

# NC ENA BOD/Committee Meeting Minutes

Date: February 3, 2017

Time: 0730

Location: Teleconference

Blue Ridge: Steven Strout

Carolina Foothills: David Solomon, Shellie Bumgarner, Karen Drum

Cardinal: Chris McGrath, Cher Durham, Leigh Ann Powell

Dogwood:

Eastern Tarheel: Ernestine Williams

Heart of Carolina: Connie Lanier, Ma Cecilia Reyes

Metrolina: Katherine Mason, Angie Alexander, Annette Goodwin

Nightingale: Janice Hales

Outer Banks: Roger Pfendler, Kathy Pfendler

Piedmont: Charlene Kramer, Ryan Oglesby

Coastal Carolina: Jim Holtvoigt

Other:

BOD: Angie Alexander, Karen Drum, David Solomon, Shellie Bumgarner,

Board Liason:

Start time: 0730

Topic	Discussion	Follow-up
Welcome and review of agenda – Angie Alexander	Time Keeper for meeting: Angie Alexander Recorder: Shellie Bumgarner	
January minutes	To be approved at next meeting	To be approved at next meeting
Treasurer report - David Solomon	All chapters need to send David all receipts per ENA. All chapter treasurer reports are due by February 16th	
Webpage-Steve Strout	Contact Steve via work email or text to include information on the website  Jenn from Cardinal to be added to website admin  Connie reported that she has not gotten emails	Motion passed  Steve will resend emails

Government Affairs-Chris McGrath	<p>Nurses Night at the Legislation Networking opportunity Talk about our legislative agenda</p> <p>Transfer guidelines for mental health need to be cleared to go to state facility. Other partners are endorsing.</p> <p>Motion made to accept and endorse for behavioral health coalition to standardize guidelines for ED</p> <p>ENA Day on the Hill</p> <p>Chris to meet with DA re: strangulation evidence and strengthening strangulation laws NCENA endorsement for strangulation advocacy passed.</p> <p>March 6<sup>th</sup>: Susan Ortega, CNO for US Surgeon General will present at Duke SON re: Opioid Overdose. Kathy Carlson to attend and attend HOC meeting later that evening.</p>	<p>Chris to send information out via email</p> <p>Voting will be done via email. Steve will send email to list of participants on teleconference.</p> <p>Chris to send list to Angie. Angie will send invites.</p>
Certification-Charlene Kramer	<p>CTRN review scheduled for June 16<sup>th</sup> at Cone Week long SANE course offered at UNC. Scholarships available.</p> <p>Please remember to put "sponsored by ENA" for any education events.</p>	None
Special Interest- Jim Holtvoigt	Email report	None
Education- Andrea Novack	No report	None

Fundraising-David Solomon	No report	None
TNCC-James Holtvoigt		None
ENPC-Tracey Gates	No report	None
Membership-Connie Lanier	No report	None
Student Nurse-Shellie Bumgarner	No report	None
IQSIP-Linda Fonshill	No report	None
Awards-Kelly Franzese	No report	None
Chapter Reports	<p><i>Cardinal</i>: No report</p> <p><i>Dogwood</i>: No report</p> <p><i>Eastern Tarheel</i>: Next meeting 2/15</p> <p>April 28<sup>th</sup> Spring Education Day</p> <p>October 27<sup>th</sup> Fall Education Day</p> <p><i>Heart of Carolina</i>: BOD elected. 2017 calendar set</p> <p><i>Carolina Foothills</i>: Calendar set for 2017</p> <p>1<sup>st</sup> Education Day 3/10 @ CVMC</p> <p><i>Metro</i>: 2 upcoming meetings; Disaster and CEN review</p> <p><i>Nightingale</i>: No report</p> <p><i>Piedmont</i>: Next meeting February 21<sup>st</sup> @ ChopHouse with HOC. October 10<sup>th</sup> education day. Voted to pay for Nurses Night at Legislature for members wanting to attend. Mock crash in summer.</p> <p><i>Blue Ridge</i>: no report</p> <p><i>Outerbanks</i>: No report</p> <p><i>Coastal Carolina</i>: No report</p>	
New Business	<p>Board will report on sessions attended at SCLO 2017</p> <p>NCENA Leadership Conference 3/3/17 in Raleigh</p> <p>Charitable Organization will be Crisis Control Ministry. Items needed: personal hygiene items,</p>	

	clothes, cars, OTC meds, non-perishable foods	
Business Meeting Adjourned	0835	
		Respectively Submitted: smb 2/10/17