

Hawai'i State Council of The Emergency Nurses Association

Minutes for Hawai'i State Council Meeting Aug. 05, 2021. 17:30 At Kaiser Moanaloa 6th floor Conference Room and on Zoom

Approval of June 10, 2021 minutes

Financials: Current Bank Balance is \$41,661.34

- see screen shot Bank Summary for expenditures and receipts.

Education

- TNCC/ENPC: The majority of QHS classes will be held at Punchbowl for remainder of year. The new QHS instructors are being ingrained in these courses. Note is made of classes in August by Lori Maui 08/12/21; Ruthie Hilo 08/13/21, Michelle Wilcox 08/17/21 and 08/23/21. Discussion of virtual course options; Jeff invited Course Directors to contact him to observe virtual courses being held through his company.

- Stop the Bleed: TJ and Steve completed five classes with approximately 70 UN@M staff/students in July. Plan to do additional UH and other students this Fall. State Council has purchased one set of Stop the Bleed equipment items.

CoVid 19 Updates Note is made of the resurgence of cases nationally and statewide. Hawai'i hospitals are responding to the increased number of cases. Steve noted that today Hawai'i had 655 new cases, Hawai'i immunizations were at 61% statewide.

EN21X: General and Educational Sept. 21-25, 2021 Orlando, FL The General Assembly is only physically at present (Note is made of increasing Covid concerns for Florida and ENAs response to this). The Educational Session is both physical and on-line.

- Delegates: Jeff Solheim (Acing State Captain)

Tina Donayri (President-elect), Taryn Amberson, Ruth Clearwater. Eric indicated that he would also be physically attending at Orlando.

- Stipend: as per June 10, 2021 a maximum stipend of \$1,800/delegate. Payment pending certification of participation by State Captain and submission of billings to Treasurer.

- Bylaws/Amendments/Resolutions are to be found in General Assembly Handbook. Historically, Hawai'i Delegates have "voted their conscience" rather than any specific binding direction from the State Council. However, members are encouraged to discuss and make their feelings on such issues via e-mail and other communications with Delegates.

Emergency Nurses Week Oct. 12 -18

- General discussion of upcoming Emergency Nurses Week and what State Council could do. It was suggested that Emergency Nurse "Windshield Stickers" have been used by other states with some success. These would help promote Emergency Nursing and also help identify Emergency Nurses within the state. **Jeff/TJ/Melissa to coordinate this effort.**

Elections

- National President: Jennifer Schmitz (Maine)
Secty/Treas: Terry Foster (KY)
Directors: Steve Jewell (TX), Dustin Bass (NV), Cheryl Randolph (CA)

- State Elected officers for 2022 are:
President Elect: Christina Donayri
Secty/Treas Elect: Ruthie Clearwater
Board Directors Elect: Elaine Kaneshiro, Eric Weldon,
Melissa Dieter, Marc Narciso, Mareno-Chow
Committee Chairs and membership are made by the incoming President. Steve will continue on the Board as Immediate Past President. Incoming President and Secretary/Treasurer will be added to bank authorizations.

Other Business

Membership: General discussion of state membership and ways to increase. TJ has indicated this will, be a priority next year. It was suggested that we continue to push membership at classes, but also try to involve the State Council in various student Nurse activities within the state. **TJ/Eric/Ruth/Steve will work in this regards.**

Next Meeting: Thursday, Oct. 7, 2021. Location pending Covid requirements

Adjourn The meeting was adjourned by Steven.

Participating: Steve, Eric, Phil, Ruth, Jeff, Melissa D, Jackie, TJ, Elaine

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