

Kansas Emergency Nurses Association
 State Council
 9-Dec-11

Present: Mike Hastings, University of Kansas Hospital; Lucia Jones, University of Kansas Hospital; Joan Horton, University of Kansas Hospital; Brian Aeschliman, Stormont Vail; Carol Kappelman, Univeristy of Kansas Hospital; Denise Spaeth, Wesley Medical Center; Jenny McCracken, Wesley Medical Center; Elaine Swisher, Lawrence Memorial Hospital; Julie Unruh, St Francis/Washburn; Janet Smith, Children's Mercy Hospital; Stella Riney, Promise Medical Center; Teresa Taylor, Stormont Vail; Melissa Rabb, Stormont Vail; Chad Schipper, University of Kansas Hospital; Stacy Doyle, Children's Mercy Hospital; Cindy Reazin, Promise Medical Center

Agenda Item	Who	Action/Follow Up/Resolution
Call to Order	Mike	1047
Welcome/Introductions	All	First time attendees to meeting - Chad Schipper, Stacy Doyle, Brad Aeschliman
President's Report	Brian	Brian unavailable, at new facility with Joint Commission
President Elect's Report	Mike	<ul style="list-style-type: none"> ▪Board Vote - ENPC Grant (8 - in favor, 1 absent vote) Sponsor grants for ENPC, \$1000 to each of 6 trauma regions, eclusively for ENPC, for 2011, Consider the same for 2012 ▪State Achievement Award - need 475 points, have 410, outstanding points - State Budget, Committees, Document stating need 2 or more signatures on state back account, Face to face with legislative rep ▪Resolutions for 2012 ▪Bylaws ▪Webpage survey - available until Dec 19, chance at Amazon Gift Card for participating
National Board	Mitch	2012 National ENA budget approved, currently it is a deficit budget BCEN no longer part of ENA- Any questions related to BCEN should be addressed to them directly. There is no chnages to recognition of certifications
Secretary	Jane	No secretary report - Jane absent due to illness
Treasurer	Carol	Treasurer's report approved by members Grant application - KDHE Julie will explore this more and report back as needed Discussion of State budget, approved by members Discussion of lost check for Safe Kids - will reissue check

Board of Directors

Board

Call to Order	Mike	
Welcome	All	Open Business Meeting
Approval of minutes		Minutes were approved as written
Approval of Consent Agenda		Consent agenda approved
		Old Business
Education	Denise Speath	CEN review course - received price quote from Jeff Solheim, for 2 - 2 day courses with CE certificate \$7200 if paid on site, \$8100 if paid after event; Dates for review course - Lawrence October 18-19, Hutchinson Oct 15-16; Members approved dates and fee for review course; KENA members \$75, Non-members \$175, Late fee \$25; Will write standard for how to handle cancellation
State Polices	Mike Hastings	Members approved the Federal Tax ID# policy as ammended
		New Business
BCEN	Mike Hastings	
Trauma/ENPC	Darlene Whitlock	Jenny McCracken shared ENPC course directors no longer need to send copies of evals to state chair
2012 Committees	Mike Hastings	Proposed Chair for committees presented- approved as listed Any chair position currently not listed, approval to appoint someone listed on the committee Mike provided a list of ENA listservs and instructions how to sign up
Improving Comunication	Mike Hastings	Bi-monthly newsletter - will be on website, and emailed in PDF to members Looking at Technology driven meetings Government Affairs - updates KENA webpage - will add tab on Website Mike will send out a letter to all hospital administration addressed to the Emergency departments informing them about KENA and will include a printed copy of the newsletter
Chapter Report: EKENA	Julie Unruh	Will be participating in May safety event
Chapter Report: ENACK		Had Christmas gathering
Jewelery	Carol Kappelman	Fund raising
KC Nursing newsletter		Members approved motion to place another ad in the Kansas Nursing Newsletter
Drawings for free memberships		Winners Chad Schipper, Melissa Rabb
Next Meeting		February 10, 2012, Lawrence Memorial Hospital