



**Indiana State Council
June 17, 2010
Loon Lake Lodge
Indianapolis, IN**

Business Meeting

1200 'Communication' sponsored by PHI.

1300 Business Meeting

1. Call to Order and Roll call of chapters: A quorum was declared with 8/9 chapters present and one guest.
2. Call for any Conflict of Interest: None declared.
3. Additions to agenda: None
4. Review/Approval of the minutes: Terrie Will made a motion to accept the minutes as presented. Natalie Calow seconded the motion which passed unanimously.
5. President's Report of Activities:
Tracie Pettit, 2010 President reported on the 2010 symposium and starting plans for the 2011 Indian ENA Symposium. She also invited Annette Chard, Chair of Injury Prevention Committee to participate in the State Department of Health's Injury Prevention Programs representing Indiana ENA. Tracie reports on keeping busy with emails and communication among members and National ENA.
6. Treasurer's Report/Finance Committee: Larry Addison

Checking:	\$26,176.11
Savings:	\$31,811.82
CD:	\$10,212.04
Total:	\$68,199.97
7. Newsletter report: Deb Bair reports the next deadline for submitting articles/information for the Newsletter is June 25th.
8. Webmaster report: Ruth Slabach - absent
9. Committee Reports:

Education: Patty Sandor reports that she is still accepting scholarship applications for course work and/or advancing a degree. The deadline is October 1st and the information and application is online.

EMS Liaison: Sarah Smith – absent

Forensic Committee: Paula Reiss reported on the Committee's second meeting today with 8 members in attendance. The group is working on "bridge building" and ways to meet the educational, informational, and legislative needs of the state as it relates to the Emergency Nurses Association and patients who have forensic needs. Natalie updated the membership on new laws for blood alcohol draws – police need a written request and/or subpoena for blood draws. This is Indiana code 9-30-6-6.

Government Affairs: Merry Addison reported that Dr. Greg Larkin has been appointed as the Indiana Health Commissioner by the Governor. He will be speaking on Thursday July 8th at the Iron Skillet beginning at 7AM.

Injury Prevention: Annette Chard reported that her original program plan on ATV Awareness has taken a change in direction due to her contact person. She encouraged all Chapters to teach ATV Awareness in their areas. She will look at the newly released report from State Department of Health and see what Indiana ENA can do to utilize the information. Annette will get with India in reference to the Amber Alert signs and pursue the possibility of utilizing them for Injury Prevention messages when not in use.

Membership: Ron Kraus reported that as of the end of May Indiana had 906 members with 29 expired. This time last year we had 855 members. We are currently 14th in the nation and if we could grow by 105 more members we would be 11th. Indiana's growth rate is 1.9 compared to the Nation's at 1.7. Ron continues to remind the membership to update their email addresses with National and also if you are not receiving emails at your institutions, check with your IT department and see if they have www.indianaena.org blocked on their server.

Pediatric Committee: Terrie Will announced a CPEN Review scheduled for October 27th and 28th sponsored by the Indy Chapter. The information is on the website. The ENPC Instructor Course has 8 applicants and will be held with the TNCC Instructor Course in October.

Student Nurses Liaison: Kelly Mills – absent

Trauma: Cheryl Riwitis reported she has received only 1 application thus far for the TNCC Instructor Course in October.

Volunteer Liaison: Paula Rothrock – India reported for Paula stating a reported 1074 of volunteer hours. 'Congrats and Thank You' to everyone for logging and submitting their hours.

Media Relations: Tara Kunkel reported her goal is to increase our presence in the communities we serve. If your chapter or individuals have accomplished anything (CEN, Degrees, Awards, Nominations, etc) please get with me and let's use the media to let announce it. Jo Rae suggested a public announcement from

Indiana ENA for cable TV about helmet use and/or driving and texting.

10. ENA Ongoing Business

- A. The 5th Annual Indiana ENA 2010 Symposium: Patty reported 188 paid attendees. The evaluations were all positive with several compliments on food and many on the Speakers. The Silent Auction raised \$1080 which will be placed in our account to be donated to the National ENA Foundation in 2011. The On-Line Auction National recently held raised \$12,000 so we have done an outstanding job. Plans for 2011 are in the making and information will be on the website for potential Speakers. The 2011 date has not been set but will be announced once it is decided on. Tracie reported that the 2011 June State Council Meeting is possibly going to be held following the Symposium. Patty thanked the planning committee for all their hard work.
- B. "Pass the Hat" – Foundation Drive: Jason reported \$73.14 collected today for the Foundation.
- C. San Antonio Delegation: India reports the application is online. August 13th is the deadline for registration. We will have a mandatory delegate orientation following the August State Council Meeting. Tracie reported that we are still awaiting a definite delegate number from National but she understands that our number will not be decreased. India announced the following members will represent Indiana ENA as delegates to the 2010 General Assembly in San Antonio.

Tracie Pettit, President
Teri Joy, President-Elect
Larry Addison, Treasurer
Jason Crouch, Treasurer-Elect
Yonna Heath, Secretary

Name	Chapter	
Sarah Abel	131	Chapter President-Elect
David Caron	131	Chapter President
Lindsay Williams	131	
Melissa Anderson	133	Chapter President
Paula Rothrock	133	Committee Chair
Beth Sandford	134	Chapter President
Terrie Will	134	Committee Chair
Joyce Fuss	134	
India Owens	134	Immediate Past President
Ron Kraus	134	Committee Chair
Cheryl Riwitis	134	Committee Chair
Terrie Kunkel	134	Committee Chair
Diane Hostetler	135	
Sharon Lee	365	Chapter President
Annette Chard	365	

Alternates	
Deb Connerton	134
Jennifer Morris	134

- D. National Election Results
2011 ENA President-Elect
Gail Lenehan, RN, MSN, EdD, FAEN, FAAN

2011 ENA Secretary/Treasurer
Jason Moretz, RN, BSN, CEN, CTRN

Directors
Kathleen Carlson, RN, MSN, CEN, FAEN
Marylou Killian, RN, MS, CEN, FNP-BC
Ellen Encapera, RN, CEN

ENA Nominations Committee
Region 1 Louise Hummel, RN, MSN, CNS, CEN
Region 3 M. Gail Carroll, RN, BSN, CEN
Region 5 Carlene Kinkaid, RN, CEN

- E. New Chapter progress - pending
- F. Bylaw Status – Cheryl, Melissa - passed
- G. Nominations Committee: Teri Joy will Chair this Committee. Please let her know of anyone interested in being on the ballot for President-Elect for 2011.
- H. Webinars from National: India reminded the group about the ENA Webinars. The next one is ‘Concepts of ED Management’.
- I. Indiana ENA Banner: Tracie gave thanks to Yonna for taking care of this. The banner looks great and is available for Indiana ENA use. Yonna will ‘house’ the banner.

- 11. Chapter Reports
Chapter 131 – Big Red: David Carron reported on the last meeting and also thanked Sarah and Lindsay for putting the silent auction baskets together. They were awesome!
Chapter 133 – SNAP: Melissa Anderson reported on volunteer hours and Snap is sponsoring a TNCC course next week at Lawrenceburg.
Chapter 134 – Indy Roadrunners: Terrie Will reported for Beth Sandford. The next mini symposium is August 31 and it will be the “brain game” between hospitals. Each team of 6 with an alternate behind each person will compete against each other. The team members have to be staff.
Chapter 135 – North Central IN ENA: absent
Chapter 137 – River City Roadrunners: Martha Lang reported that the Chapter meetings are going well. They did have to cancel ENPC due to lack of participant. TNCC courses are scheduled and on the website. The Annual ED

Challenge is being planned. She invited hospitals from all over join in the fun. Contact Martha if you are interested.

Chapter 246 – Northwest IN ENA: Shawnacy reported a very successful CPEN Review by Scott Deboer. They are making plans for ER week. She expressed a special ‘Thanks’ to Ruth for keeping the website current and to Ron for passing along information to the membership.

Chapter 365 – Northeast IN ENA: Sharon Lee reported the last ‘pass the hat’ at their local meeting brought in \$33.00. Courses are going well and are very well received. Beginning plans for the Chapter’s annual ENA celebration are in the beginning phases.

Chapter 401 – Wabash Valley IN ENA: Merry reported the next meeting is tonight. They have an ENPC Course scheduled for July 19 & 20 and a TNCC Course is scheduled for July 29 & 30.

Chapter 448 – East Central IN: Stacie Lawson reported that St. Johns Hospital in Anderson sent 12 nurses to the symposium – a big win!

12. New Business

- A. Open Discussion “Hot Topics”
Hendricks’s Hospital is celebrating “Magnet” status.
Merry Addison received the very first “Rural Champion Award” this week from Indiana Rural Association. Congrats Merry!
- B. Nurse of Year: 2010 Indiana Star Nurse of the Year – Nathan Lauder from St. Francis.
- C. 2011 Indiana ENA Symposium plans: the Committee will be looking at where, who and when. This is a year long process...watch the web for info. We are looking for speakers.
- D. Ron Fraley will be speaking at the National Conference in San Antonio.
- E. Janine Shockley with Omnicity spoke about emergency response buttons and a pill dispenser they make.
- F. 2010 ENA Foundation Jewelry Auction Donation: Melissa Anderson made the motion for Tara Kunkel to purchase Indiana ENA’s Jewelry donation for the annual auction. Sharon Lee seconded the motion which passed unanimously.
- G. Tracie reminded everyone that the socks have arrived and come in three different lengths and are \$10.00/pair. We have lots to sell.

Terrie Will made the motion to adjourn at 1430.

DATES TO REMEMBER

Indiana ENA State Council Meetings
Thursday, August 19th
Friday, October 22nd
Thursday, December 16th

Board of Directors Meeting

October 21st at Hill Rom (Thursday evening before State Council Meeting – Time to be decided)
December - ?

General Assembly in San Antonio, TX – September 22-23, 2010
Scientific Assembly in San Antonio, TX - September 23-25, 2010

JUNE

- 1-30 Fireworks Safety Month
- 23 National ENA Board of Directors conference call (Hot Issues Only)
- 28 Deadline for submission of articles for September 2010 issue of ENA Connection.

JULY

- 1-31 National Bike Month
- 1 CEN Renewal Scholarship application deadline
- 7 Deadline for submissions for July State bytes to State Council and Chapter Presidents.
- 20 State Council Treasurer's Conference Call – 3pm Central Time

Reminder: Start process for election of 2011 Officers. 2011 Officer List due by October 31, 2011.

AUGUST

- 1 Collection announcements begin for 2010 ENA Foundation Jewelry Auction donations.
- 1 Notification of the 2010 ENA Foundation/Sigma Theta Tau International Research Grant recipient.
- 1 Deadline for submission of abstracts of research or evidence-based practice projects for consideration for a poster presentation at the 2011 ENA Leadership Conference.
- 2 Deadline for submission of article for the October 2010 issue of the ENA Connection.
- 4 State Council Trauma & Pediatric Chairpersons Conference Call – 11am Central Time.
- 11 Agenda topics due for the September ENA Board of Directors meeting.
- 13 Notification of the 2010 ENA Foundation Scholarship recipients.
- 13 Delegate and Alternate Delegate registration deadline.
- 15 CEN Renewal Scholarship notification.
- 19 State Council President's Quarterly Conference Call – 1PM Central Time.

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.

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