

BLUEGRASS MEETING MINUTES

October 11, 2011

Frankfort RMC, West Building

Educational presentation by Dr. Neal Moser on treatment of COPD. Dinner provided by Linda Parrish, GlaxoSmithKline

Meeting called to order at 1852 by Meg Candage, President

Attendance:

Betty Nolan	Jeff Ritzler	Kathy Tussey	Janie Harris
Kim Morgan	Mary Helfenberger	Dan Andrews	
Meg Candage	Mary Rose Bauer	Charlotte O'Neal	
Dixie Bryant	Norma Scarberry	Marilyn Swinford	

Guests: Dennis Bauer and Mr. Morgan

Review of Minutes: August minutes approved (motion by O'Neal, second by Bauer)

President's Report:

a. State election results: Pres-elect-Anne Afton, Treasurer-Dan Andrews, Secretary-Betty Nolan. Bluegrass election currently on-line; deadline is Oct 21st.

b. Annual meeting: Bylaws and resolution results are on-line. KY members recognized: Patti Howard for the Judith C. Kelleher Award; Dan Andrews nominated for Distinguished CEN Award; Terry Foster inducted as Fellow into the Academy of Emergency Nursing. UKMC received the Lantern Award.

c. State update: Dan Andrews reports that there will be a CEN Review in Hopkinsville in December. Also mentioned a conference call option for Chapters to use at meetings, using same number as the State meetings.

d. KYENA Conference 2012 is in the planning stage—date is April 20, 2012. Looking at Corvette Plant/Museum for location. Key note speaker is Patti Howard. We are also coordinating with the KY Nurse Educators Assn for breakout sessions. Seed packets were ordered to give out as a Save the Date promotion. Call out for speakers in progress. If interested send info to O'Neal at Charlotte.ONeal@HCAhealthcare.com or Terry-Hughes at Laureen.Terry-Hughes@nortonhealthcare.org

e. Bluegrass Chapter Member Challenge: We are using the \$300 granted for membership support to run a contest for membership recruitment. It ended August 9th. There was a three way tie: Dan Andrews, Tricia Greer and Jeff Ritzler.

Treasurer's Report: State ENA has set up a Pay Pal acct. Current balance for Bluegrass is \$3885.90 per State Treasurer.

Membership: Bluegrass Chapter membership has decreased to 304.

Trauma/Pediatrics: ENPC changes will be coming end of 2012. E-COURSE OPS is coming. KBN has a new CE requirement for Pediatric Abusive Head Trauma. This is a one time 1.5 hour requirement and must be completed by Dec 31, 2013. The UK/UL Kentucky Trauma Symposium will be offering this class. Halloween Safety Tips from Safe Kids attached to minutes.

New Business:

a. Marilyn Swinford reports that the LEX EMA Board met. There will be Paramedic classes coming soon. Subject matter experts are needed to help teach classes. Contact MAJ Ron Wood or Patti Howard, pkhoward@uky.edu

b. There is a new award just announced: 2012 Blue Jay Consulting/Emergency Nurses Association Outstanding Emergency Department Nurse Leader of the Year Award. Deadline is Nov 14th. Go to ENA web site for more information.

c. Betty Nolan, outgoing Bluegrass Secretary, asked for electronic storage device to store minutes, etc for transfer to new secretary. Andrews moved that we donate \$30 to ENAF for a thumb drive, second by Swinford. Motion approved. Ritzler to donate from Bluegrass Funds..

d. KNA Legislative Day is November 15, 2011 at Frankfort Convention Center

Meeting adjourned at 1930 by Meg Candage.

Next Meeting: December 6, 2011 at 6 PM at Jeff Ritzler's home, 126 Hamilton Park, Lexington. Bring an appetizer or dessert. BYOB Call Jeff at 859-523-0228 if questions or if one is lost enroute.

Respectfully submitted:
Betty Nolan, Secretary