**Date/Time:** 9.8.2016 / 18:00 **Group:** Lowcountry ENA Chapter **Chair:** Ellen Ruja

**Location:** East Cooper Medical Center **Sponsor:** Crofab **Recorder:** Madeline Gehrig

**Present: Sherry Bond, Laura Gallagher, Madeline Gehrig, Julie Jones, Meri Mastrianni, Amy Riddle, Ellen Ruja, Roseann Teckman, Sonja Koehn, Allyson Moe**

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| --- | --- |
| **Speaker** | **Anna Nguyen****Crofab-Revised Guidelines** |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Welcome and Introductions** | **Start time:** 19:00 |
| **Approval of Minutes** | **Motion to approve minutes:** Sonja Koehn**Second:** Roseann Teckman |
| **President’s Report****Ellen Ruja** | * No emails were received about resolutions presented at last meeting.
* By Law 1605 – Yes
	+ Mission of ENA to support advanced practice through education
* By Law 1601 – Yes
	+ Internationally deployed military members to receive the same benefits as all other military members
* By Law 1602 – No
	+ Investigation of recreational marijuana use
* By Law 1603 – Yes
	+ Competency based education for behavioral health patients
* By Law 1604 – No
	+ Standardization of care hand-off reports
* Currently we are down to 158 members- a decrease of 5. Request was made for membership task force to reconvene.
* Elections for President-Elect and Secretary coming out soon
* keep and look out and place your votes
 |
| **President-Elect Report****Sherry Bond** | * Ellen introduced Sherry Bond the newly elected Interim President-Elect
 |
| **Treasury Report****Julie Jones**  | * Monthly financial report given out with agenda.
* Beginning Balance: $12420.29
* Transactions:
	+ - $701.18 – Burton’s *(dinner* *for last month’s meeting)*
	+ - $111.50 – Julie Jones *(reimbursement for car rental used to car pool to attend State Enlightenment Day)*
* Ending Balance: $11607.61
 |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **State Update** | * State Meeting 2nd Friday of every month.
* Conference # 712-432-1212
* Meeting # 940876315#
	+ Smartphones dial 7124321212,,940876315
* Please remember to place your call on mute
* Last month’s “Enlightenment Day” was a great successful with positive feedback by those who attended. Attended well by members throughout the State.
 |
| **National Update** | No Update |
| **ENAF** | * Round Table Collection - $37.60
 |
| **Education Report****Amy Riddle** | * The one day TNCC recertification course has been released.
* Anyone needing to recertify can take this course-even if you have not taken the 7th Edition course
* You must come prepared- very little lecture material will be offered in the one day course
	+ Completion of Pre-Course Material
	+ Review provided study guide
* Cost for the offering is the same as the 2 day course
* The MUSC Community Training Center will begin piloting this offering after the first of the year (2017)
 |
| **High School Injury Prevention** **Julie Jones**  | * In the process of completely renovating the current webpage
* Switching to a different company-Wix.com
* Alison’s group has taken over West Ashley High School
 |
| **Halos****Brett Keisler (absent)** | No Update |
| **Lowcountry Orphanage Relief****Laura Gallagher** | No Update |
| **Golf Tournament****Julie Jones** | * Sponsor/Team Update
	+ SC EM Physicians – $ 300 Sponsor
	+ Gebauer to help out
	+ Coastal Marketing to sponsor $10000 hole-in-one
	+ Dixon Golf to sponsor two holes
	+ Spinks will be donating breakfast and will also have a team playing
* Sonja Koehn will be taking over the silent auction
	+ Still in need of donations
 |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Old Business** **Ellen Ruja** | * Chucktown Showdown (paddle board festival) will be held next Saturday, September 17th from 6:45am -1pm
	+ Need volunteers – currently only Christina Stone, Sonja Koehn and Brett Keisler
* Roseann asked about reimbursement for mileage for those that drove to Columbia to attend Enlightenment Day
	+ Julie noted that this motion was approved at the last meeting. Those who drive would need to fill out reimbursement forms located on the SCENA webpage.
 |
| **New Business** **Ellen Ruja** | * 2017 Oyster Roast will be held on March 12th
 |
| **Adjourn** | **Motion to Adjourn Meeting:** Allyson Moe**Second:** Laura Gallagher**Adjournment Time: 19:55** |
| **Next Meeting:****Location:**  | Thursday October 13, 2016 Circa -1886 – 149 Wentworth Street, Charleston |