



### **Minutes for Virtual Meeting of April 02, 2020**

This was the first Hawai'i ENA State Council Meeting held through the use of Zoom remote conference application.

At 17:30 the session initiated by Steven Hobbs, current State Council President. Regretfully, only four board members were on line; Phillip Vondrus, Nick Vandenraadt, and Elaine Kaneshiro.

Minutes Secretary/Treasurer is unavailable

Finance. Steve noted that our current bank balance is \$34,193.38.

Inj Prevention Point is unavailable

Education Elaine, Phil and Nick confirmed that all planned education efforts from state council and various facilities has been cancelled through April. Queen's is still holding in-house CPR. Steve noted that National has extended all current TNCC/ENPC cards through May, 2020. They have also introduced a mechanism for conduction of a virtual TNCC. Nick noted that Big Island will be holding a couple of small actual courses in May at NHCH. Participants to be six or less and PPE utilized.

#### **Website/Communications**

As Secretary/Treasurer Pam has been added, along with Steve, as a website moderator. Please continue to utilize the website for communications with state members. After confirming with Board members, Steve has purchased a one-year subscription to Zoom, an online virtual meeting platform by which State Council may conduct meetings, etc. as necessary. Hopefully, this will significantly increase state council participation across the state. Use is available for ALL state council activities.

#### **Emergency Nurses Week (Oct. 11-17, 2020)**

Several months ago the Board agreed to hold an education session/celebration for Emergency Nurses Week, to include viewing the ENA sponsored film "In Case of Emergency." With the current COVID19 situation, National has now likewise embraced that action. We wish to make a no-cost educational/celebration out of the event. It was suggested we include associated organizations such as local AACN/ACEP. Phil will contact AACN, Steve with ACEP. We discussed inviting Josh Green (Lt. Gov, point for instate COVID-19 response) or others to present. This will be explored further closer to the date.

COVID-19 A general discussion on the status and activities of various state facilities. Should the State Council do something for Emergency Care workers now? It was felt we should wait. Community support is high at present. This may be less visible later and that is when we may want to initiate something.

The meeting was closed at 16:15.

Submitted by Steven D. Hobbs, President HSC-ENA.