

WASHINGTON STATE EMERGENCY NURSES ASSOCIATION  
MEETING MINUTES

**October 28, 2011 St. Anthony's Hospital Gig Harbor**

SUBJECT	DISCUSSION	ACTION
Meeting called to order at 0835.	Thank you to St. Anthony's Hospital for hosting our meeting today.	
Welcome	Welcome new attendees Elisha Jensen, Felecia Rachner, Rachel Weber, and Karmela Little.	
Disclosures	No conflict of interest was identified in today's meeting except Roger Casey would need to be excused if any CEN test issues are discussed. Bif reports no financial interest in a product that will be presented in her report.	
Approval of minutes from August 26, 2011 Beki	The August minutes were approved as written.	Minutes approved
Treasurer's Report Carla Brim	Budget reports a net gain of \$1,888.63.	
Communication Council Chair Mariah Ney	Sending out a request for articles. Please send to Mariah by early next week 11/1/2011. Articles from students that have references can be drafted with verbiage such as "bibliography references available upon request". A suggestion was made to have a student corner in the vital lines. Blast emails: Happy Emergency Nurses Day was sent to all state members. Roger is removing himself from the communication council chair except for management of the website. PayPal will allow donations online to non-profit agencies at no fee. This could be used for online registrations.	
Injury Prevention Karen Broostrom.	An email will be sent to all emergency department managers in the state to query what departments are doing for injury prevention. The workplace violence toolkit is available from the ENA to either start a program or enhance existing programs. Reporting is necessary for an effective program. A speaker on this topic should be offered at either a lunch box series or our fall educational event. Discussion ensued about CPI and Moab training.	
Government Affairs – JoAnna Pattison	Discussed budget cuts at the state level especially concerning the new "3 strikes" rule for Medicaid patients. A blast email to the membership to allow options to contact their representatives and address concerns on this topic. Additionally there is concern about smaller hospitals closing.	

	February 13 is nurse legislation day. Requesting a strong presence from WA-ENA at this event in 2012.	
Education Vision Council Chair: Tami Wheeldon	No report from the education chair at this time. Education assistance program. The information for this will be posted on the website soon. The booth at the scientific assembly was a success. Not only financially but networking opportunities. Save the date cards were handed out to attendees and vendors.	
Membership Vision Council Chair: Karin Kloppel	Membership 1,099 members. Mary Perryman won the membership dues award from a drawing. Discussion about a new membership packet that could include a pin. Mary Perryman offered to collect draft drawings for state pins. Drawings: New Attendee: Felicia Rachner Membership: Karmela Little	
State Trauma and Pediatric Chair Bif Fink	National has a state conference call for TNCC/ENPC chairs. The next one is in a couple of weeks. Current news includes course ops for course directors online. Also to be able to look at rosters and instructors. Directors can also look for lost cards. The ENPC update has been delayed until 2012. Concerns about this delay have been expressed to course ops. Instructors or recent attendees to an ENPC course can contact course ops about these concerns as well. The October Course byte has a document available with wording to update slides. ENPC still cannot be used as a PALS reverification. Proposing 4 instructor courses combined ENPC/TNCC for 2012 focusing on the major locations throughout the state. This will be funded by WA-ENA. On the WA-ENA website is a form to make comments to the state chair about courses that have been attended. Thank you to Roger, Carla, Jason, and Linelle for pulling together and putting on a TNCC course in White Salmon, WA. CATTN has been retired. Bif presented a saline flush that comes with a cap: Swabcap. Reported 50% reduction in biomass.	
President-Elect's Report	Board Meeting Retreat December 3, 2011.	

<p>Roger</p>	<p>Representation and approval of policies: Policies reviewed at the board of directors meeting and presented today at the state council meeting.</p> <p><b>Motion to approve all of the polices as a group.</b></p> <ul style="list-style-type: none"> <li>-Conducting Board Action by Email</li> <li>-Conflict of Interest</li> <li>-Credit Card Usage</li> <li>-Federal Tax ID Number Use</li> <li>-Investment Policy</li> </ul> <p><b>Motion to approve polices as amended.</b></p> <p>Strategic Plan: Reviewed the 4 components of the current draft of the 5 year plan.</p> <p><b>Motion to approve 5 year strategic plan as discussed.</b></p> <p>Amendment: An amendment to the motion was proposed to add verbiage to the bottom of this document stating that this document will be reviewed annually for any revisions or additions.</p> <p>WAENA-ENABC conference-update: Discussed conference that Mary and Roger attended this month. Completed first planning meeting call. RFP's have been sent out for speakers.</p> <p>2012 Board of Directors: President-elect: Beki Hammons, Secretary: Andi Foley, Treasurer: Carla Brim Education chair: Tami Whealdon, Injury prevention: Karen Broostrom, Membership: Karin Kloppel, TNCC/ENPC: Bif Fink Communications: Mariah Ney Government Affairs: Terri Christy.</p> <p>2012 Board of Directors conference calls: These calls will be occurring in 2012.</p> <p>2012 Achievement award: Wa-ENA will now meet all the requirement for applying for an achievement award.</p> <p>WA-ACEP-WAENA planning committee: The planning for this is moving forward and is</p>	<p>Motion approved</p> <p>Motion approved</p> <p>Motion approved with amendment.</p>
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	<p>scheduled for May.</p> <p>WA-ACEP lawsuit: DSHS 3 strikes proposal. A link is available on the WA-ACEP website showing an interview on fox news about this lawsuit.</p> <p>Proposed for the April meeting in Spokane facilitating a visit with Anna Mae Erickson. Perhaps a lifetime achievement award from Washington State.</p>	
National Topics/General Assembly	<p>Not much news currently at the national office.</p> <p>Sue Hohenhaus is the new executive director of ENA.</p> <p>Thank-you to the delegates that attended and served in Tampa.</p> <p>Resolution did pass for the membership to have the ability to submit recommendations re. locations for leadership and general assemblies. This would include the site selection committee.</p> <p>Also looking at combining leadership and general/scientific assembly into one assembly.</p> <p>Our region will be able to run for a spot on the nominations committee.</p>	
Round Table	Round table proceeded with comments from all of the attendees.	
Meeting adjourned at 1350		

*Recorder*  
*Beki Hammons Secretary*