



Hawaii State Council

Hawaii ENA State Council Meeting
Friday, September 16, 2022
Conference Call Information
17:30 – 18:30 HST

Meeting Minutes

Friday, September 16, 2022

Members present: TJ Donayri, Ruthie Clearwater, Jeff Solheim, Rhonda Wood, Phil Vondrus

Guests: None

(List all members present, absent and others present or attach sign-in to the back of the document)

Identify the organization or affiliation of the guest that are invited to attend the meeting.

1. CALL TO ORDER

- a. Meeting start: 1735
- b. Welcome/Introductions
- c. Adoption of Meeting Agenda
Discussion/Summary: Deferred
Action: Ruthie will post meeting minutes to NN

2. PRESIDENT'S REPORT

3. TREASURER'S REPORT

Discussion/Summary: Deferred

Action: TJ and Ruthie will meet with Steve to transfer account access

4. UNFINISHED BUSINESS

Discussion/Summary: ENA Annual Conference

- Ruthie is the only one able to attend this year
- Jeff will attend as Hawaii delegate
- Per discussion at last meeting, \$2000 will be given as stipend to conference attendee this year

Action: TJ registered Jeff as a Hawaii delegate but will confirm

Discussion/Summary: Emergency Nurses Week

- Send \$10 Starbucks gift cards to each member

Action:

- Ruthie to make mailing labels from membership list
- Steve to buy gift cards instead of reimbursing Rhonda. Ruthie will need to send number of cards to buy to Steve. Rhonda suggests buying extra in case of new members. Group agrees.
- Ruthie to make mailing labels and send to Rhonda by September 23rd
- TJ to finish letter by September 23rd
- Rhonda to mail cards by October 1st

Discussion/Summary: TNCC/ENPC Instructor Course



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- Offer to outer islands

Action: TJ to look at courses in Honolulu, goal is to get classes scheduled around November, though most likely around the beginning of next year

Discussion/Summary: Review Courses

- Offer TCRN/CEN review to members
- Consider a virtual course. Jeff suggests hosting our own. Attendees pay us and we pay Solheim Enterprises a flat fee.
- Rhonda suggests scheduling at least 9 months ahead

Action: Further discussion with Board on further steps and scheduling

5. NEW BUSINESS

Discussion/Summary: Stop the Bleed Community Event/HiSNA Conference

- The Hawaii Student Nurses Association (HiSNA) is hosting a conference
Date: October 9, 2023
Time: 9:00 am to 3 pm
- Venue: Chaminade University
- The students are asking for assistance with an interactive activity. We can help with a mini Stop the Bleed activity. There will be 20-25 students rotating through. The agenda is still being put together. TJ has supplies. Rhonda suggests that we have a sign-up sheet and ENA information flyers available for attendees.

Motion: Donation of \$100 to HiSNA

Action: Motion passed

Discussion/Summary: ANA Conference Discount Code

- HI-ANA is hosting a conference
Date: October 22, 2023
Time: 7:30 am to 3 pm
Venue: Hilton Hawaiian Village
Keynote Speaker: Dr. Josh Green, Lt. Governor
- They are offering a discount to all partner organizations. Use the code **RNOhana2022** to receive a discounted rate

Action: TJ will check to see if flyers can be posted at Queens PB

Discussion/Summary: AACN Symposium

- Consider proposing ED-related topics and assisting with speakers
- Ruthie asks if Jeff would be willing to speak

Action: Ruthie to send dates to Jeff. Will discuss more offline and revisit at next meeting

6. MEETING ADJOURNED

18:22 HST