



## Hawaii State Council

### Hawaii State Council Meeting

**Date:** February 25, 2022

**Start Time:** 1733

**End Time:** 1807

**Location:** Via Zoom

**Minutes by:** Ruthie Clearwater

### ATTENDANCE:

TJ Donayri (President)

Erich Weldon

Rhonda Wood

Ruthie Clearwater (Secretary/Treasurer)

Elaine Kaneshiro

Steve Hobbs

Jeff Solheim

AGENDA ITEM	DISCUSSION	ACTION ITEM
Last Meeting Minutes Review		
Celebrations/Acknowledgement		
Treasurer's Report	* Bank balance: \$45489 (given by Steve) * have money for classes	
Membership Report		
President's Report		
Old Business		
<b>New Business</b> 1. Attendee Introductions  2. ENPC/TNCC Courses  3. ENPC/TNCC Instructor Courses	1. Rhonda Wood – new member from Oregon, Course Director/Faculty for ENPC & TNCC, lives on Maui, needs to teach ENPC by end of November 2022  2. Not enough places offer ENPC courses: No plans for classes at Kaiser  3. Lots of inquiries for instructor courses for the outer islands; managers have reached out to TJ about having instructor courses on the outer islands; could facilities use their state-distributed trauma funds towards the cost of instructor and provider courses for their staff? State	1. –  2. TJ to reach out to managers who asked for courses to work out plan on how we can have more classes; TJ to reach out to facilities to see what they can do to finance classes for their staff  3. TJ to send Doodle poll to find out best dates for classes for facilities; TJ to reach out to facilities to see what they can do to

	<p>Council could help with some funding; State Council, traditionally bought books for the instructors; TJ reports we have potential instructors; TJ goal is to do 2 instructor courses this year preferably on Big Island, Maui, Kauai</p>	<p>finance classes for their staff</p>
4. Education Chair	4. TJ wants to continue to have an educator chair; Elaine led last year; ample resources on ENA website on education chair role; ByLaws does not require one education chair for each course, can have one person be education chair for both ENPC/TNCC	4. TJ to send out a poll to members for any interest in serving as education chair
5. Stop the Bleed Class	5. Have funds available for classes; give away tourniquets with a note that it came from ENA Hawaii State Council; Erich proposed working with the military during RimPac, get younger ER nurses to be motivated to be part of ENA; State Council has a Stop the Bleed kit, Steve has it at his house	5. TJ to send link to Ruthie on how to become an instructor; Erich will reach out his contacts about how we can be involved during RimPac; Motion passes to purchase 500 tourniquets to be given away at Stop the Bleed classes
6. ENA Hawaii State Council banner	6. Erich suggests that we should have a banner while we are doing things out in public such as Stop the Bleed classes to make us visible to the community	6. Steve to take point on getting a banner
7. ENA Hawaii State Council logo	7. Per Steve, we had one designed for Hawaii, but not sure who has access; TJ suggests we could run a contest on logo design – one way to get younger members involved	7. – pending more discussions –
8. ENA Foundation Donation	8. Jeff appealed for donation from Hawaii State Council to ENA Foundation	8. Motion to donate \$2500 passed; Steve, Ruthie, TJ to get together to transfer funds
9. ENA Foundation State Challenge website	9. State challenge started in January; an opportunity to raise funds through social media	9. Jeff to send link on how to set up site; TJ and Ruthie to set up
10. ER Nurses Week	10. Should do something this year since it fell through last year	10. Rhonda to send a list of ideas to TJ; TJ will create a Google form for list of ideas
<b>Next Meeting</b>	- Not set up on this meeting -	