Hawaii State Council of the Emergency Nurses Association

Minutes from Zoom Meeting of December 03,2020

Meeting called to Order by Dr. Steve Hobbs President at 17:38. A quorum of Officers/members <u>was not present</u>, <u>as such</u> no official business could be held. This was an informational session only.

Approval of minutes for Oct 08, 2020 DEFERRED Steve

Financials: Current Bank Balance is \$36,065.98 Steve

CoVid 19

Round table discussion of current state of COVID and cares at our respective facilities.

Steve noted that the Hawai'i State Council has been asked to participate in a meeting on Statewide Covid Response Team membership.

Education DEFERRED

- QHS classes
- HPH
- Other

Free CEU offer to Hawai'i ER RNs Steve noted the following:

Steve

- State Council contracted with Solheim Enterprises to provide on-line educational opportunities from their menus of courses. Available at: www.solheimenterprises.com
- Registration is Nov.1 March 31, 202. One year to complete course.
- Cost to state Council: \$7,500 for 500-1,000 license

- 500 license currently received, 450 have been distributed
- As of 12/01/2020 28 activations to date

National release of documentary film "In Case of Emergency"

- Steve has two CDs to lend to facilities to show.
- CDs cannot be duplicated
- State Council will LOAN a CD to interested facilities for one month. Contact Steve if interested.

Elections and Officers/Chairs

Steve

- Steve would like to ask that all current position holders remain through 2021
- State: President elect position: one applicant

Adjourn

Next Meeting will be the first Thursday of February, 2021

Submitted by:

Steven D. Hobbs Ph.D., R.N., BC, CEN, CCRN, TCRN President HSC-ENA