

Greater KC ENA Chapter

Meeting Minutes

February 8, 2012

Attendees: Tasha Crawford, Kim Wyrick, Teresa Coyne, Lori Davis, Cheryl Phillips, David McKnight, Jack Davis, Deb Delaney, Beca Yord, Ray Staggs, Tami Meier, Faye Anne Hughes, Linda Parrett, Nicki Carlton, Susan Stark, Tammy Braley, Stephanie Droppelmann

Location: North Kansas City Hospital

Meeting called to order at 1115 AM by Stephanie Droppelmann, President.

Introductions were completed around the room.

Secretary's Report: Minutes from December 2011 were approved by a motion from Cheryl Phillips and Nicki Carlton. No changes were noted.

Treasurer's Report: December 2011 and January 2012 Treasurer's Reports were reviewed. Reports were approved by a motion from Linda Parrett and Faye Anne Hughes. No changes were noted. Tammy reported that KC ENA will be changing from Bank of America to US Bank per MO ENA request. This should be happening in the next couple of weeks.

NEW BUSINESS:

WOW Factor: Teresa Coyne reported that Diane Gurney, Past ENA President, contacted her to attempt to get 5 WOW factors that are currently going on in Missouri. Teresa is the MO ENA President Elect and will be report KC ENA WOW factors at the MO ENA meeting on Saturday February 11, 2012. The group came up with some ideas to present at MO ENA from KC ENA including:

- Contacts at all hospitals to send email meeting notifications.
- Awards Banquet with 70 attendees
- CEN Review with hospital partnership
- Walk for Woo
- Joplin Involvement
- Mail out newsletter to each member's home address
- Cookies at hospital for Emergency Nurse's Week
- Two for one attendance for persons from Critical access hospitals

The group decided that Teresa should present CEN review with hospital partnership and Walk for Woo to MO ENA to take to national leadership conference.

OLD BUSINESS:

KC ENA Website:

Tammy presented to the group www.kcena.org that has been created by David Simons, RN (from North Kansas City Hospital). The site is still being built; however, it will be completed soon. The group decided to pay David for his efforts by giving him a pre-paid membership to ENA and a Visa Gift Card for \$300.

Walk for Woo:

The group discussed alternative sites and ideas for the Walk for Woo including:

- Hunt Midwest Caves
- Corporate Challenge Concept
- Work with local police and fire departments to get more involvement

Need to set date and location so group can progress further. Teresa will look into using TMC for the walk. Nicki will check into using Hunt Midwest Caves. Stephanie will check with Cie to see what she found out about Lee's Summit Parks and Recreation. Maybe Mr. Woo can help with some contacts at KCPD other police departments. Stephanie will check with NKCH Risk Manager and Mr. Woo about insurance for the walk.

Cheryl Phillips recommended that the people with assignments get back to Executive Committee prior to April meeting so that some firm decisions can be made.

COMMITTEE REPORTS:

IQSIP (Injury Prevention) – Goals for the year include:

- Promote and develop use of the workplace violence toolkit throughout KC ENA and develop content addressing best practices in mitigating and responding to violence in the ED.
- Realign KC ENA with Battle of the Belt, to reestablish our commitment and name to this program which we started.
- Establish KC ENA's commitment to "no texting" and develop plan for the chapter. Possibly distribute thumb rings.

Governmental Affairs – Recently a bill was discussed that would allow tractor trailers to have a third trailer on the load. This was voted in favor to strike the big truck language from the bill.

Education –

Spring Training: Breakfast from Hy-Vee paid for by KCENA. Lunch provided by Plavix. Afternoon Snack provided by Genentech. Tammy will purchase 6 \$25 Visa Gift Cards for the speakers along with hand written thank you notes. KCENA will give away 2 CEN Review Classes, 1 ENA Membership, and 2 free Spring Training Conference for 2013. Tasha will create the certificates (except ENA Membership). The group suggested having a Walk for Woo fundraiser jug out for Mr. Woo.

TNCC-I: 9/20 at NKCH.

ENPC-I: unknown date at this point. ? June or August.

CEN Review: 9/19-20 at NKCH with Pat Clutter

ENPC & TNCC classes for critical access hospitals – maybe???

Communication -

Linda passed out extra newsletters to the group. Linda will be publishing the newsletter when there is enough content to justify a mailing not just based on calendar. The group was okay with that approach.

Membership –

Stephanie reported that she wants to have a membership drive and has received the letter from National ENA stating that if we get more than 5 persons to join or renew at once they can receive a \$10 discount. Unsure of what MO ENA will offer for discount – plan to be discussed at meeting on 2/11/12. KC ENA will offer a \$10 discount for new and renewing members.

The group discussed having a table for membership at Spring Training, Trauma Trends (October 2012 in St. Joseph, MO) and at the Forensic Conference.

Disaster Preparedness –

Nicki reported that the 2012 Spring Disaster Drill will be held on 4/25/2012. 2012 Fall Disaster Drill will be 9/26, 27 or 28/2012. Small hospitals have equipment but don't have ongoing training to use equipment. Susan from Carroll County reports that that is correct. At Carroll County they don't get any training in disaster preparedness.

Awards Banquet –

Nicki reported that the October meeting will be held at Saint Joseph Medical Center in the CSJ Classroom and the banquet will held in the Alex George Auditorium. Nicki is trying to get a speaker from KU that is “pro nursing”. Nominations will go to Faye Anne Hughes.

The meeting was adjourned at 12:45 PM. The next meeting will be held on April 11, 2012 at Lee's Summit.