

KY State Council ENA

June 15, 2007

11:00

Louisville

KY State Council Board Meeting

Pat Patton, KSC President called the board meeting to order at 11:15.

Attendance:

Pat Patton

Charlotte O'Neal

Mary Ellen Genardi

Toni Howell

David Claypool

- Review of April and May meeting minutes. No additions or changes recommended.
- Treasurer's report - Mary Ellen reported that 6/1/07 we had a balance of \$23076.40 in the account. That figure does not include the checks recently written. It was noted that a check to Cheryl Westbay was mistakenly written out of the State Council account. The Kentuckiana chapter will reimburse the State Council for this check.
- Membership is currently at around 430.
- Strategic plan - will be reviewed each meeting as a standing agenda item.
 - We still need a state sponsored CEN review course.
 - We need to have 2 state sponsored ENPC courses
- Chapter Reports
 - Pennyryle will be absent - Darlene is on vacation.
- TNCC Update Rollout - there are no more spots available. We are sending eight people from KY
- State Achievement Award - we are on track with our goals
- ENA Elections - Everyone needs to get online and vote. So far we have only had about 10% of our membership vote.
- Delegate Points - Eleven forms have been submitted to Pat.

KSC Meeting

The meeting was called to order at 12:02 by Pat Patton, KSC President

Attendance:

Pat Patton

Cheryl Westbay

Mary Ellen Genardi

Mary Rose Bauer

Kevin Bechtloff

David Claypool

Patti Howard

Toni Howell

Matt Proud

Anne Afton

Charlotte O'Neal

Agenda Item "A" - Introductions

Agenda Item "A-1" - Introduction of Sponsor

The sponsor of today's lunch is Lee Kortens from GlaxoSmithKline. Lee gave a brief presentation on Arixta and Argatroban.

Agenda Item "B" - Approval of Minutes

Minutes from the April and May meeting were reviewed.

Motion - Made by Matt to approve both sets of minutes

Second - David Claypool

Vote:

Yes = Unanimous

No = 0

Abstentions = 0

Agenda Item "C" - Treasurer's Report

Pat reported for Mary Ellen, who had to report back to her hospital for an emergency. Balance as of June 1st was 23,076.40. Checks outstanding are 3,350.71. A check was inadvertently written out of the State Council account for a Kentuckiana expense. Cheryl reported that she had not cashed the check. Pat directed her to return the check to Mary Ellen and have a new check issued from the proper account.

Motion - Made by Charlotte to accept the treasurer's report

Second - Toni Howell

Vote:

Yes = Unanimous

No = 0

Abstentions = 0

Agenda Item "C-1" - Pennyrile Chapter Bank Account

Pat reported that he has received a call from the previous Pennyrile Chapter treasurer, Lee Ann Monlavi. She has the checkbook and will make sure it gets to Darlene. She further told Pat that she is no longer listed on the account and has not been getting account statements. Discussion followed regarding who might still be listed on the account. Pat and Patti Howard will make contact with Betty Kuiper to see if she can provide any insight into this matter. Pat will communicate to Darlene that it is her responsibility to figure this issue out and make sure the proper names get on the account. In the meantime, Pat has emailed Kari Zick and is having the Pennyrile Chapter assessments put into the state council account until this issue can be resolved.

Agenda Item “N” - TNCC Rollout

KyENA was able to send six people (TNCC instructors) to Chicago for the rollout of the new TNCC curriculum. Those six people included:

Betty Kuiper

Anne Afton

Charlotte O’Neal

Toni Howell

Carole Wright

Patti Howard

Pat then received word that an additional 2 people could be sent. Emails were sent to Patti Sturt, Betty Nolan and Patti Koller to see who was interested. The turn-around on these spots was three days. Unfortunately Patti Sturt was on vacation and was unable to respond in the required timeframe, so Betty Nolan and Patti Koller were given the two extra slots.

There are currently 95 active TNCC instructors in the state, with 45 of them located in the eastern half of the state. Five of the people who are now attending the rollout should be able to help in the eastern half.

Discussion:

Patti Howard attended the first roll out session in May. Since attending that session, she is very concerned that National is looking for very experienced TNCC instructors for this rollout. Since attending the rollout, Patti feels that she has a clearer understanding of the issues and challenges and is concerned that this might be difficult for newer instructors.

At the Trauma Stakeholders meeting in Frankfort there was initial discussion about who should attend. Retrospectively, we should have offered the first positions to instructor faculty, and then filled the rest with experienced instructors throughout the state.

In addition, Patti also learned that our Trauma Chair for the state should be a TNCC instructor. There is no grace period for this to take effect.

Pat had no communication with specific guidance for selecting the participants. National ENA makes the assumption that everyone understands the guidelines. There was no communication regarding the “grandfathering” process, however all TNCC instructors that participate in the rollout will be grandfathered into the new guidelines without testing of any type. There is concern that participation by instructors with less expertise and knowledge could lead to a dilution of the course rollout. Additionally, there is concern about the geographic locations of the rollout faculty and how this could prove to be a challenge across the state.

In retrospect, we knew the rollout was coming and we had an opportunity to ask faculty and the most experienced instructors and determine their interest and availability.

The question is, do we want to contact Carole Wright and express our concerns and ask her to give her spot to Patti Sturt? The consensus is that this would be an appropriate move at this time. Toni will provide Patti with Carole’s information and Patti will contact her in the next few days.

Agenda Item “D” - Membership Report

Anne reported that according to the May membership report, our membership was 426. We know that it has increased since that time.

Agenda Item “E” - Strategic Plan

The strategic plan was reviewed by Pat. We still need to sponsor 2 ENPC provider courses before the year end. Toni and Charlotte may be able to facilitate those in the Frankfort or Louisville area. Patti Howard is facilitating the ENPC instructor course. We need to sponsor 1 more TNCC provider course in the state. Patti is facilitating the TNCC instructor course. The deadline to apply for a delegate position to the General Assembly was extended to July 1st. There have been 11 applications submitted at this time. We still need to promote the scholarship to the GA.

Agenda Item “F” - Chapter / Committee Reports

Kentuckiana - No report

Pennyrile - No report

3 Rivers - Currently they are asking nurses “What would entice you to be a member of ENA?” Next meeting | 7/19.

Membership - see item “D”

Bluegrass - Met this week and had a great turnout. The strategic plan was reviewed. The CEN review course is scheduled for August. Membership is up by 12%. Bylaws were approved. The next meeting is 8/8.

Government Affairs - The House Appropriations committee approved a significant increase in title VIII funds (Nursing Workforce Development). EMSC also got funded, but there were no trauma dollars.

Agenda Item “F-1” - State Office Nominations

The offices of President-Elect and Secretary are up for election this year. Please email all nominations to Toni Howell. All nominations need to be submitted by August 1st.

Agenda Item “L” - Website

Mike Cornette has proven difficult to work with. There is a significant delay in getting items posted to our website, making it out-dated. We need to start looking now for another webmaster for 2008. Luckily, Pat did not pay the full amount allocated in the budget. Might be a good idea to look for an ENA member or member relative to run the website. Mary Rose will ask her sister if she would be interested.

Agenda Item “G” - State Achievement Award

We are currently on track for our completion of the State Achievement Award application.

Agenda Item “H” - National Elections

As of 6/8/07, we have had 41 people in KY that have voted in the national election. That is about 10% of our membership.

Agenda Item “I” - ENAF Pillar Award

Pat read a letter from the EN Foundation congratulating KY as a recipient of the ENAF Pillar Award. This award is given to states who demonstrate extreme support of the foundation. Pat will accept this award for the state in Salt Lake.

Agenda Items “J” - Delegate Points

The following members have submitted applications to be a delegate at the GA:

Pat Patton

Mary Rose Bauer

Charlotte O’Neal

Matt Proud

Kevin Bechtloff

Betty Nolan

Toni Howell

Patti Howard

David Claypool

Anne Afton

Jeff Ritzler

The point range is 63 - 233 points. The deadline was extended to July 1st.

Agenda Item “K” - General Meeting in Salt Lake City

Pat asked who in the group was planning to attend and discussion followed on how many delegates we might be able to send this year. The number is based upon membership and Pat will keep us posted on any information he hears from National.

Agenda Item “M” - Board of Director Invitation

Bill Briggs sent Pat an email for an update on out State Council activities. Pat will be inviting Bill to Lexington in October for our morning meeting and afternoon at Keenland.

Agenda Item “O” - Grant Process

The Bluegrass Chapter would like to apply for a professional project grant for the CEN review course. They do not have the paperwork today. They were advised to the paperwork into Pat as soon as possible for discussion at the August conference call. There was concern over the date for the conference call being after the dates for the CEN review course. The suggestion was made to move the date of the conference call to August 10th. There was also discussion regarding the grant approval process. Pat explained that the grant approval process is a standing agenda item and that all members should know to expect these discussions at each state council meeting / conference call. Patti recommended that the standing agenda for state council meeting be posted on the website so that all membership would know that discussions regarding money could potentially occur. Pat agreed that this was a good idea and will submit the standing agenda to Mike for posting on the website.

Motion - Made by Charlotte to change the date of the conference call to August 10th

Second - Cheryl Westbay

Vote:

Yes = Unanimous

No = 0

Abstentions = 0

Agenda Item “P” - Pennyrile Chapter

Discussed under item “C-1”

Agenda Item “Q” - Adjourn

No further business or discussion.

Motion and second to adjourn. Meeting adjourned at

Respectfully Submitted,

Charlotte O’Neal

Charlotte O’Neal, RN, BSN, CEN
2007 KSC Secretary