

# Hawaii State Council of the Emergency Nurses Association

Minutes from Zoom Meeting of October 8, 2020

Meeting called to Order by Dr. Steve Hobbs President at 17:30, those present (via Zoom) are: Steve, Pam, Melissa, Erik, TJ, Maria, Phil and Elaine

Approval of minutes for August 13, 2020

**Financials:** Current Bank Balance is \$38,412.23

- A screen shot of Bank Summary was provided
- Note that \$250.00 was given to the ENA foundation

## **Education**

Discussion of the classes being taught at different facilities and when they will be held. Classes listed on National website under Hawai'i. Elaine will get us the dates for Queen's west and Punchbowl.

## **Bylaws**

National ENA required a standardized updated version of the State Council By-Laws. It really was only changing the format and language; which Steve did, posted on the website for comment and sent to members. It is the consensus of members present that the Bylaws stand as presented and Steve has sent in to National ENA.

**CoVid 19:** General discussion of latest state stats.

**EN20X:** General and Educational

- Who attended?
- Stipend: Discussion of payment to delegates to the ENA conference 2020, decision that delegates all declined payment as there was no travel or hotel rooms costs involved.

## **Emergency Nurses Week Oct. 11 -17**

- HSC-ENA does what? Suggestions?
- National releasing "In Case of Emergency"

Discussion of what we will do for the members and other Emergency Nurses for Emergency Nurse's week. Due to the Covid 19 pandemic we will not be able to have a group meeting as we had planned. Josh Green just finished being quarantined for testing positive and Jeff Solheim cannot travel here, the showing of the movie IN Case of Emergency will be provided later. Gifts such as tumblers, and certificates along with others possibilities was discussed. Steve, Eric and Melissa will meet to finalize a plan.

## **Elections**

- National
- State

Discussion of who would be interested in the President Elect position and other positions, at this time Steve will talk to a few people who may be interested.

**Adjourn** Meeting adjourned at 1830.

Next Meeting will be the first Thursday of December

Submitted by:

Pamela West, RN, CEN, CPEN,  
Secretary/Treasurer HSC-ENA