

**Meeting Minutes
for
The Hawai'i State Council of The Emergency Nurses Association**

Wednesday, August 15, 2019
Kaka'akau Kitchen, Honolulu, HI

Present: Carly Peterson (President), Pam West (Director), Steven Hobbs (Secretary/Treasurer), and guest.

Call to Order at 16:45 by President

National Assembly. Based upon delegate selection criteria from national ENA and from the HSC-ENA Bylaws the following delegates were submitted to represent Hawai'i at the Austin ENA National Assembly: Carly Peterson, Pam West, Steve Hobbs, and Kathy Anzelon. Phil Vondrus was offered a spot, but has declined.

This years maximum allowed per diem for attending will be \$2,250. As usual, receipts will be required and for expenses not elsewhere reimbursed (by employer, etc.).

Officers: A call for officers for 2020/21 will be sent out. All current positions expire Dec. 31, 2019. Steve has expressed willingness to run for President. Carly and Kathy have now moved out of state, but will continue their positions until their terms expire.

Finances. Steve presented a 2019YTD financial report. Current bank balance is \$38,315.04. He will explore taking a portion of these funds (\$8-10,000) and investing in some short-term financial instrument yielding a greater return than our checking account.

Education. All present have completed the TNCC and ENPC Instructor updates and have sought at least one course. Steve, Elaine, Phil, and Marc just completed an ENPC-P and will hold another one next month, as well as a TNCC in November. Elaine is ENPC-I and will complete TNCC Instructor requirements in November.

We continue to have difficulty getting Queen's staff Star and TJ listed as instructors. Of note is that Queen's no longer requires TNCC for staff, but have switched to ATCN. ENPC is still preferred over PALS, but core staff are required to possess both.

The state council has provided one book to each state council instructor. In addition, Steve has pre-ordered 10 each of ENPC/TNCC manuals for "emergencies," as well as one sample student workbooks, etc. that we will consider using in our courses.

Minutes written and submitted by:
Steven D. Hobbs, Ph.D., R.N., BC, CEN, CCRN, TCRN
2019 Secretary/Treasurer

