

**Hawaii State Council of The Emergency Nurses Association
State Council Meeting
Jan. 17, 2017
Kaka'ako Kitchen Restaurant, Honolulu, HI**

The meeting was called to order @ 17:10 by Steven D. Hobbs, President.

Present: Kathy Anzelon, Steven Hobbs, Carly Peterson, Holly Hall, _____ and Kyla Neubault, . Two guests were present - Nursing students here to observe a professional meeting.

Refreshments: Steve noted that in lieu of the annual X-mas Party, the meals of those attending today will be paid for by the State Council.

Committee Reports

1. Education: TNCC/ENPC

- A. Kathy reminded all that Instructor Updates and annual Disclosures should have been done by now.
- B. It was noted that the facilities statewide are pretty much dealing with TNCC, however, there continues to be a need for ENPC presented by the State Council. A reminder that course directors should e-mail Kathy with info on ALL courses held in Hawai'i. The HSC-ENA is accountable for course quality and if we know, will place it on Website.
- C. Bridge Course. A TNCC to ENPC Bridge course is being planned. Kathy will coordinate and "get the word out."

2. Injury Prevention

Carly will coordinate for 2017.

3. Finance.

- A. Steve and Kyla noted that 01/01/2017 Account Balance is \$28,393.70.
- B. Steve is working on Current and Past Federal Tax Filings and Annual State Business Filing. He had previously submitted 2017 Budget and 2016 State Council Report to ENA National. Copies will be placed on website for membership review.
- C. It was noted that we are in excellent financial shape at present and we should take a look at how we can use our finances in support of membership. It was suggested that we look at holding an educational/professional offering. **Kathy**, as educational chair, will lead this effort.

Old Business

- A. Hawai'i State Council Website. Steve noted that he felt the HSC-ENA Nursing Network website is more than meeting expectations and council needs, albeit we are seriously underutilizing it. Course Directors need to let us know about classes and offerings so we can get it posted. Many members have not acknowledged invitation (thinking it was spam?) and thus not using site. Members must accept invite, cannot otherwise be added.

New Business

- A. State of Hawai'i Trauma Consultation by ACS-COT.

Steve was invited to represent the HSC-ENA at this consultation last week for Trauma Services across the state. It was a very educational and beneficial effort.

- B. 2009 HSC-ENA Meeting Schedule
There was discussion and a consensus for at least quarterly state council meetings and hold Executive/other meetings as necessary. **Steve** will schedule and post on website.
- C. 2017 Officer appointment was discussed as well as upcoming state council elections for 2018.
- D. Jeff Solheim, current Hawai'i National Board Liaison and 2017 National Present Elect has indicated a desire to connect with the State Council and schedule a visit to Hawai'i. He is scheduled already to present a CEN Review Course at QMC later this year. **Steve** will try to coordinate a meeting with Jeff around that event.

The meeting was adjourned at 18:20

Respectfully Submitted:

Steven D. Hobbs, President and Acting Secretary for meeting