



**Indiana State Council  
August 19, 2010  
Buca di Beppo  
Indianapolis, IN**

**Business Meeting**

1200 Business Meeting

1. Call to Order and Roll call of chapters: 8/9 Chapters present with one guest in attendance – Quorum declared.
2. Call for any Conflict of Interest: None noted.
3. Additions to agenda:  
Merry Addison: Auction to contribute to foundation.
4. Review/Approval of the minutes: Melissa Anderson made a motion to accept the minutes as presented. Merry Addison seconded and the motion carried unanimously.
5. President's Report of Activities:  
Tracie Pettit, 2010 President  
Tracie thanked Buca di Beppo for housing us on such a short notice due to Loon Lake Lodge closing for business.  
Tracie stated that Congress is on break currently and once they return they will be much discussion in reference to the Trauma Task Force and their activities. Senator Wyss will be presenting a bill that will enhance trauma recognition and handling of it in the State.  
Tracie conveyed much appreciation for the hard work by Indiana ENA members as they coordinate and teach courses across the state.  
While in San Antonio, the Indiana membership is going to try to get all of the Indiana attendees together for an unofficial “get-together”. Ron Kraus will be heading this endeavor so watch for an email from him.  
Ron Fraley will be speaking at the Scientific Assembly in San Antonio.  
Tracie received a request from National for names of any members who have passed away this last year. They have traditionally had a memorial service/video dedicated to those nurses who have died since the last Scientific Assembly. Tracie has the form to be completed. Today at 2P is the National President’s teleconference.  
This is National’s 40<sup>th</sup> anniversary and we are very close to 1000 – recruit, recruit, recruit!

Tracie recognized:

Paula Reiss who will be awarded the National Educator's Award while in San Antonio.

Carolyn Fisher was presented 'The Angel Michael Award' for a woman who is a defender of then dignity and goodness of others.

6. Treasurer's Report/Finance Committee: Larry Addison
  - Checking: \$35,399.98
  - Savings: \$31,824.63
  - CD: \$10,222.42
  - Total: \$77,447.03

Revenues from the 2010 ENA Symposium totaled \$4,588.00.

Conference call recently – most of discussion was about banking and the difficulties of getting reports from each local Chapter. National is requesting several steps for each state to accomplish to unify the Chapter Treasurers with the State Treasurer. The first step will be for the State Treasurer to be an authorized signature on each bank account. The State is still searching for a new bank and unfortunately, there is not one bank that is located in all Chapter areas across the state.

7. Newsletter report: Deb Bair - absent
8. Webmaster report: Ruth Slabach - absent
9. Committee Reports:

Education: Patty Sandor – absent. Tracie reported for Patty. Patty has received two applications for scholarships and she will have them available at the October meeting.

EMS Liaison: Sarah Smith - absent

Forensic Committee: Paula Reiss reported the committee met today and they had a quest speaker. Sharon Langlots from the Indiana Justice Institute and Reimbursement gave the committee an educational session on what is available. Paula also spoke on the new 'street drug' called Spice or K2. This drug is sold as incense at gas stations and is rolled and smoked. It acts on the central nervous system. Currently, there are no lab tests available to detect or verify this drug in the system. India has a power point presentation that she will share with everyone on this.

Government Affairs: Merry Addison reported on the first meeting of the State

Trauma Care Committee. There were 18-19 attendees. Dr. Larkin is the Chair of this committee. Merry requested each facility email her with what their minimum requirements for initial trauma care from ED and EMS.

Injury Prevention: Annette Chard requests any Injury Prevention activities to be sent to her. She has not had good response on the highway signs. She is in the process of developing a letter to use during Emergency Nurses Week.

Media Relations: Tara Kunkel reported that she has contacted several television stations about ER nurses and she is asking for anyone who might be interested in doing some public relations for Indiana ENA thru local media to please let her know so she can get this initiated. Also, please let her know of any recent accomplishments anyone has obtained.

Membership: Ron Kraus reported we have 922 members as of 3 days ago (with 24 expired). He will be contacting these members with a gentle reminder.

Pediatric: Terrie Will absent. Joyce Fuss reported for Terrie - on target for ENPC with 7 confirmed attendees. The Indy Roadrunners CPEN Review been moved to March. They are awaiting to confirm a date.

Student Nurses Liaison: Kelly Mills – absent but via the website she is requesting help.

Trauma: Cheryl Riwitis reported on Trauma Committee Meeting just prior to this meeting. The committee reviewed 17 applicants for the TNCC Instructor Course in October. She will be sending out their acceptance letters as soon as everything is in order.

Volunteer Liaison: Paula Rothrock reported 614 volunteers hours with 2320 hours total so far.

10. ENA Ongoing Business

- A. 2010 Indiana ENA Delegates: Delegate Orientation is after today's meeting and all Delegates are required to attend.
- B. "Pass the Hat" Tracie announced that today's donation will go for today's gratuity. We have met our goal of \$3,000 for the Foundation's donation.
- C. New Chapter progress: Tracie reports nothing new.
- D. 2010 ENA Foundation Jewelry Auction Donation: Tara is having a piece handmade and will send a picture to Ron to distribute to the membership via email.
- E. 2011 Indiana ENA Symposium: Yonna will contact the Ritz to see if they can accommodate us following the symposium for our State Council Meeting and report back to Teri Joy. Kristen Hornberg is the contact at the Ritz.

11. Chapter Reports

Chapter 131 – Big Red: David Carron reported they recently recruited two new members. They also have a TNCC course coming up in December.

Chapter 133 – SNAP: Melissa Anderson reported on the TNCC course they held in Lawrenceburg. The next meeting is next week.

Chapter 134 – Indy Roadrunners: Beth Sandford reported on their next 'Mini Symposium' coming up. Dr. Rutherford will be talking about his Haiti experience.

Chapter 135 – Michiana Roadrunners: Diane Hostetler had no report.

Chapter 137 – River City Roadrunners: Martha Lang reported they have an ENPC course coming up. Their annual ‘ENA Challenge’ is being held on October 13th with several nursing schools and hospitals signed up to participate.

Chapter 246 – Northwest IN ENA: absent at report time.

Chapter 365 – Northeast IN ENA: Sharon Lee reports the Chapter is busy planning their annual celebration scheduled for October 13th. She also reports courses are going well and participation has picked up considerably. The local meeting is tonight.

Chapter 401 – Wabash Valley IN ENA: Merry Addison stated their meeting is tonight. The Chapter just finished an ENPC with 8 attendees and 5 instructor potentials.

Chapter 448 – East Central IN: Stacy Lawson announced they have two new CEN’s! She also announced their next meeting will be at the Hoosier Park Casino and everyone is welcome to join them.

12. New Business

A. Open Discussion “Hot Topics”

B. Merry Addison made a motion to use the proceeds from the ”Pass the Hat” to be donated to the Foundation as previously intended. India Owens seconded the motion which passed unanimously. The total was \$131.72. Merry then offered a pair of hand knitted socks to be auctioned off with proceeds to be donated to the Foundation, as well.

C. Tracie reminded the membership that we have Indiana ENA socks for sale at \$10 a pair. Please see Larry if you would like to take some back to your membership.

D. Tracie has organized an unofficial Project to look at potential award nominations and she has asked Sarah Abel to coordinate this effort. Please email Sarah if you are interested in participating on her project. She would like to have a representative from each Chapter, if possible. This project will be presented in 2011.

Cheryl Riwitits made the motion to adjourn at 1400.

#### DATES TO REMEMBER

##### Indiana ENA State Council Meetings

Friday, October 22<sup>nd</sup> – Batesville at Jawadcha

Thursday, December 16<sup>th</sup> – Buca di Beppo

##### Board of Directors Meeting

October 21<sup>st</sup> at Hill Rom Thursday evening before State Council Meeting at 7p email specifics

December - ?

General Assembly in San Antonio, TX – September 22-23, 2010

Scientific Assembly in San Antonio, TX - September 23-25, 2010

## SEPTEMBER

- 1-30 Healthy Aging Month
- 1 Stryker Industry Supported Research Grant application deadline
- 2 Deadline for submissions for September Statebytes to State Council and Chapter Presidents (Bi-monthly online publication.)
- 2-8 Suicide Prevention Week
- 6 Deadline for submission of articles for the November 2010 issue of ENA Connection.
- 19-25 Child Passenger Safety Week
- 21 ENA Board of Directors Meeting, San Antonio, TX
- 27 Deadline for submission of articles for the December 2010 issue of ENA Connection.

## OCTOBER

- 1-31 Domestic Violence Awareness Month
  - 4 Agenda topics due for the October ENA Board of Directors Conference Call
  - 6 State Council Treasurer's Conference Call – 1:00 PM Central Time
- 10-16 Emergency Nurses Week
  - 13 Emergency Nurses Day
  - 15 Final Board reports/materials due for the October ENA Board of Directors Conference Call
- 17-23 National Teen Driver Safety Week
  - 27 ENA Board of Directors Conference Call
  - 27 Agenda topics due for December Board of Director Meeting
  - 28 Deadline for emailing/submitting insert for the November Statebytes to State Council and Chapter Presidents
  - 31 2010 State Council and Chapter Officer's report deadline
  - 31 Stryker Industry Supported Research Grant application notification

## PLANNING AHEAD.....

Bylaws and Resolutions forwarded to ENA State Council/Chapter Presidents for distribution and discussion.

Emergency Nurses Week is October 10-16 with Emergency Nurses Day on October 13. Start planning your celebration.

Deadline to submit State Council and Chapter Officer's report is October 31, 2010

2011 State/Chapter Leaders Virtual Orientation is November 12 & 19, 2010.

Prepare annual budget for next year with participation of incoming and outgoing state council officers