



Hawaii State Council

Hawaii State Council Meeting

Date: Thursday, March 16, 2023
Start Time: 1611
End Time: 1834
Location: Via Zoom
Minutes by: Ruthie Clearwater

ATTENDANCE:

TJ Donayri (President)
Rhonda Wood
Ruthie Clearwater (Secretary/Treasurer)
Elaine Kaneshiro
Steve Hobbs

Melissa Dieter
Stacy Heino
Kate (k8ocr) from KVMH

AGENDA ITEM	DISCUSSION	ACTION ITEM
Last Meeting Minutes Review	Deferred	
Introductions	New attendees: Stacy Heino, Kate Plyler	
Celebrations/Acknowledgement	Rhonda Wood – just received an ENA pin for being CEN-certified for 30 years	
Treasurer's Report	Balance: \$49,806.39 as of March 16, 2023 Withdrawals: \$74.00 Deposits <ul style="list-style-type: none">1/30: \$1725.001/30: \$756.25	Ruthie will verify details of transactions
Membership Report	236 Current Members 13 Members Expiring in the Next 30 days 35 Expired	
President's Report	See Old Business below	
New Business		
1. 2023 Annual Conference Delegates for General Assembly	1. Going: Ruthie, TJ; Interested: Rhonda, Melissa, Stacy, Steve will be on vacation. Ruthie suggests creating an application to be a delegate. Stacy agrees that this is a good idea to let members know since they may not be aware that this is an option for them. TJ recommends bringing members who have not attended as delegates in the past to encourage participation. Steve advises looking at our Bylaws for guidance on choosing which members will go as delegates. Steve also shares that national will let us know how many	1. Ruthie to send email for anyone to sign up to be delegates by March 20, 2023. Ruthie & TJ to watch out for # of delegates and alternates allowed by national.

2. 2023 Annual Conference Stipend for Delegates to General Assembly	delegates and alternates we will be allowed to have based on our membership count	
3. 2023 Annual Conference Scholarships	2. \$2000 flat amount to each delegate. Steve recommends looking at the Bylaws for guidance regarding stipends for the conference. There are restrictions on how it is disbursed to delegates. Full attendance at General Assembly is required. Receipts & GA certificates will also be collected for our records.	2. * All attendees agree to stipend amount
4. Member emails in NN	3. Ruthie suggests offering a scholarship amount to members to give them a chance to attend. Rhonda suggests paying for registration fee but reimburse instead of paying up front. Rhonda suggests that awardees write up a paragraph of their experience at the conference. Maximum # of awardees: 5. *All attendees agree to award scholarship to 5 members worth the conference registration fee.	3. Ruthie will send scholarship applications to members by March 20, 2023. Deadline for applications will be 5 days before Early Bird registration. Ruthie to look up date.
5. HOSA	4. Member information from national now matches what is on Nursing Network. Ruthie was able to get NN to give us access to membership. We are now able to manage that section.	4. Ruthie to review and update NN list again from current member data from national.
6. Stop the Bleed Community Event	5. TJ suggests that we should participate next year to provide resources, education, and be part of encouraging high school students to become involved in the healthcare community.	5. Put on list for next year's activity.
7. ENPC Instructor Course/TNCC Instructor Course	6. TJ to help in teaching an Instructor Course in Maui.	6. TJ to send information to Steve so he can order tourniquets for the class. Ruthie to suggest dates for Instructor Class.
8. CEN Review for members	7. TJ is planning to have an ENPC Instructor course in June or July and is waiting to have a TNCC Instructor Course when the 9 th Edition is released. Kate mentioned that there are too many instructors at KVMH and not enough classes to keep them certified. TJ suggests finding a date and venue to do an ENPC instructor course.	7. Ruthie to send out a call for interest in anyone wanting to become instructors.
	8. We gave a voucher to members a few years ago from Solheim Enterprises. The members could choose which certification review course to take. There was poor participation. Rhonda	8. TJ to check on pricing with Jeff and other companies about a live virtual certification review course. We can decide from there.

<p>9. Bulk Memberships</p> <p>10. State Council Compliance Documents</p>	<p>mentioned that this was also the case with her chapter in Oregon. TJ suggests a live virtual certification as opposed to an asynchronous virtual course. This may be more appealing to members. Steve thinks it may be more cost-effective if we do it this way. Having a live virtual course will also allow members from all islands to attend. Steve also suggests that there are also other companies who offer CEN reviews.</p> <p>9. Ruthie queried about buying bulk memberships to offer it cheaper to members.</p> <p>10. Steve was asking if we have sent all of our Chapter Compliance documents. The Chapter president gets the due dates per Rhonda and Steve</p>	<p>9. Ruthie to research and report for discussion at next meeting</p> <p>10. TJ and Ruthie to look up the due dates. Ruthie to create timeline.</p>
Next Meeting	May	Date and time TBA