

**Kansas Emergency Nurses Association  
State Council  
February 11, 2011**

Present: Brian Selig, KU; Darlene Whitlock, Silver Lake; Stella Riney, Promise, Hutchinson; Carol Kappelman, KUMC; Charla Holman, Via Christi, Wichita; Jane Ross, Galichia, Wichita; Jenny McCracken, Wesley, Wichita; Denise Spaeth, Wesley, Wichita; Janet Smith, Children's Mercy South; Joan Horton, KU; Mike Hastings, KU; Lucia Jones, KU; Teresa Taylor, Stormont Vail; Cindy Reazin, Promise Regional, Hutchinson; Pam Kvas, Newton Medical; Mitch Jewett, Galichia, Wichita; Elaine Swisher, LMH; Melissa Raldis, Stormont; Sarah Kastner, Stormont; Paul David Monk, LMH; Stephanie Stremming, Geary Community; and Gail Ciesieski, LMH.

<b>Agenda Item</b>	<b>Who</b>	<b>Action/Follow Up/Resolution</b>
<b>Call to Order</b>	Brian	10:30 am
<b>Welcome/Introductions</b>	All	
<b>Minutes</b>	All	Approval of minutes with no additions or corrections, motion by Elaine, second by Mike Hastings.
<b>President's report</b>	Brian	<ul style="list-style-type: none"> <li>• Brian participated in a teleconference yesterday with Deena our board liaison. She is anxious to meet us and may be here in April</li> <li>• EMSC conference is March 3 and 4. They are offering four blocks, \$10 per block, \$40 for all four. Will be offered in several places around the state</li> <li>• Leadership Challenge is in Portland next week. No one from the board is planning to attend. Brian has the agenda if anyone is interested</li> <li>• Proposals for 2012 Leadership Challenge are being accepted. The meeting is in New Orleans next year</li> <li>• Reimbursement for the fourth quarter: Dues, \$355, TNCC, \$9,140</li> <li>• As last year states will again receive a \$1,000 stipend for TNCC; actually this year it's two stipends, the TNCC one and another for membership enhancement</li> <li>• President's call on 1/20: ENAF topic "Pack the Sack," trying to raise \$100,000. There also are two new awards being offered this year: The state that contributes the most dollars and the one that contributes the most per capita. \$200,000 in scholarships this year. Grant application coming out for informatics. Offering two scholarships for an international exchange program – one week in London to observe their healthcare with England coming here as well</li> <li>• Annual reports are due. The state report has been submitted as have both chapter reports.</li> <li>• State council achievement award: Darlene tried to send an application in for Kansas but we only had 445 points and 500 minimum are needed. She will keep track of our points and continue to try.</li> <li>• Brian continues to get announcements of open positions: Director of Trauma and Emergency in Missouri</li> <li>• Discussion was held on our vacant president elect position. Susan got married and moved out of state. Our bylaws allow the president to appoint someone to this position, but Brian feels it should be elected and should be done immediately. He first asked for volunteers who would be willing to apply and Mike Hastings indicated he is interested. We will vote after lunch.</li> <li>• He then announced that Darlene must come up and be publicly embarrassed. He presented her with a jewelry box with the KENA logo.</li> </ul>
<b>President-Elect</b>		<ul style="list-style-type: none"> <li>• No president elect at present so no report.</li> </ul>

<b>Board Liaison</b>	Mitch	<ul style="list-style-type: none"> <li>• Mitch reported the national mortgage is paid off. There was a balloon payment but national was able to pay it off.</li> <li>• National office is looking for a research nurse. The position remains posted. Dr. Su Ling moved on.</li> </ul>
<b>Secretary</b>	Jane	<ul style="list-style-type: none"> <li>• Minutes.</li> </ul>
<b>Treasurer</b>	Carol	<ul style="list-style-type: none"> <li>• Carol shared the reports. Darlene moved and Elaine seconded and reports were approved.</li> <li>• The tax preparation fee is \$450 and should be higher. The council books need a formal audit</li> <li>• Carol led a discussion about obtaining a surety bond or crime policy. National covers us for \$25,000. Carol is requesting coverage up to \$100,000 to cover the entire organization which will at most be \$415.</li> <li>• She reported that EKENA had officers and information posted on the web site and received a bill of \$60 for doing so. Apparently chapter business is billed separately. Will look thru old minutes to see if this was the agreement and if so renegotiate on renewal.</li> </ul>
<b>Board of Directors</b>	Darlene	<ul style="list-style-type: none"> <li>• Darlene reported Brian was mentioned at a Magnetizing KC meeting yesterday. This was an event that all area hospitals were invited to and the magnet hospitals presented on how to become magnet. There are two magnet hospitals in Kansas now, Stormont-Vail and KU.</li> <li>• She reported that Teresa Taylor presented at a conference on temperatures.</li> <li>• Darlene completed the annual report and attempted the achievement award. We fell short on membership, government affairs and volunteer leadership.</li> <li>• She has a whole gob of “Lantern” brochures that we will either take home with us or she will throw away. KU is working on their document – some areas are patient satisfaction, new hires referred by current employees, staffing, level 1 and level 2 patients, etc.</li> <li>• She has old minutes – do we need to archive them?</li> <li>• She attended the Nursing Summit in Wichita. Vicki Schmidt is on the panel for Health Care Reform</li> <li>• She completed the ENA Member Satisfaction Survey and JEN Survey.</li> </ul>
<b>Committee reports: Trauma/ENPC/CATN</b>	Darlene	<ul style="list-style-type: none"> <li>• Received the \$1,000 TNCC/ENPC grant.</li> <li>• Participated in the Trauma/Pediatric Chair Conference Call</li> <li>• She receives information on missing course materials and passes the info on.</li> <li>• Dena Splitter, Ft. Scott, inquired about TNCC-I to another state</li> <li>• TNCC classes have been held: OPRMC, July, 8 participants; SVHC, December, 14 participants; Manhattan, January, 16 participants. ENPC: Manhattan, 11 participants. CATN II, Hays, December, 12 participants.</li> </ul>
<b>Membership</b>	Carol	<ul style="list-style-type: none"> <li>• Membership is now 277. Eight members expired in January, no new members.</li> <li>• Discussion on what to do with the enhancement. National feels it is not a good idea to buy memberships to give away. Suggestions include saving an alternate delegate slot for a new member?</li> <li>• Magnet mails went out.</li> <li>• Discussion on happenings at state council. Will restructure at April meeting and try new format.</li> </ul>
<b>Fund raising</b>	Charla	<ul style="list-style-type: none"> <li>• Tee shirts were passed around with price lists. Decision to bypass tee shirts for now. Trauma shears discussed. Other useful objects discussed</li> <li>• Discussion on what to do with jewelry,</li> <li>• \$33 in purple bag</li> </ul>
<b>Lunch</b>		Board met during lunch and decided on procedure for president-elect replacement
<b>By-Laws</b>	Cindy	No report
<b>Scholarship</b>	Charla	Allison Kastor, recipient, sent a thank you note.
<b>Nursing Practice</b>	Jenny	<ul style="list-style-type: none"> <li>• Jenny is on practice list serve</li> </ul>

		<ul style="list-style-type: none"> <li>• Discussion on I/O placement, use of Easy I/O, conscious sedation, violence in the ED, use of scribes, psych holdings</li> <li>• Discussion on encouraging the Kansas legislature to present a Violence in the ED bill this term</li> </ul>
<b>Communications</b>	Stella	<ul style="list-style-type: none"> <li>• Stella has extra cards to share</li> <li>• She will place an ad in the KSBN newsletter. Cost is about \$500</li> </ul>
<b>Education</b>	Denise	Report in the CEN review portion
<b>CEN Review</b>	Denise	CEN Review is progressing on schedule. Will tie up final loose ends at April meeting. Thanks to everyone for help
<b>Government Affairs</b>	Kelly	Janet reported she attended the Government Affairs conference in Washington with Kelly and enjoyed it immensely. The work shop was all day Saturday and Sunday. Massachusetts had the “Hit a nurse – go to jail” legislation but is having difficulty with enforcement. People with mental health issues are opposing this legislation citing civil rights issues. Also discussed the use of the ED for primary mental health care. ENA supports a decrease in wait times. They were able to visit all three legislative offices (saw aides), emergency services for children funding to be continued, funding for nurse education and trauma services. Kansas needs to work on the “Hit a nurse – go to jail” but extend it to include all healthcare workers.
<b>General Assembly</b>	Jane	No report
<b>Certification</b>	Teresa	Teresa will have a table set up at the review course
<b>Media Relations</b>	Jennie	No report
<b>Student Nurse Relations</b>	Sarah	No report
<b>Nominations</b>	Jane	<ul style="list-style-type: none"> <li>• Mike Hastings will be our candidate for president-elect. He was a paramedic who worked at Stormont during school, after graduation joined the ED team at KU. Now he is a researcher for the physicians group.</li> <li>• Mike was asked to step out, a vote was held, and he was elected and will now serve as the 2011 president elect.</li> </ul>
<b>Darlene’s report</b>	Darlene	<ul style="list-style-type: none"> <li>• Annual Trauma Summit will be August 19. She has the packet and would welcome anyone who would like to help</li> <li>• Safe Kids: Darlene testified in favor of the “Return to play after concussion” guidelines. Senate positive, House not so much. Athletic trainers are in favor</li> <li>• Would like to help sponsor the Safe Kids 20<sup>th</sup> anniversary celebration</li> <li>• KDOT: Enforcement of DUI laws</li> <li>• ACT: Hutchinson had visit and will probably be verified as a Level 3. Will distribute ENA money spring 2011</li> <li>• Support KDHE Injury Prevention Program</li> </ul> <p>ENPC pictures: Sent in Lexi, Tracy Duran, Renea Wilson</p>
<b>Chapter reports: EKENA</b>		No January meeting. Not enough members in attendance to hold meeting. Next meeting March 9 at Yardhouse in KC at 6:30
<b>ENACK</b>		CEN review and KSBN newsletter. Meetings the fourth Monday of odd months. Next one March 28 at Carriage Crossing
<b>Old business</b>		Just the jewelry.
<b>New Business</b>		<ul style="list-style-type: none"> <li>• Strategic plan, policies and procedures are to be on national web site. Do they need to be reviewed again prior to posting:</li> <li>• Need to develop a records retention policy. Bylaws will look at it and adjust to our needs. The Bylaws committee as well as all members should review and be prepared to discuss at April meeting.</li> <li>• Legislative bills to watch: Requiring emergency services at specialty hospitals (24 hour service) and immunization bill.</li> </ul>
<b>Memberships</b>		Drawings were held for the two memberships given away at each meeting. Stephanie Stremming and Pam Kvas wre the lucky recipients this month..
<b>Adjournment</b>		Meeting adjourned.