

Greater KCENA Chapter

Meeting Minutes

June 12, 2013

Attendees: Nicki Carlton, Lori Davis, Kim Wyrick, Tasha Crawford, Dawn Ezzell, Cheryl Phillips, Tyler Frederick, Kelli Carr, Angie Giegerich, Linda Parrett, Stephanie Droppelmann

Location: North Kansas City Hospital from 1100 am -1230 pm.

Meeting called to order at 11:00 AM by Tasha Crawford, Chapter President

Introductions

Secretary's Report: April 10th Meeting Minutes approved without any changes. Motion by Dawn Ezzell and seconded by Kim Wyrick.

Treasurer's Report: Treasurer's Report presented by Tammy Braley was reviewed. Reports were approved by a motion, seconded and passed. No changes were noted.

New Business

Communications Committee Chair and Co-Chair: This chair continues to be vacant; Tasha brings forth a discussion with possible solutions. Please send items to Tasha and if needed she will complete a newsletter for the summer.

President Elect: Tasha informed the group that Becca has changed positions at CMH and will no longer be attending KCENA and has resigned her position. Call for nominations from Tasha. Lori Davis nominates Cie Cascone. Further nominations will be received up to Aug. 1, and included in the agenda with the meeting reminder.

MOENA Conference: Lori Davis will be getting the cards that the chapter chose to donate for give-aways. Please encourage attendance among your peers. Also, encourage or coordinate nominations for awards from your facility.

Old Business

Forensics Conference May 15 – 17, 2013 at Kansas City Convention Center: Dawn Ezzell and Tasha Crawford report excellent interest in our booth and 600 in attendance at the conference.

MidWest Trauma Conference May 6-7, 2013, excellent interest in the out booth and 250 in attendance.

Committee Reports

IQSIP (Injury Prevention)

Lori reminded group of Battle of the Belt and the opportunity for local injury prevention. The group discussed institutions taking a high school and the ENA members coordinating the event with their school and hospital. Several were going to check with their facilities.

Yellow Dot program was briefly explained by Cheryl

Education

TNCC-I 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 September 5 & 6, 2013. There will be a total of 75 slots, with the hosting facility taking 25, and 50 open to all facilities. Any remaining slots may be filled with any nurse at the end of the registration period. Kelli reports that the books and power point are in revision and will be ready for the course, she is working with Pat Clutter on this. Flyers will be resent by email in July and Aug. She will check with Pat regarding lodging.

TNCC revision and update due to come out this fall has been delayed by National.

There was then a general discussion regarding ENPC , what was working well and how many courses of the 4th edition had been held. An instructor course will be held in the fall depending upon how many are in the TNCC I course. Otherwise this will be as quickly after that as possible.

Governmental Affairs

The helmet repeal law was passed, but then vetoed by the governor.

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Communications

No report

Disaster Preparedness

MHA (Missouri Hospital Association) continues to sponsor and hold courses throughout the state. The armed intruder class has been well received and Nicki encouraged attendance when possible. Nicki will send Tasha the flyers for the next disaster courses for her to email out.

Membership

Membership drive held though April 30, 2013 had 28 nurses taking advantage of either new or renewal memberships. State ENA is now offering another drive with \$20 for new and \$10 for renewal. Discussion regarding extending chapter drive ensued. Stephanie will call National and see if we can again do a group drive. Chapter contribution remains the same through general consensus, so if the drive is approved by National. Cost of new membership will be \$60 and renew \$70, Stephanie will send out a new flyer with Lori offering any assistance needed. This drive will run through July 31th.

Awards/Banquet

The banquet (Oct.9th) plans continue to firm up. Nicki presented menus and cost of the catering. Gates and Jackstack were discussed. Kelli moved that Jackstack be the caterer for the banquet with Nicki second. Motion passed. The chapter will provide the drinks and the dessert.

Nicki also presented that we invited Nelda Godfrey to speak. Angie moved to pursue this invitation and Kim W seconded. Motion passed and Nicki will move forward with this.

The awards form will be updated and send out by Tasha with mass email. Deadline will be Sept 1st. Awards Committee will need extra help and members will be added at August meeting. Nicki will do the certificates and plaques again this year. Nurse winners will receive ENA memberships and support and EMS will receive figt certificates.

Special Events

Teresa not able to attend, Tasha will follow up.

Angie moved for adjournment with multiple 2nds. The meeting adjourned at 1230 PM.