**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 |