

**Kansas Emergency Nurses Association
State Council
October 14, 2011**

Present: Brian Selig, KUMC; Mike Hastings, KUMC; Elaine Swisher, LMH; Charla Holman, VCSJ; Jane Ross, Galichia; Denise Spaeth, Wesley; Carol Kappelman; KUMC; Melissa Rabb, Stormont Vail; Darlene Whitlock, Silver Lake; Kelly Hewins, KUMC; Stella Riney, Hutchinson; Cindy Reazin, Hutchinson; Cindy Reazin; Janet Smith, Children's Mercy South; Robin Nikkell, SBAMH; Joan Horton, KUMC; and Teresa Taylor, Stormont. Dorothy Hughes, Government Relations, KU hospital was a guest.

Agenda Item	Who	Action/Follow Up/Resolution
Call to Order	Brian	10:42 am
Welcome/Introductions	All	
Consent Agenda	Brian	Discussion was held regarding the items on the consent agenda and it was approved as presented.
President's report	Brian	<ul style="list-style-type: none"> • Brian reported applications are now being accepted for the Lantern Awards for next year. He reported it was an interesting undertaking and he would be glad to help with the application if anyone is interested. Maybe Stormont Vail, maybe Galichia. KU had their celebration. • Results of the election have been posted to national. • Meeting dates for 2012 will be discussed in new business. We will have conference calls at each meeting next year. May have other avenues of communication as well, video conferencing, etc. • Committee sign up sheet going around. Please sign up for those you are interested in. If interested in chairing a committee, note that as well. Much will be expected of committee chairs and members this year so think long and hard before signing up and be sure you are up to the task. Points are awarded for serving so be ready to earn them. • On a personal note, Brian expressed his thanks to all for allowing him to be involved and serve the council.
President elect report	Mike	<ul style="list-style-type: none"> • Mike presented Brian with a clock from the council and a card signed by all. Brian did not cry. • A small break was held to get the phone working properly. Discussion was held regarding the consent agenda and how it works. Brian explained the process. • Mike has been working on the policies – please review and we will discuss later in agenda. • He continues to work on the state achievement award. Make sure you get any pertinent information to Mike, even simply an e-mail is sufficient. • Leadership is 2/22 to 2/26 in 2012. Registration will open soon. He encouraged the president and president-elect to attend. • Annual conference is in San Diego next year.
National Board	Mitch	Mitch was unable to attend.
Secretary	Jane	Minutes approved as revised.
Treasurer	Carol	<ul style="list-style-type: none"> • Treasurer's report presented. Approved as amended.

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		<ul style="list-style-type: none"> • A CD matures tomorrow and the new interest rates are bleak. However, we are not meeting national standards for investments – short term, long term and reserves. All we have are short term. A recommendation was received from national to have larger amounts rather than so many small ones. Investment discussion moved to new business. • Discussion regarding the budget. More was spent on the student nurse meeting than planned. We have other bills outstanding. We need to be sure we can pay all our bills. • Carol has purchased a computer. What kind of security do we need? And how do we back it up? • Carol will present a proposed budget at the next meeting including ENPC updates and the CEN review.
Board of Directors	Board	Carol reported on the jewelry purchased at national and asked what the council wants to do with it.
Call to Order	Brian	Brian called the regular meeting to order.
Welcome	All	Introductions were made.
General Assembly	Brian	Enjoyed it immensely. Encouraged everyone to attend to watch the process even if not interested in serving as a delegate. He discussed the by-law amendments and resolutions and the results.
Darlene's report	Darlene	<p>Darlene requested to report during lunch as she needs to return to her PALS class.</p> <ul style="list-style-type: none"> • She loves the consent agenda – saves much time and leaves time for practice discussions, networking, etc. • She sent around the evaluations from the Trauma Summit • ENPC grant was \$1,000 for each of the trauma regions to expand into rural areas – areas that normally would not be able to hold classes. Three of the regions have allocated their funds. • Pam Borg, Director of Trauma at St. Anthony's in Denver, went to Goodland and held a TNCC provider and instructor class. Again, only one person passed the test with a 90% and was able to continue the instructor class. • She announced trauma is no longer the leading cause of death in the first three decades of life any longer – deaths from an overdose of prescription drugs is now number 1.
Committee reports: Government relations	Kelly	Kelly invited Dorothy Hughes, Government relations, KUMC, to assist the committee on what the next steps should be with regards to passing legislation to make it a felony to assault a health care worker. The felony legislation is going to be more structured. Workers in the emergency department have a 30 percent chance of being assaulted at work as opposed to 17 percent chance in other work places. Dorothy and Kelly reported they are working to bring everyone together (EMS, ENA, AHA, etc.) to accomplish this task. She reported someone from national is willing to come and testify when we are ready. Coalition building is the first step and a big one. Any individual personal stories are also important. Kelly plans to put some structure around how to go about this and notes it will take a LOT of us so please sign up if you are at all interested.
Policies/Procedures	Mike	<ul style="list-style-type: none"> • Records retention policy passed with changes. • Reserve policy: All CD's should be considered as reserves. Passed. • Whistleblower: Passed • Investment: Passed • Antitrust: Passed • Conflict of interest: Passed • Mike announced we are now in compliance with national's request. Much thanks.
CD discussion	Carol	Carol recommends we renew for either 182 days or ten months then it will renew at the same time as others.
CEN review	Denise	<ul style="list-style-type: none"> • Spoke with Jeff Solheim at the national meeting. He is booked up through summer of 2012 so we could have him in the fall of 2012 or spring of 2013. Or both. Will try to swap days so those who always work certain days will be able to attend. • Looking for a CPEN instructor for a potential review class. May try to plan in 2013 or 2014. Also try to pull more

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		people into the work.
2012 Meetings	All	February, Lawrence; April, Galichia, Wichita; June, Hutchinson; August, Children's Mercy; October, Topeka; December, KU.
Strategic Plan	Brian	Mike will be targeting this plan for revision so be thinking.
New Business		<ul style="list-style-type: none"> • Discussion regarding naming a scholarship for Darlene. ENACK, EKENA, and KENA will jointly fund a \$5,000 contribution to the state challenge for a scholarship to be called The Darlene Whitlock Honorary Trauma Scholarship. Approved. • Government Affairs workshop is January 28 through 30. Julie will be our representative. Please let Mike know if you would be interested in going if we are allowed another participant. • Joan reported on the KANS meeting, shared the extra pens and candy, and exhibited the banner (which is available for use as needed by the membership) • ANA recognized emergency nursing as a specialty. • Mike and Brian will be published in an upcoming JEN
Chapter reports EKENA	Carol	Working on officers.
ENACK	Cindy	ENACK elected officers, Stella the 2012 president. Christmas party will be at the Scotch and Sirloin.
Old business		None.
Announcements		<ul style="list-style-type: none"> • Cindy reported she is on the KSNA committee for government affairs and will represent ENA as well. She also serves on the advanced practice committee and is interested in knowing how many ARNP's are ENA members. Brian and Mike will try to find that information. • National is taking applications to present at national meeting in San Diego in 2012. Fill out an abstract and apply if you are interested. • Mike was appointed to the Advisory council of IQSIP at national – a two year appointment.
Memberships		Drawings were held for the two memberships given away at each meeting.
Adjournment		Meeting adjourned.