

Hawai'i State Council of The Emergency Nurses Association

An On-line "Zoom" Meeting held from 17:30:00 to 18:26 on June 10, 2021

Attending: Board - Steven Hobbs, Elaine Kaneshiro, Philip Vondrus, Christina Donaryi
Members: Jeff Solheim, Ruthie Clearwater, Taryn Amberson, Eric Weldon, Nick
Vandenraadt

Welcome: by Steve Hobbs, President at 17:32

Past Minutes: Deferred as Secretary/Treasurer was not present.

Financials: Current Bank Balance was unavailable at time of meeting. The next day the balance was \$38,667.16.

Education:

All Scheduled TNCC/ENPC courses are listed on the ENA National Website. Queen's Punchbowl/West/NHCH and Kaiser have all scheduled a number of classes. Welcome to six new TNCC Instructors: Amber Edel, Maryjane Peterson, Kristin Queja, Brianne Talevera, Jamie Lee, and Ryan Burciaga. Four new ENPC Instructors: Celeste Parker, Jonathan Dent, Melissa Derry, and Camille Parker. CONGRATULATIONS and welcome aboard.

Stop-the Bleed courses are in planning throughout the community. Most specifically, QHS Trauma Services and HSC-ENA will be providing courses for UH at Manoa students/faculty/staff this Summer and Fall sessions. Course Directors are encouraged to include Stop-the-Bleed into their TNCC, and possibly ENPC.

Steve noted an issue in testing with a recent in-state TNCC. Reportedly a number of the students used an on-line search/resource called Quiznet. Steve went online and noted that a majority of the TNCC and ENPC exam questions are listed and readily searchable by a word stem search within the site. National Course Operations is aware of this, but has not yet given any direction.

State Council Meetings: Form and Location

A general discussion was had relating to what form the State Council meetings should take. The success of the Zoom format was noted in increasing non-Oahu participation and for its convenience for all. However, several members lamented the loss of the face-to-face contact and social interactions. The consensus was that with Covid restrictions loosening, we shall resume physical meetings, but with a continued Zoom presence. Eric volunteered Kaiser Moanalua as the location for the August 5, 2021 meeting.

National ENA: The National ENA annual General and Scientific Assemblies are September 21 - 25 in Orlando, Florida. The official State Delegate allocations have not yet been released. Traditionally, Hawai'i has been allocated five (5) delegates, plus Alternate. Hawai'i delegate selection is outlined in the State Council Bylaws and awarded under a Point/Merit determination. After discussion and vote, the Hawai'i State Council 2021 Delegates will be:

Jeff Solheim. (Asked to be State Delegation Lead by President)
Eric Weldon
Ruthie Clearwater
Taryn Amberson
Christina "TJ" Donari

A General Assembly Participation stipend to not exceed \$1,800/delegate has been authorized by the Hawai'i State Council. Payment will be made following the meeting, upon participation certification by the Delegation Lead, and upon submission of a payment request with copies receipt to the Treasurer. Delegates are reminded they must attend the entire General Assembly and may not request payment for expenses remunerated elsewhere.

Elections On May 8, 2021 a call for nominations to State Council Officers was put out via our State Council website. The following individuals will be placed upon the ballot for consideration:

President (2 yr position): Christina "TJ" Donari
Secretary/Treasurer (1 yr): Pam West
Ruthie Clearwater
Board of Directors (1 yr for 5 at-large positions)
Elaine Kaneshiro
Bill Richter
Maria Moreno-Chow
Marc Narciso
Lori Canon
Melissa Deiter
Eric Weldon

Steve reminded that officers, committees and the election process is specifically spelled out in the State Council Bylaws and available for review on our website. A general discussion of election methodology was undertaken. Two possibilities either members e-mail outgoing President (least desirable) or we use Election Buddy/Goggle Form for election, with a July 12, 2021 deadline. Results announced on website and ratified at the next State Council meeting. (Steve and Ruthie later met and chose the Election Buddy option, cost of \$19).

Ad Hoc Discussion: News from various facilities; contract negotiations, Covid restrictions, etc.

Adjourn: The meeting was adjourned at 18:26

Next meeting on Aug. 5, 2021 at Kaiser Moanaloa: A Mixed Physical and Zoom Session

Respectfully submitted by Steven D. Hobbs, President and Acting Secretary/Treasurer