

NC ENA Meeting Minutes

Date: 4/6/2018 Time: 1000

Location: High Point Med Center

Blue Ridge: Kathy Mason, Steven Strout

Carolina Foothills: Karen Drum, David Solomon

Cardinal: Chris McGrath, LeeAine Powell

Dogwood: N/A

Eastern Tarheel: Ernestine Williams, David MacDonald

Heart of Carolina: Connie Lanier

Metrolina: Mary Jo Austin, Angie Alexander, Nancy Reynolds, Isabel Soto

Nightingale: N/A

Outer Banks: N/A

Piedmont: Linda Fonshill, Kelly Franzese, Dawn Proctor, Emily Brown, Elizabeth Goodman, Melissa Osgood, Denise Rhew, Adam Brown

BOD: Karen Drum, Linda Fonshill, Angie Alexander, David Solomon, Kelly Franzese

Topic	Discussion	Follow-up
1. Call to order	Timekeeper for the meeting: Linda Fonshill Recorder: Kelly Franzese	None
2. Minutes	Motion for March 2018 meeting, seconded, and approved	None
3. Budget & Fundraising	Checking \$ 63,669 Revenue \$ 25,942 Martha Wood \$ 7,900	None

	<p>Ogelsby \$ 11,907 Leadership Conference Profit \$4,900</p> <p>Pins– TCRN and CEN pins have been ordered to sell at National Conference</p> <p>National Ideas – ENA stickers/magnets, badge reels</p>	
4. Website	<p>Please remind members to go on to NCENA website and make sure they have access to their account. E-mail same as that for ENA</p> <p>Please let us know if you have any suggestions for the website</p> <p>Contact David MacDonald if you have anything to post on the website</p>	None
5. June Education	<p>Stop the bleed June 1st “train the trainer” after F2F conference. 40 spots for participants. Sign up on the NCENA website</p>	None
6. Fall Conference	<p>Will be held at Doubletree in Asheville. November 8 & 9</p> <p>TCRN pre-conference</p> <p>Working on presentation topics and speakers</p>	None
7. ENA Board Request	<p>Mike Hastings Board Liaison for NC</p>	None

	<p>ENA 50th Anniversary 2020 – New practice resources available on the ENA website</p>	
8. Benevolence Fund/Sunshine	<p>Funding used to show support NCENA members or EDs that experience MCI (Orlando, Las Vegas)</p> <p>\$80 made from basket raffle at the Student Nurse Association conference</p> <p>Pampered Chef \$167</p> <p>Donations appreciated</p>	None
9. Committee Reports	<p>Membership: 1560 members, 66 expiring, 51 new members in March</p> <p>Special Interest: No report</p> <p>QSIP: More resources for injury prevention have been added to the ENA website</p> <p>TNCC: No report</p> <p>ENPC: 7 classes not yet reported. 1 class 1/22 unknown # of participants, 5 classes in February with 28 participants, 1 class reported with 12 participants</p>	

	<p>Awards: No report</p> <p>Student RN Outreach: Karen and Jen S-U attended the NC Student Nurse Association Conference last month</p> <p>Government Affairs:</p> <ul style="list-style-type: none"> • Mission 0 Act passed – grants that allow Military trauma teams to work along their civilian counterparts • Stop, Observe, Act, Respond (SOAR) Act passed – Human trafficking training for healthcare providers • House Bill 1733 – Good Samaritan Health Professional Act • Air Ambulance Quality and Accountability Act – establish standard for air ambulance care within country • Nurse Night at the Legislature June 5th – Slots distributed among Chapters based on membership. Chapters that are not going to use slots, please let the BOD know. \$29 <p>Certifications: CEN Review April 9th and 10th at FMC and April 29th at Moses Cone, SESS</p>	
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<p>10. Chapter Reports</p>	<p>Blue Ridge: Next meeting date to be posted online. CEN Review 5/28-29. TNCC course full and posted online</p> <p>Carolina Foothills: Met in March at CVMC. April 17th – Catawba Community College with CroFab</p> <p>Coastal: No report</p> <p>Cardinal: Meeting this Tuesday Sullivan’s Steakhouse. Education Day in the works. Partnering with The Red Cross this Spring for volunteer</p> <p>Dogwood: No report</p> <p>Eastern Tarheel: Education Day April 27th in Greenville followed by chapter meeting</p> <p>Heart of Carolina: Meeting this Tuesday Sullivan’s Steakhouse. Education Day in the works. Partnering with The Red Cross this Spring for volunteer. Has requested funding</p> <p>Metrolina: Meeting 5/17 video conference with Quick Clot.</p> <p>Nightingale: No report</p>	<p>None</p>
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	<p>Outer Banks: No report</p> <p>Piedmont: 5/8 at DMC – Pediatric Trauma</p>	
11. Nightingale Chapter	<p>No communication with BOD since last teleconference meeting and no member has expressed interest in becoming chapter president</p> <p>Motion for dissolution of the Nightingale chapter and BOD discuss to reallocate counties associated with chapter seconded and approved.</p> <ul style="list-style-type: none"> • Majority of attendees in favor 	

Minutes typed and submitted by Kelly Franzese on 4/6/2018