

North Carolina State Council Meeting Minutes

Members Present by Chapter:

Blue Ridge: Tracy Gates, Katherine Mason, Wanda Conaway

Cardinal: Amy Haliko, Chris Barnes, LeeAine Powell, Megan Coker

Carolina Foothills: Karen Drum, David Solomon

Carolina Dogwood: no representation

Coastal Carolina: no representation

Eastern Tarheel: Amy Hines, Brenda Syers, Ernestine Williams

Heart of Carolina: Kyle Smith, Ma Cecilia Reyes, Constance Lanier, GiGi Dube-Clark

Metrolina: Nancy Reynolds, Angie Alexander, Mary Jo Austin, Annette Goodwin, Tonya Davis

Outer Banks: no representation

NC Eastern Piedmont: Ethlyn Csontos, Melissa Osgood, Cynthia Roughadew, Denise Rhew, Adam Brown, Cindy Reed, Rachel Keslar, Dawn Proctor, April Roberson, Elizabeth Goodman, Charlene Kramer, Linda Fonshill

Guest: Keena Edwards, RN, CEN

BOD present: Linda Fonshill, Karen Drum, David Solomon, Charlene Kramer

A. Meeting called to order by Linda Fonshill, 2019 NCENA President

1. Brief presentation by Stryker
2. Quorum established, chapters represented were Blue Ridge, Cardinal, Carolina Foothills, Eastern Tarheel, Heart of Carolina, Metrolina, and NC Eastern Piedmont
3. Welcome by Linda Fonshill, introductions of members present and 2019 NCENA Board members.

B. President's Report: Karen Drum, NCENA Immediate past president, provided a recap of 2018.

Highlights included 2018 State Achievement Award, revision of chapter reports, earnings and attendance of Leadership conference – 57 registrations with an earnings of \$5000, Stop the Bleed Instructor Linda reiterated the importance of the chapter reports – essential component of the State Achievement Award. Linda sent around a volunteer sign up list to provide an opportunity to communicate interest in various committees.

C. Treasurer's Report: presented by David Solomon. Checking \$58,812; Reserves \$25,950 plus \$8797 from the dissolved Nightingale Chapter; Martha Woods \$8760; Ogelsby \$11,908. Chapter treasurer

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reports due February 15th, a reminder to keep all receipts and send copies of all receipts for the year to the treasurer with the annual treasurers chapter report in case of an audit was reiterated. CEN pins that were pre-ordered at National have been mailed out. Linda mentioned that due to new ENA branding we will need to order new delegate shirts.

D. Chapter Reports

1. Blue Ridge: Kathy Mason is 2019 president. Education provided: 7 TNCC, 5 ENPC, TCRN review class, several 2 day CEN review classes, Adult and Pediatric Symposiums. There are 27 newly certified RNs. Selling Stop the Bleed Kits.
2. Cardinal: combined meetings with Heart of Carolina in 2018, will continue this practice. Education presented: CEs provided at meetings, Stop the Bleed courses, Joint Education Day (with HOC chapter).
3. Carolina Foothills: December meeting successful, meetings for 2019 TBD
4. Carolina Dogwood: no report
5. Coastal Carolina: no report
6. Eastern Tarheel: December 11th, 2018 last meeting with dinner. 2018 Education recap included Stop the Bleed courses and Education Day in October. Upcoming education on April 26th at Vidant. More details to follow.
7. Heart of Carolina: see Cardinal report above. Additionally, Hillsboro just became a Geriatric certified Emergency Department. Heather Tuttle incoming 2019 president, promoting membership.
8. Metrolina: Last meeting was in December. Ultrasound guided IV placement classes presented in 2018, CEN Review in 2018. Annette Goodwin 2019 President.
9. Outer Banks: report sent in prior, presented by Linda Fonshil: Roger and Cathy actively recruiting members, TNCC classes held, preparation for stroke certification. Injury prevention activities included a bicycle and pedestrian safety committee participation, dementia caregiving group participation. Alzheimer's walk and walk against addiction participation.
10. NC Eastern Piedmont: Elizabeth Goodman 2019 President. In 2018 chapter met quarterly with contact hours awarded at every meeting. TCRN review class in August with 30+ participants and a \$1500 profit. Meeting dates for 2019 are Feb 12th, May 14th, Aug 13th, Nov 12th.

E. Committee Reports

1. Membership: (presented by Connie Lanier) As of Jan 1st, 2019 membership is 1629. Total by chapter: Dogwood 122; Coastal Carolina 140; Heart of Carolina 172; Metrolina 280; NC Eastern

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Piedmont 246; Blue Ridge 119; NC Eastern Tarheel 179; Outer Banks 19; NC Foothills 93;

Cardinal 242; NC State 17. Expiring members for Dec 2018 51; new members for Dec 2018 49.

2. ISQIP: Ernestine Williams 2019 chair. Request made for ideas on how to promote quality and safety in the state.
3. Government Affairs: Chris McGrath and Tonya Davis co-chairs. Nurse's Night at the Legislature Feb 26th the state can sponsor two tickets and the state is provided some discounted registrations.
4. Certification: Melissa Osgood 2019 chair. In 2018 NC had a 5% increase (1805 increased to 1892) in BCEN certified nurses. Many certification review courses were conducted throughout the state. Membership encouraged to send certification review course information to the secretary to post on the NC ENA website.
5. Student Nurse Liaison: (Heather Tuttle 2019 chair). Request made for March 2nd student nurse conference. Heather communicating with nursing schools throughout the state.
6. Emerging Professional: several members expressed satisfaction that NCENA was mirroring the national board by creating an emerging professional committee.
7. Education: Kathy Mason 2019 chair.
8. Fundraising: David Solomon 2019 chair. Request made for new fundraising ideas and assistance.
9. TNCC/ENPC: (Tracey Gates ENPC chair). Discussion surrounding the ENPC revision rollout.
10. Sickie Cell: (Angie Alexander 2019 chair) new toolkit on website, collaborative webinar, email Angie Alexander if interested.

F. Old Business

1. Nightingale chapter: funds from dissolved chapter was deposited into NC State account, David added to reserves.
2. Chapter reports/State Achievement Award: Chapter presidents encouraged to submit chapter reports by January 15th.

G. New Business

1. Advocacy – Nurses' Night at the Legislature February 26th – see government affairs report
 2. Leadership Conference March 1st
 3. Student Nurse Conference March 2nd, Linda to attend, members encouraged to attend
 4. State and Chapter Leaders Orientation in Chicago Jan 24th-26th. \$500 support to each chapter from the state.
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Face to Face Meeting

01/04/2019

The Chop House, 4001 Meeting Way, High Point, NC 27265

11:30-13:30 EST

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Respectfully submitted January 9, 2019

Charlene L. Kramer, NCENA Secretary 2019
