

Greater KCENA Chapter

Meeting Minutes

April 10, 2013

Attendees: Teresa Coyne, Lori Davis, Sarah Cassity, Hollis Roberts, Kelly Furtado, Dawn Ezzell, Cheryl Gilgour, Tasha Crawford, Tami Meier, Mark Sonnenmoser, Kim Wyrick, Ray Staggs, Jackie McKnight, Becca Yord, Christa Hughes, Cheryl Phillips, Tammy Braley

Location: Heartland Regional Medical Center in St. Joseph, MO from 1100 am -1230 pm.

Meeting called to order at 11:17 AM by Tasha Crawford, Chapter President

Introductions

Secretary's Report: December 2012 Meeting Minutes approved without any changes. Motion by Dawn Ezzell and seconded by Lori Davis.

Treasurer's Report: December 2012 and January 2013 Treasurer's Report were reviewed. Reports were approved by a motion from Cheryl Phillips and seconded by Teresa Coyne. No changes were noted.

New Business

MTS Conference May 2-3, 2013: KC ENA is being offered a free booth at the Midwest Trauma Society's Annual Conference. Teresa Coyne and Ray Staggs moved to accept this free booth. Cheryl Phillips motioned to have Tasha Crawford email the general KC ENA Membership to see who would be interested in volunteering to man the booth and attend the MTS conference. KC ENA will pay for the lunch for the booth volunteers if needed. Tasha Crawford will check on the progress of the tri-fold display that Linda Parrett and Stephanie Droppelmann volunteered to create.

Communications Committee Chair and Co-Chair: Currently KC ENA is without a Communication Chair. Tasha Crawford would like to ask Linda Parrett to be the co-chair as she has taken on the role of maintaining the website (www.kcena.org). Kim Wyrick motioned to have Tasha Crawford email the recent meeting attendees to see who would be interested in serving as the chair of the Communications Committee.

Nurse Introductions: Tasha Crawford informed the group of an issue that has been introduced into the Florida Legislature. There is a Florida Legislature bill that proposes to make it a third-degree felony for a nurse with a doctoral degree to introduce himself or herself as "Dr. Smith", without immediately qualifying that with a statement that he or

she is not a medical doctor. JoAnn Lazurus, 2013 ENA President, is asking for ENA members thoughts on this subject – should nurses who have doctoral degrees not be able to use their title when introducing themselves to patients and families? The group at the meeting came to the decision that the government has no role in this area and that we disagree with the bill being proposed.

MOENA Conference Giveaways: The MOENA Educational Conference that will be held July 25 and 26 is in need of giveaways. Each ENA Chapter in Missouri is responsible for coming up with 5 giveaways/door prizes. Cheryl Philips and Lori Davis motioned that KC ENA purchase 5 \$25 gift cards to be used as giveaways at the conference. Lori Davis volunteered to purchase the 5 gift cards.

The group also discussed the need to obtain giveaways for various booths and functions that KC ENA will be participating at. Cheryl Phillips and Teresa Coyne motioned to have Tasha Crawford and Stephanie Droppelmann work together to purchase at least 1000 items to be used as giveaways. The group suggested items like mouse pads, screen cleaners, badge pulls, pens, pen lights, etc.

Old Business

Forensics Conference May 15 – 17, 2013 at Kansas City Convention Center: Dawn Ezzell will be at KC ENA's booth on May 15, Tasha Crawford will do May 16, and Tasha will find a volunteer for May 17. Trifold display and giveaways are being planned to help with marketing KC ENA at this event.

Newsletter Survey Results: Tasha Crawford surveyed the KC ENA membership regarding their preferences surrounding the newsletter.

66% of the respondents prefer to receive the newsletter by email
15% of the respondents prefer to receive the newsletter by mail
17% of the respondents prefer to receive the newsletter by email and mail
4% of the respondents prefer not to receive the newsletter at all

Teresa Coyne made the following motion regarding the newsletter: KC ENA will only send the newsletter out via email to KC ENA members, a hard copy of the newsletter will be mailed to hospitals, and we will print extra hard copies to be used at booths and KC ENA functions.

Committee Reports

IQSIP (Injury Prevention)

Education

ENPC –I held in January 2013 at TMC. Lori and Cheryl reported that KC ENA profited about \$763.50 from this course.

Spring Training was held on March 29, 2013. 62 attendees. 17 facilities and one student nurse. There were multiple complaints on course evaluations about no drinks for lunch and no hot food. Otherwise everyone was pleased with the speakers. The following people won prizes from the drawing that were held:

Free Spring Training 2014: Sheila Kohl (Liberty) and Shirley Shewmaker (TMC-LW).
Free ENA Membership: Mike Morgan (SLH and TMC-HH)
Free CEN Review Course: Addyssa Thompson (TMC-HH)

Tasha Crawford would like to encourage someone to help sponsor a Fall Training Course starting in the Fall of 2013.

TNCC-I a motion was made by Ray Staggs and Kim Wyrick to hold a TNCC-I Course on 8/27/2013 (0800 -1600) at NKCH with Lori Davis and Cheryl Phillips instructing the course.

CEN Review Course – Centerpoint/HCA will be hosting a CEN Review Course in September 2013. The venue can hold 100 people total. Kelli Carr will be the facilitator at Centerpoint and Pat Clutter will be the speaker. KC ENA will pay Pat Clutter's mileage, food and hotel. KC ENA will pay for lunch and snacks at the course for participants. Centerpoint/HCA will pay Pat Clutter's honorarium and printing of course materials. The group discussed the need to set a limit of how many Centerpoint/HCA attendees will be allowed. Cheryl Phillips will discuss further with Kelli Carr and report back to the group.

TCAR: Trauma Care After Resuscitation will be held at Heartland Regional Medical Center on May 30 and May 31, 2013 0800 – 1630. Brochures were distributed at the meeting.

Triage First: This course will be held April 25 and 26 at NKCH. Cost is \$599 per person plus a discount if the participant is a ENA Member. Contact Stephanie Droppelmann if interested. Brochures were distributed at the meeting.

Governmental Affairs

Repeal of the Missouri Helmet law being pushed in Missouri legislation (again). Please contact your legislator.

Communications

No report

Disaster Preparedness

There was a regional drill being held today that focused on mass prophylaxis.

Membership

Membership drive being held right now until April 30, 2013. \$80 to join or renew. Send money and application to Stephanie Droppelmann.

Awards

Special Events

No report.

The group discussed that Teresa Coyne should check with TMC-LW and see what dates were available in September 2013 for a potential Walk for Woo II.

The meeting adjourned at 1230 PM.

The next meeting will be held on June 12, 2013 from 1100 AM - 1230 PM at North Kansas City Hospital.

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