

VIII. **Government Affairs:** Janice McKay reported that Renee Farmer is registered to attend the workshop in DC the end of January and will also be attending the General Assembly on February 8<sup>th</sup> in Richmond.

IX. **Student Nurse Liaison:** Michelle had written a job description for the Student Nurse Representative to help guide future liaisons.

X. National/Regional Committees/Projects/Programs:

A. SESS: Everything is on target, flyer should be posted on the SESS website by the end of the week. There will be a link to the Sheraton on the website also.

B. National Nominations Committee: Reported by Cathy Fox, in the process of ratifying the slate of officers for ENA.

**Adjournment:** The meeting was adjourned at 1905. The next meeting will be held February 15, 2012, location and speaker being finalized.

Presentation: Cathy Fox presented Positive Attitudes=Positive Outcomes...Get on the Bus, Gus!!

Submitted by,

Janice McKay  
2012 Secretary, TENA