



Hawaii State Council

Hawaii State Council Meeting

Date: Friday, July 15, 2022
Start Time: 1732
End Time: 1834
Location: Via Zoom
Minutes by: Ruthie Clearwater

ATTENDANCE:

TJ Donayri (President)
Phil Vondrus
Rhonda Wood
Ruthie Clearwater (Secretary/Treasurer)
Elaine Kaneshiro

Steve Hobbs
Maria Moreno Chow
Melissa Dieter

AGENDA ITEM	DISCUSSION	ACTION ITEM
Last Meeting Minutes Review	Deferred	
Celebrations/Acknowledgement	Deferred	
Treasurer's Report	Deferred	Access to bank account needs to be transferred from Steve to Ruthie
Membership Report	Deferred	
President's Report	See Old Business below	
Old Business 1. Education Chair/Committee (ENPC/TNCC/Injury Prevention) 2. Tourniquets	<p>1. Ruthie will lead. Rhonda, Melissa, and Maria will help. TJ will also be supporting the group. Group agrees that this requires collaboration to reach all islands; Collaborate with HIC-ACCN to have ED-focused topics during their annual symposiums, like pediatric ED topics, etc.; Steve proposes that we could provide logistical and some financial support towards the symposium; TJ talked to trauma coordinator at Kona and let them know to contact us if they need classes; create a Google form to do an education needs analysis and send it to current Hawaii ENA members through email and add to Nursing Network site for easy access.</p> <p>2. Ordering tourniquets – had to find the best price; Steve found they are more expensive than expected; Provided to the nursing students who attended the Stop the Bleed class</p>	<p>1. Ruthie to contact Sherwin (2023 HIC-AACN President) and connect TJ; Rhonda to share education ideas from an Oregon ENA conference she attended; check with NHCH about putting on ENPC/TNCC classes; need to pick a date to have courses so TJ can reach out to critical access hospitals; meet again on September 9th, review needs analysis form to send out by September 15th.</p> <p>2. –</p>

3. Stop the Bleed class 4. ENPC/TNCC Classes 5. ER Nurses Week gifts 6. ENA Hawaii State Council logo	3. Steve and TJ taught a class at UH Nursing with 48 students; Rhonda suggests reaching out to high schools, security guard agencies 4. TJ reached out to other hospitals, but they are still cautious about in-person courses due to still active COVID cases in the community; goal is still to offer classes to outer islands to represent ENA 5. TJ suggests we start early so we can order. Rhonda suggests \$10 Starbucks; all attendees agree. Rhonda volunteered to put together and mail. Steve estimates it will cost ~\$2500 including envelopes and stamps. Rhonda can purchase needed supplies and submit receipts for reimbursement 6. Send out to members for ideas with a drawing, put in letter that will be enclosed with the Emergency Nurses Day Starbucks card	3. – 4. – 5. Steve to send current ENA members list to Rhonda. Rhonda will purchase and HiENA will reimburse her. 6. TJ will write the letter and add this
New Business 1. Delegates to 2022 ENA Conference in Denver 2. Stipend for delegates attending ENA 3. Zoom Meeting 4. Email addresses of attendees 5. More visibility	1. Ruthie will be able to attend; all other attendees have other obligations during those dates 2. Steve motioned to allot a flat amount of \$2000 stipend for each delegate attending 2023 ENA Conference, Maria seconded, all other attendees agreed 3. TJ and Ruthie need access to paid chapter account 4. TJ Donayri: cdonayri@queens.org Ruthie Clearwater: ruthie.clearwater@nursementor.net Phil Vondrus: pvondrus@hotmail.com Rhonda Wood: rhondasuewood@gmail.com Elaine Kaneshiro: ekaneshiro@queens.org Melissa Dieter: dietermel@gmail.com Steven Hobbs: hobbs@hawaii.edu or ponani@hawaii.rr.com Maria Moreno-Chow: morenochow@gmail.com 5. Maria suggests that we have more visibility to our members. Introduce us as an organization, when our meetings are. She suggests to add in the letter for Emergency Nurses day. She also suggests that we send regular emails to members (quarterly or every six	1. TJ to check with Jeff if he will go as a Hawaii delegate; plan to have more delegates next year 2. – 3. Steve to send access info to Ruthie and TJ 4. n/a 5. TJ and Ruthie to work on Nursing Network website to send announcements, reminders, info to members

6. Nursing Network Website 7. National Website 8. Bank Account Access	months) just to check in with them and just let them know what we're doing. 6. Use it more to reach our members. TJ needs access 7. Need to review content, need to find link 8. Steve is the only one with bank access; Used to have 3 people with bank cards but bank was charging \$45 per card; Ruthie needs to go with Steve to the bank to transfer access; Should have 2 people with bank account access – President and Treasurer;	6. Ruthie to review NN moderator access for TJ 7. TJ and Ruthie to review the site 8. Ruthie need to set up date with Steve to complete bank account access transfer on Oahu
Next Meeting	September 9, 2022	