

Oct NCENA State GA Minutes – Oct 3, 2024

Board of Directors Present: Kathy Mason (P), Monica Watts (P-E), Linda Arapian (S), David McDonald (IPP), David Short (EP Liaison)

Members present:

Blue Ridge:

Cardinal: Amy Barnes (P), Caleb Rutan, David Short, LeeAine Powell, Tina Johnson

Carolina Dogwood: Emily Harder (P), Ginger Malvitz,

Carolina Foothills: David Solomon

Coastal Carolina: George Condon (P)

Eastern Piedmont: Audrey Snyder, Cindy Reed, Denise Rhew, Linda Arapian, Mary Alice Vanhoy

Eastern Tarheel: David McDonald, Mary Lou Forster-Resch,

Heart of Carolina: Connie Lanier

Metrolina: Angie Alexander(P), Jacquelyn Beatty, Jeanne Whalen, Kathy Mason, Mary Jo Austin, Monica Watts, Nancy Reynolds,

Outer Banks: Daphne Hauser,

Nursing Students:

Guests: Sarah Dinty, Amber Hughes, Jordan Baker, DNP students at Baylor University

A. Call to Order (**Kathy M**)5 minutes

1. Establish Quorum: Established
2. Welcome/Introductions: Done
3. Approval of Aug 16 minutes: Approved with a second
4. Adoption of Meeting Agenda: Done
5. Conflict of Interest Disclosure: None to disclose from Board members

B. President's Report (**K Mason**) 5 minutes

C. Treasurer's Report (**C Barnes**)3 minutes

1. Bank Accounts:

- Checking: \$ xxxx
- Savings: \$ xxxxx
- Reserves: \$ xxxxx

D. Chapter Reports (**Kathy M**) 10 min

1. Blue Ridge: no report, Kathy said cell service very spotty, limited electricity and water
 2. Cardinal: Meeting planned for Oct 17 at Wake Med Garner Health
 3. Dogwood: September mtg at Southern Prime in Southern Pines w/great presentation on Hemostasis. Oct 10 meeting will be at Chris's Steakhouse in Fayetteville 6-8:30pm.
 4. Carolina Foothills: No formal meeting, only two people, working on relief donations
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5. Coastal Carolina: Social event last month, with limited attendance. October 7th officer planning meeting. Member meeting planned for Nov 4
6. Eastern Piedmont: Meeting on Aug 15 with speaker from Kate/AI. Next meeting Nov12, sponsor/location TBD.
7. Eastern Tarheel: Educational Conference/Meeting on October 25 in New Bern.
8. Heart of Carolina: Meeting on Sept 11 at The Plant in Pittsboro. Meeting planned for Nov 13. Current officers will continue for 2025.
9. Metrolina: August meeting sponsored by Stryker with about 30 attendees. Canceled CEN review, Due to low registration, may plan to offer once a year. Chapter dinner meeting on Oct 9 for Emergency Nurses Day at Novant CV Institute.
10. Outer Banks: Getting forward momentum. One member attended ENA'24 in Las Vegas, and is energized, wants to be involved. Planning full set of officers for 2025.

E. Committee Reports (Kathy M)..... 10 min

Please send updates to directors@northcarolinaena.org

1. Awards/Scholarships (D Solomon): Currently have one nominee for each state Award, deadline for applications is October 15th. Awards Dinner is December 7th.
 2. Certifications: Chauntell Giovanni VA/Daniels Hospital is receiving the Summer 2024 CRNQ. Fall 2024 CRNQ nomination deadline is November 7. TCRN Review was successful with 30 attendees, had to pivot from MTAC due to weather/rescues.
 3. Communications (K Williams): Kate has resigned, David McDonald is POC, does not currently have access to "Communications" email. Please send notices to immediatepastpresident@northcarolinaena.org for website postings/notices.
 4. Emerging Professional (D Short): Continues to reach out to chapters and nursing schools, and contacts with hospitals and SON.
 5. Education (K Cisneros): MAHEC has been working remotely from the Raleigh office, recommend wait to decide about Symposium for couple of weeks. AB Tech being used as a Shelter, not able reach management at hotel, Wedge has been destroyed from storm. We're not able to pivot to virtual conference or find another site for conference.
 6. Fundraising (C Barnes): no report
 7. Government Affairs (D Short): Funding for Poison education passed Senate, signed late Monday for 5 year funding. Both EMSC and Lorna Breen have been tabled, not on Senate floor. State Senate quiet now. Please sign up for EN411 notices.
 8. Membership (T Davis): no report
 9. Nominations/Elections (D McDonald): 10% of NCENA members voted in National election. Three day voting window seemed to work, ENA may continue in future. 2025 chapter officers are due
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to Directors by October 15, must be posted on ENA site by end of October. Chapters must have a minimum of two officers, a President and a Secretary/Treasurer

10. Pediatrics/ENPC (C Anderson): no report
 11. QSIP (N Reynolds): State Committee meeting on Tuesday. Chapters please send any activity information to QSIP@northcarolinaena.org.
 12. Trauma/TNCC (C Anderson): no report
- F. Unfinished/Old Business (**Kathy M**) 5 min
1. Pediatric Pacesetters Update (Monica/Linda): Meeting with state partners to focus on western NC planning. Thank to those members who signed up in August, awaiting additional administrative organization.
- G. New Business (**Kathy M**) 5 min
1. National ENA Disaster Relief funds for ED nurses, applications are online.
 2. NCENA Support for Western NC ED nurses: planning an Amazon Wish List for “care package” donations for the nurses. Boxes will be shipped/delivered to the 24 most-affected hospitals. More information on our website soon.
 3. Status of NCENA Symposium in Asheville Nov 6-7. NCENA, in coordination with its event planner MAHEC, continues to make preparations to hold our annual symposium as scheduled in Asheville. We will continuously evaluate the feasibility of this plan based upon relief efforts and associated logistics in the coming weeks. More information to follow in the next couple of weeks.
 4. ByLaws Updates: ENA has updated ByLaw template and all states must submit updates by December 31. Open discussion at this meeting, member vote to approve at our next meeting, primary change is changing “state/council” to “Council”. Document will be posted with our October 3 meeting.
 5. 2025 “Call for Committees” Sign-Ups, description/goals/requirement info on website. Deadline to apply for 2025 Committee is Nov 8, email Directors@northcarolinaena.org with committee interest and why you are interested/what bring to Committee.
 6. Current Committee chairs please submit any 2025 budget request to Directors@northcarolinaena.org.
 7. NCENA ENCare Humanitarian Trip to Dominican Republic. 18 people leave tomorrow for a week. They will have 3-4 medical clinics, with a couple of construction days, and time at the Special Needs Orphanage. Mark calendars: trip next year will be May 2-9, 2025.
- H. 2024 Upcoming Key Events (**Kathy M**) 7 minutes
1. Oct 6-12: Emergency Nurses Week
 2. Oct 9: Emergency Nurses Day
 3. Oct 25: Eastern Tarheel Conference at The Chelsea in New Bern. Info on website.
 4. Nov 6-7: NCENS’24 at AB Tech in Asheville (Wed-Thur this year)
 5. Nov 8: Committee Chairs/Co-chairs: 2025 Budget request due to BOD for Strategic Planning. ENA deadlines for budget submission is Dec 31 each year.

6. Nov 12: State and Chapter Leaders Zoom Mtg w/ENA: 12noon EST (11am CST)
 7. Dec 6-7: NCENA BOD Strategic Planning Mtg
 8. Dec 7: NCENA Awards Dinner, Ballyntine Hotel and Lodge, South Charlotte. 6-9pm.
 9. Dec 31: Deadline for discount registration for EN'25 in New Orleans, Sept 17-20, 2025
 10. Jan-Feb 25: ENAF Emergency Nursing Diverse Voices Research Fellowship Applications (Jan 6-Feb 14)
 11. Jan 29-31: ENA Leadership Orientation: Louisville KY
 12. Feb-Apr 2025: ENAF Academic Scholarship Applications (Feb 24-Apr 18).
 13. April 29-30: Day on the Hill, Washington DC
 - I. Member concerns:
 - J. Next State GA Meeting: Hybrid meeting at NCENS, Asheville, on Thurs, Nov 7, 2024, 7:30am. Back-up plan, virtual only, Nov 7, 7:30pm. Updates will be on website.
 - K. Meeting adjourned: 2041.
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