**2016 State President: Melanie Stoutenburg**

**2016 State President-Elect: Bonnie Garner**

**2016 State Secretary: Ellen Encapera**

**2016 State Treasurer: Julie Jones**

**2016 Immediate Past President: Patricia Griffith**

**ENA'S VISION STATEMENT**

ENA is indispensable to the global emergency nursing community.

**ENA'S MISSION STATEMENT**

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

AGENDA – March 2016 meeting

1. Call to Order 12:00 pm **Melanie Stoutenburg**  5 minutes
	1. Establish Quorum (15 call in attendees; 10 from beginning to end of the call, verified & on file. Quorum established)
	2. Welcome/Introductions
	3. Approval of Minutes
		1. February 2016 **Motion** to approve as written. **Passed**
2. President’s Report Melanie Stoutenburg 5 minutes

If Melanie has anything to report she will email it out to the members.

Today’s meeting is being conducted by Pam Bartley, Ellie Encapera and Melanie Stoutenburg (laryngitis) on the call.

Updates from national: ENAF scholarship opportunities are now available and due April 29th. Call for ENA leaders to apply for the 2016 national election due on March 31st. @ 12:00 pm CDT. Dates and details can be found at www.ena.org

1. President Elect’s Report Bonnie Garner……………………………………………….5 minutes

Nothing to report at this time. Bonnie enjoyed the SLOC in Vegas.

1. Treasurer’s Report Julie Jones 5 minutes

State Council and Chapter financial activities as of February 29th were reported. Account Quick Report on file. 2015 Golf tournament payouts have been made; chapter percentages were doubled except for the host chapter 50%. State funds total $ 73,998.47

**Reminder:** “30 day deadlines”

1. Checks received for deposit into chapter accounts should be promptly mailed to Julie Jones and not left outstanding.

2. Requests for approved expense reimbursements must be accompanied by receipts and proof of payment by the individual in advance. Julie requests that at this time all reimbursement requests be snail mailed to her until she has a special email account dedicated to reimbursements only; not yet activated.

ENAF State Challenge runs from February 1-May 31st. To donate, go to the ENA giving page at: <http://www.ena.org/foundation> and click on the “GIVE TODAY” button and select the State Challenge and your state for your gift designation.

Low Country has pledged $1000 and Coastal Chapter has pledged $100. All chapters should consider pledging an amount decided upon by their leaders and request donations at chapter meetings. Contact Julie directly for chapter pledges and checks to be sent to national. Let’s discuss whether SCENA will match or pledge a total of $5000 this year at our April meeting. Ellen Ruja has agreed to be our contact person regarding state challenge information.

1. Committee Reports 15 minutes
2. Education/Pamela Bartley (reports on file)

Pam has submitted an extensive list of current educational opportunities to be advertised on the SCENA website and on state and chapter Facebook pages. Pam requests that chapter leaders please share this information with their chapter members who continue to request class information.

Please advise your members about the upcoming Palmetto Chapter sponsored CEN Review Course at Piedmont Hospital in Rock Hill, April 18-19..

2. Trauma/TNCC Betsy Cromer (absent: no report on file)

Bonnie Garner reports that instructor courses are planned for ENPC March 29th (registration is low and this class may be cancelled) and TNCC March 30th (room for more registrants) Next instructor courses are planned for the fall of 2016.

3. Pediatrics/ENPC Cheryl Randall (absent: no report on file)

4. Government/Affairs April Wach (absent: report on file)

H3265 the bill supporting CPR in high schools, is still struggling. SC State Senator Shane Martin offered a weakening waiver and “opt out” amendment due to the lack of funds to support the program, that was accepted by the house and now moves on to the state senate for a concurrence or non-concurrence vote. Contact your state legislators to voice your support of this bill to teach this life-saving skill to high school students.

**UPDATE March 21, 2016:** “SC *Representative Rita Allison and the House restored the integrity of H3265 on the House floor by removing the opt-out amendment the Senate put in killing the mandate. The decision to support a strong bill was unanimous among House members which is a huge victory”.* H3265 is headed back to the Senate for concurrence.

2 more SCENA members are interested in attending DOTH with/without chapter support. Mel is aware and will provide registration approval.

1. QSIP/Julie Jones (no report on file)

Low country continues to work with local high schools on injury prevention and safety programs and extends an invitation to anyone interested in observing these programs in action. Contact Julie.

5. Membership Melissa Felder (report on file)

As of March 9th our current SCENA membership totals 604; 2 new (in March) and 29 expiring. Email letters have been sent to all new and expiring members.

National is offering a membership building webinar to ENA leaders on March 29th @ 2:00 pm EDT. If you received an email invitation to attend, please register. If registered, the program will be recorded and accessible at a later date.

6. Communications/Victoria Grainger (no report on file)

Vicky will add the ENA sponsored CEN review course in April in Rock Hill to the website and work with anyone to post information to the members.

Vicky helped man our SCENA booth for the Pediatric Trauma Symposium in Columbia in February and sold tee shirts. The SCENA state and chapter leaders site is password protected.

7. Fundraising/Robin Baker (no report on file)

Tee shirts are in her possession and Robin is requesting Vicky to help her coordinate sales and advertising on the SCENA website and Facebook webpage.

8. Scholarships/Melanie Stoutenburg (no report on file)

Mel reports that no applications have been received at this time and alert us when applications are received.

1. Chapter reports: (no reports on file)

**Reminder:** Please email your brief written chapter activities report 7-14 days prior to the next meeting date using the template form.

**Central:** Robin shared her strategic plan for Central Chapter this year, including succession planning for the role of chapter president, membership building, boost attendance at chapter meetings. Next meeting is planned for Tuesday, April 5th.

**Coastal:** Nothing new to report per Susan Douglas, via email prior to the meeting. Next meeting is planned for March 10th.

**Foothills:** Nothing new to report, per verbal report by Bonnie Garner. The next meeting is planned for March 17th with a guest speaker on the subject of drug abuse.

**Low Country:** Ellen Ruja reported that Low Countryhada successful dinner and educational meeting regarding DVT treatment on March 10th. The next meeting is planned for April 14th. All are invited to the Oyster Roast this Sunday, March 13th.

**Palmetto:** Chelsea provided an oral report. CEN review course is sponsored by Palmetto Chapter next month. The chapter plans to participate in their community’s health fair this summer and provide a program on bystander CPR. The next meeting is planned for March 30th.

**Pee Dee:** Next meeting is planned for April 12th with a supported HCAP lecture addressing satisfaction scores in the ED. A car wash fundraiser is planned for April.

1. Unfinished Business 10 minutes
	1. Golf Tournament 2016 (no report on file) updates provided by Julie.

Charity selections will be made by Foothills chapter, a flyer prepared and distributed and fund raising begun. A deposit check was sent to Kiawah and the date has been saved. On track with assignments. Julie will contact Gina for a save the date flyer to be placed on the SCENA website and Facebook page.

 2. SESS: Update report from Ellen Ruja. We have 16 paid vendors and registrations are still coming in. Best registration fees are due by April 1st. Rooms are still available before the April 8th booking deadline for the discount room rate. Group rates are also available for three or more registrants. SCENA will have a table for tee shirt sales located outside of the vendor hall. Booth duty volunteers are needed and Pam has offered to coordinate. All chapter leaders are encouraged to promote SESS.

3. Membership Challenge Runs from January1-April 30th

The proposal for a membership drive was agreed upon by the SCENA leadership and recorded in the December, January and February minutes.

Update provided by Ellie: As of March 9th we have 1 new member from Coastal and 1 new member from Foothills Chapter added to the 3 members from last month (2 from Central and 1 from Low Country). Discussion ensued as to how national posts brand new members vs “rejoining” members; past members whose membership lapsed and are now rejoining. Mel will contact national for some answers.

Rules of the campaign to consider: An email will go out to discuss whether to award one point for a brand new member and a half point for rejoining members.

4. Educational Event/Managers luncheon – Patricia Griffith

Update. Pat reports that the Lexington location is not available for August 12th. Pam reports to that she has confirmed Terry Foster to speak on August 12th with fees to be determined. Another convenient and viable location in the Columbia area is needed by April. A sponsor for food has not been identified. Stryker has agreed to support this event.

5. Nurse of the Year and Nurse Leader of the Year-Nyshisha Samaniego & Terri Green (absent-no report)

Information regarding the specific qualifications and deadlines for nomination submissions are located on our website. Nominate a worthy colleague.

6. Certified Nurses Week/Emergency Nurses Week-Meredith Spell (absent: no report)

CEN recognition celebration is next week. Recognize your peers for their commitment to being certified in their specialty in emergency nursing; for example, send out congratulations on social media. Meredith will be sending out letters to all certified SCENA members. Chapter leaders can do the same and visit local hospitals in their area. Emergency Nurses Week is in May.

H. New Business 10 minutes

1. From Melanie and for information only: Google Hangout is a video conferencing meeting service for up to 10 people at a time; may be viable for chapter meetings. Other options for state meetings will be investigated.
2. Melissa and Julie are planning to attend ACEP’s Coastal Emergency Medicine conference in June. Melanie may also attend.
3. The community of Florence reports that a twenty year veteran EMT/ Paramedic, Tessie Odom Smith was critically injured in a crash while responding to a call. Tessie was critically injured, is hospitalized and facing loss of limb and more surgeries ahead.

**Motion:** To provide a $100 donation from SCENA to Florence EMS Paramedic/EMT, Tessie Odom Smith, injured in the line of duty on March 9, 2016, to assist with medical costs through her official “go fund me” account. **Passed**

I. Final roll call and meeting adjournment @ 13:14 pm

J. Next meeting: April 8th @ 12 noon is conference call only.