



Hawai'i State Council of The Emergency Nurses Association

Minutes for Hawai'i State Council Meeting Oct. 07, 2021. 17:30 Zoom

Approval of Aug. 05, 2021 minutes ; add Tayrn A as attending

Financials: Current Bank Balance is \$41,461.34. \$200 was issued ENA Course Ops for Instructor indirect Fees.

Education

- TNCC/ENPC: See National Website for scheduled courses listing. Note new format of site.
- Stop the Bleed: TJ will format to State Council the cost of both individual and facility STB Kits. Conceptually, the State Council approves of providing some financial support to acquire kits for non-profit distribution.

CoVid 19 Updates Note is made of the downward of cases nationally and statewide. Hawai'i hospitals are responding to the increased number of cases. Steve noted that today Hawai'i had 309 new cases, Hawai'i immunizations were at 69% statewide. State Covid Medical Advisory Board (on which Steve sits representing ENA and Hawai'i nurses) continues to meet monthly. Dates often vary in response to reacting to info from DOH and CDC.

EN21X: General and Educational Sept. 21-25, 2021 and was virtual. The minutes of the General Assembly were discussed and have been posted on the State Council website.

- Delegates: Jeff Solheim (Aging State Captain)
Tina Donayri (President-elect), Taryn Amberson, Ruth Clearwater, Steve Hobbs
- Stipend: The consensus of state delegates was that as meeting was virtual rather than physical and delegates incurred no real expenses that we forgo any stipend this year for attending. This was accepted by State Council. It was suggested perhaps in lue of the stipend the State Council could donate to the ENA Foundation?

Emergency Nurses Week Oct. 12 -18

- General discussion of upcoming Emergency Nurses Week and what State Council could do. Last month it was suggested that Emergency Nurse "Windshield Stickers". These would help promote Emergency Nursing and also help identify Emergency Nurses within the state.

Jeff/TJ/Melissa to coordinate this effort. Steve will forward numbers.

Elections

- National President: Terry Foster (KY)
Secty/Treas: Chris Dellinger (WV)
Directors: Cheryl Randolph (CA), Joop Bruer (Netherlands), Jack Rogers (GA),
Vanessa Gorman (Australia).

- 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 need to meet at bank to be added to bank authorizations.

Other Business

State Council Bylaws and Regulations. Component Relations of National has asked that we review and make some changes to our State Bylaws. Steve has attempted to incorporate these changes and distributed copies for review. Decision made to post final draft on website. Comments send to Steve by 10/13/21. At that time a final version will be posted and submitted to National.

Next Meeting: Thursday, Dec. 2, 2021. Location pending Covid requirements

Adjourn The meeting was adjourned at 18:55 by Steven.

Participating: Steve H, Eric W, Phil V, Ruth C, Melissa D, Jackie, TJ, Tayrn, Pam W., Autumn Riddell, Jason Pabst, Maria M-Chow.

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