

**Hawaii State Council of The Emergency Nurses Association
State Council Meeting
Oct. 19, 2017, QET8DH, QMC-Punchbowl, Honolulu, HI**

The meeting was called to order @ 17:35 by Steven D. Hobbs, President.

Present: Kathy Anzelon, Steven Hobbs, Carly Peterson, Elaine Kaneshiro, and Kristine Qureshi.

Committee Reports

1. Education:

- A. The HSC-ENA website lists all known planned courses across the state.
- B. The TNCC/ENPC 2018 Course Calendar for Queen's PB & West was discussed.
- C. QHS Trauma Services is scheduling several TCAR/PCAR classes as well as other advanced level training for QHS and community.
- D. Open discussion on what are Hawaii's Emergency Nursing Needs at present. State Council will try to focus on two areas: 1) Support of the Stop the Bleed campaign, and 2) A Rural Trauma Care offering; taking education to the rural facilities.

2. Finance.

- A. A detailed financial report was shared listing all transactions year to date. The current state council checking balance is: \$ 25,393.62

Old Business

- A. **Fall Educational Offering.** The planned Fall event is just not going to happen. Cadaver lab is simply cost prohibitive (~\$10K/cadaver). See above.
- B. Jeff Solheim, current Hawai'i National Board Liaison and 2017 National Present Elect visited Hawai'i. Several members met with Jeff for drinks to discuss plans and changes.

New Business

- A. FYI: QMC - Punchbowl Level I was granted Level I trauma status. Surveyors will return May, 2018. Congratulations to Queen's!
- B. 2017 National ENA Meeting was in St. Louis, MO Sept. 12-16, 2017. The HI delegation was led by Carly. The Resolution restricting national leadership term limits failed. Transgender resolution passed. Event marred by riot situation in St. Louis and low turn out due to several recent local disaster events. A convention-wide disaster drill was held.
- C. Confirmation of 2018 HSC-ENA Officers and President Appointments
 - President: Carlene Peterson
 - Sect'y/Treas: Steven D. Hobbs
 - Board: Elaine Kaneshiro and Lori Cannon
 - Education: Kathy Anzelon
 - Inj. Prevent: Pam West

Next formal meeting in January. An Educational offering possible early December? Steve/Carly will coordinate. Steve/Carly will also participate in Hawaii State Trauma Sub-education Council tomorrow morning.

The meeting was adjourned at 18:35

Respectfully Submitted:

Steven D. Hobbs, President and Acting Secretary for meeting