|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Meeting Information –Central Virginia ENA Chapter #118** | | | | | |
| **Date/Time:** August 18, 2020  1730-1755 | | **Location:** WebEx Virtual Meeting | | **Speaker:** N/A | |
| **Attendees** | | | | | |
| President: | Donna Talbot | | Kelly Schmidt | |  |
| President Elect: |  | | Anna Otey | |  |
| Treasurer: |  | |  | |  |
| Secretary: | Julie McLeod | |  | |  |
| Treasurer Elect: |  | |  | |  |



**Quorum Verified: \_4\_ Voting Members Present**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Discussion** | **Action Items** | **Responsible Party** | **Target Date** |
| ***Call to Order*** |  |  |  |  |
| **Education Presentation** |  |  |  |  |
| ***Approval of Previous Meeting Minutes*** | * Reviewed – no edits suggested * Donna Talbot confirmed with State Council that voting in meeting minutes should proceed with virtual platform | * Motion made to approve Meeting Minutes for 2.18.20, 5.12.20, and 6.23.20. Motion passed. | Julie McLeod | 8.18.20 |
| **President’s Report** | * Meeting agenda provided. |  | Donna Talbot | 8.18.20 |
| **Treasurer’s Report** | * $24,496.47 as of 5.12.20   (-) No change to budget reported at this time |  | Lisa Dickson as reported by Donna Talbot | 8.18.20 |
| ***Old Business*** | | | | |
|  | * Kroger Rewards will no longer be pursued for fundraising purposes due to a tax identification number issue. | * Motion made to table discussions of Kroger Rewards at this time. Motion passed. | Donna Talbot | 8.18.20 |
| ***New Business*** | | | | |
|  | * CVENA’s 2021 Executive Board must be selected by October 31, 2020. Discussions about and selection of CVENA’s 2021 Executive Board will be completed at the October 2020 meeting. * Due to Covid19, General Assembly for chosen delegates attending EN20X will be one day (versus 1.5 days) for 2020. It will be completely virtual. * Many technical difficulties (connection issues, limited WebEx time) made this a very brief meeting. * Discussion about holding meetings for our group in person at someone’s home versus continuing to use WebEx. | * Announcements will be made on CVENA’s website and Facebook pages * 8 Resolutions proposed: *Hemorrhage Control Education in Schools; Patient Screening in the Emergency Department; Advocating for Standardized Safety and Well Being of ER Nurses; Proposal to Amend the ENA Bylaws; Request for Emergency Nurse’s Association Proposal to Amend the ENA Bylaws; Request for Emergency Nurses Association Organization to Facilitate Collaboration with the Occupational Therapist Organization(s); Recognition of Emergency Clinical Assistant/Technician; Preparing Nurses for Care in the Prehospital Emergency (EMS) Setting* * Decision is to continue using WebEx thru the end of the year to mirror decision made by State Council | Donna Talbot  Donna Talbot  Donna Talbot | October 2020  9.8.2020  \*General Assembly’s schedule will be on Central Time\*  8.18.20  October & December 2020 |
| ***Committee Reports*** | | | | |
| **Membership** | * 378 members * ZERO expiring   (-) National ENA extended membership grace period from 60 to 90 days due to Covid | * One member from the Virginia Beach area was redirected from CVENA to the more geographically appropriate chapter | Anna Otey and Donna Talbot | 8.18.20 |
| **Government Affairs** |  |  |  |  |
| **Education** | * All local trauma and educational conferences have been cancelled for summer that CVENA is aware of * National ENA Conference for 2020 will be held virtually. EN20X- A Virtual Xperience.   (-) ENA Member Rate: $100  (-) Non-member Rate: $215  (-) Student Rate: $50  (-) If a deposit to attend the National ENA Conference in Las Vegas has already been paid, National ENA should be contacted for financial guidance   * Virginia State Conference has been **cancelled** for 2020. The deposit for the venue will likely transfer to 2021. | * EN20X can be completed virtually until 12.31.20 |  | Summer 2020  9.8.20 - 9.11.20  10.9.20  **\*cancelled\*** |
| **Injury Prevention** |  |  |  |  |
| **Trauma/TNCC** | * TNCC taught by Kelly Schmidt in Richmond, VA in person in July & August with social distancing as best as possible.   (-) Class size is limited to 5 people |  | Kelly Schmidt | Summer 2020 |
| **Pediatric/ENPC** |  |  |  |  |
| **Fundraising** | * Kroger Rewards will no longer be pursued for fundraising purposes due to a tax identification number issue. | * Motion made to table discussions of Kroger Rewards at this time. Motion passed. | Donna Talbot | 8.18.20 |
|  | | | | |
| **Member Recognition** | *CONGRATULATIONS TO*  DONNA TALBOT &  KELLY SCHMIDT  *who will represent CVENA at*  *(Virtual) General Assembly!!* |  |  |  |
| ***Next Meeting Date/Time***  ***and Host*** | **10.13.20 via WebEx** |  |  |  |
| ***Meeting Adjourned*** |  |  |  |  |
| **Submitted by and Date** | **Julie McLeod, 8.18.20** |  |  |  |
| ***Meeting Minutes Finalized*** |  |  |  |  |