



May 10th, 2010

Location: Sentara Princess Anne

Board Members Present:

President: Janice McKay janicemckay@msn.com

Pres-elect: Toni Higgins Ahiggins3@cox.net

Treasurer: Linda Whitt LindaWhitt@aol.com

Secretary: Robin Verhofstadt rxverhof@sentara.com

Call to Order @ 1830 by Janice McKay, Welcome to everyone present. Self introductions done by all in attendance.

Presentation done by Liz Beatty, Operations Supervisor from Medical Transport Inc. Gave synopsis of what Medical Transport does in the community. Important phone numbers were given for the EMS 2 supervisor 962-6800, Main Dispatch 671-8911 for routine calls, STAT line 962-6814 for Hospital depts. to use to contact if they issues with crews or arranging transports.

Approval of TENA Minutes from March meeting with corrections done, motion to accept and was seconded.

Treasurer's report: Balance of \$12,447. Any one needing reimbursement, please give appropriate info and receipts to Linda and Terry. Linda will be turning over books to Terry after the June mtg. Linda will be available for advice/assistance.

New Business:

Registration is now open for the National ENA symposium in San Antonio, Texas. The General Assembly meets on 9/22, will have 700 delegates, who will review proposals, and changes to procedures. In July the number of Virginia's delegates will be decided, approximately 20. Applications are due by June 5th to Janice who will forward to the state. Decisions made by point value system for local scholarships from TENA, which you can then use the approved monies for ENA sponsored activities. Guidelines are established for the scholarships. Members can apply once every three years so all can have opportunity to attend ENA educational offerings. Information will be posted on our website – www.tidewaterena.com

National Elections for ENA opens for voting on May 13th through June 11. Encourage all active members to use your voice/email and vote.

Chapter Elections: Seeking nominations for 2011, 1 year term, forms available. Local ENA involve with mentoring others to develop leadership skills.

Old Business:

Pass the Hat campaign ended 4/30/10. \$140.00 collected Jan-March by our chapter fundraiser. Tidewater donated an additional \$300 with total of \$440 for VA State Challenge.

Tonight's fundraiser will to go to Komen's Race for the Cure.

Resolution about the practice of helicopter shopping was submitted to National ENA by Janice has been accepted by the National Committee for review.

Tax Status- is being worked on, books to be audited by CPA or appropriate person when Linda turns over the role to Terry.

TENA Face book has 187 fans

Committee Reports:

A. Education:

TNCC –info sent from Loretta Martin and reported by Janice McKay- There are 14 signed up for class on May 15/16 @ SNGH, next course in Aug will be for SENTARA Healthcare, then another course in Oct.

ENPC – Cathy Fox reported: Class is 6/4 and 6/5 @ SVBGH, in danger of being cancelled as only 1 person has signed up so far for course. Course in November @ Riverside

CEN Review – Cathy Fox – Excellent class was held in March, 41 participants, with 9 passing the CEN so far..... Will have another course in the Fall

CATN II – Cathy Fox – course in Fredericksburg on the 16/17. Next course will be end of summer/early fall time frame, 13 contact hours-all clinical. Course to be revamped

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

B. Government Affairs – Karen Reilly-Follin reported: Numerous health care bills are coming up in this session, some have passed (18 out of 35) while others put on back burner, lack of funding for projects, her update will be posted to our website. Cathy Fox has arranged a meeting with Chris Stolle rep for VA from VA Beach in July to discuss workplace violence and passing a law regarding penalties for violence to healthcare workers. MD's and EMS providers are listed but not RN on penal code. Action to be taken on bill for teenage drivers. Stand Up Act. License to drive for teenagers needing minimum requirements for license. June will be last month for Karen to report as she is being deployed to Afghanistan in Aug. We will be seeking someone interested in taking on the Government Affairs Chair for our chapter.

C. Membership –Report received from Pat by e-mail. Currently have 241 members of the Tidewater chapter. 4 new ones in Feb and 9 in March. Welcome letters were sent

D. ED Nurse Manager Meeting- Next one in 5/12, mtg not held in April

E. Community Service – Janice McKay & Loretta Martin – MS Bike Ride will be first weekend in June. Need volunteers to help staff first aid/support tent areas. Race for the Cure on Saturday Oct 16th. EVMS Run/Walk May 22nd and chapter helping with first aide station.

F. State Council Representative – Kathie Carlson – Last mtg was 4/23/10 in Richmond. Budget issues gone over, trying to update state website current host is not user friendly Next mtg is in Blacksburg, VA on June 25th. Money has been budgeted for hotel rooms to be shared for those planning on attending.

- G. TEMS Council – The investigation into down sizing or merging the EMS council’s final ruling was to keep councils as they currently are. TEMS picnic is June 19th at the zoo. Need to RSVP on the TEMS website.**
- H. Informatics/Web site – Carl Ray – Website has been up dated, local TENA forms have been added to the site, agendas, mtg minutes, procedures are all on line for our members.**
- I. Student Nurse Liaison – No report**
- J. National/Regional Committees –
SESS – Cathy Fox reported the Southeastern Symposium was held in Myrtle Beach, SC. There were 226 attendees, lowest number ever of attendees to this symposium. SESS will be held April 13-17, 2011 at the Westin Peachtree in Atlanta. Those who attended stated it was a good conference. Cathy showed the video put together about SESS this year.**

The next meeting is scheduled for Monday June 14th @ 1800 located @ Maryview Medical Center. Topic will be View From the Cockpit How Airline Best Practices Can Improve Patient Safety. Speaker will be Jeff Doucette RN MS CEN FACHE CNA

28 Attendees at tonight’s meeting, unable to establish a line to Riverside Regional Medical Center using the polycom.

Respectfully submitted

Robin J Verhofstadt RN BSN CEN
Secretary Tidewater ENA