



**ENA Kentucky State Council
Frankfort Regional Medical Center
October 7, 2011**

Attendance:

Dan Andrews
Mary Rose Bauer
Jeff Ritzler
Charlotte O'Neil
Anne Afton
Betty Nolan
Meg Candage
Dixie Bryant

Conference Call:

Toni Gordon
Kathy Tussey

Welcome / Introductions - Dan Andrews

Agenda Approval : Agenda Approved

Review of Minutes: Motion to approve: Ann Afton **Seconded:** Charlotte O'Neal
Motion carried.

Treasurer Report: Jeff Ritzler. See report

Motion to approve: Charlotte O'Neal
Motion carried. One abstention

Seconded: Dixie Bryant

- Jeff has been working with Jennifer to get the Pay Pal account set up so we can use credit cards for the conference and courses.

Information Items:

Chapter Reports:

Bluegrass: Meg Candage – next meeting is this Tuesday in Frankfort at the Hosp. Education Building. There will be a speaker who is a Pulmonologist and food.

Kentuckiana: Laureen-

Three Rivers: Anne – There is now a larger area that needs to be covered so Ann is looking into a potential conference call. The next meeting is Dec. 1. Dan was able to join the meeting in August.

Awards:

ENA Conference:

- We have a contract. The price was clarified and Jeff is signing and sending the deposit. Total cost is \$860, the deposit is \$86.
- Dan is going to work with Tracey on vendors. He is proposing Platinum, Gold, Silver sponsors. For the companies that were there this year we will not change the price. There will be extras for those that choose the \$600 for Gold sponsorship and \$1000 for Platinum sponsorship.
- Patti Howard has committed to be our key note speaker.
- Charlotte thinks it might be good to offer the Pediatric Head Abusive Head Injury trauma CE as this will be a licensure requirement shortly.
- Linda is looking into getting CE's from UK and Charlotte from Frankfort.
- Mary Rose and Charlotte will plan a trip to the Corvette Museum to tour the facility.
 - o Issues with the contract will be discussed with the management at that time.
- Jeff discussed some concerns with the contract.
- Charlotte will get with Laureen about the contacts that have notified her with an interest in speaking. Charlotte will formulate a letter to send with a deadline for submission of information required for CEs.

President / Executive Committee Report:

- Election results for the State election were published today: Pres. Elect – Ann Afton; Secretary – Betty Nolan; Treasurer – Dan Andrews
- The next conference we will have a booth at is the Trauma Symposium in Louisville November 2-4. Dan's facility will be making a donation of a book to us for a give away at our booth. Jeff has sent the money in for the booth.
- Dan downloaded the information for the state achievement award and the group will be working on it possibly before our regular meeting. This is due at the end of December. The plan is to copy Charlotte's format from last year and Dan is making assignments to pull everything together.
- The amendment to the state statute on violence in the ED looks like it is going to be amended but will not make it a felony. They are looking at making it will be an arrestable misdemeanor.
- KANS conference is coming up on October 21st. Dan and Toni are going for our booth and Dan will be speaking.
- Mary Rose spent our Foundation award of \$150 at the convention on giveaway books for the booths and Conference.

GAC:

- Toni will look into application for Washington. DC. She will still need to send in the application for the grant.
- This has been an uneventful year as far as policy on the State level. Toni would like to submit something to Connections that highlights the changes that will affect Nursing.
- Toni will stay on next year as our Gov't Affairs chair.

Membership Update: -- 573 members, Bluegrass – 306; Kentuckiana – 155; Three Rivers - 112

Trauma / Peds Committee: Deferred At UK there are 4 IC for TNCC currently checking off. The ENPC changes will not take place until next year.

Volunteer Leadership: Still need chairman.

<p>Student Nurses: They are having an upcoming conference that Dan will be speaking at and we will have a booth at.</p>
<p>Certification Chair: Another CEN review course was offered by Dan with 4 participants. There is a review coming up in December at JSMC by Betty Kyper in Hopkinsville. She will be forwarding information.</p>
<p>Media Relations: no report (Toni)</p>
<p>Injury Prevention Chair:</p> <ul style="list-style-type: none"> - There is a Halloween safety tip flier that Betty distributed and coloring book for kids from Safe Kids. Safe Kids of Fayette Co. recently had a child safety seat check. - She also promoted their fundraisers of Kroger cards and personalized cookware.
<p>ENAF / EIC: Betty Nolan – Discussed the cards for memorial donations.</p>
<p>General Assembly: The agenda and bylaws that passed are listed on the web site. There were a number of people who received awards from Kentucky.</p>
<p>Discussion / Announcements / Roundtable: Education Conference for 2012: “Sowing the Seeds of Knowledge” Date April 20, 2012 Planning Committee: Chair—Mary Rose Bauer/Charlotte O’Neal, Venue—Anne Afton, Speakers—Laureen Jeff—Seed packets for conference theme, To take these to Tampa- Betty noted that there is a new ENA award – The Blue Jay Consulting/ENA Outstanding Nurse Leader of the Year Award.</p>
<p>Adjourn: Motion to approve : Charlotte O’Neal Seconded: Ann Afton Motion carried.</p>
<p>Kentucky State Council Meeting Dates: December 3.</p> <p>Board Meeting at 11a, General Meeting at 12-1P. Meetings will be held at the Frankfort Regional Hospital.</p> <p>Conference call info. – 877-366-0711 Access code – 20668647#</p>
<p>Next meeting will be December 2, 2011 at Frankfort Medical Pavilion.</p>