

Minutes of Meeting

Date/Time: 2.12.2015 / 18:00

Group: Lowcountry ENA Chapter

Chair: Valerie Bolt-Absent
Ellen Ruja-Presiding
Recorder: Madeline Gehrig

Location: 82 Queen

Sponsor: TEVA Pharmaceuticals

Start Time: 6:10pm

Present: Madeline Gehrig, Ellen Ruja, Sonja Koehn, Jennifer Taylor, Roberta Patrick, Brett Keisler, Kim Skodack, Natalie Walker, Stephanie Chomos, Bucky Mock, Meri Mastrianni, Diane Morgan, Susan Pare, Ashley Hildreth, Kevin Krenin, Kristy Judd, Cheryl Randall, Laura Gallagher, Christina Stone

Sponsor/Speaker	TEVA Pharmaceuticals Presenter: Shawn Elms, PhD “Treatment of the Agitation in the ED” (Adasuve - Inhalation Powder)
TOPIC/ AGENDA	DISCUSSION/CONCLUSION
Minutes from Last Meeting	<ul style="list-style-type: none">• Motion to approve minutes as written: Cheryl Randall• Second: Bucky Mock
President’s Report Valerie Bolt-Absent	<ul style="list-style-type: none">• Leadership Orientation in Las Vegas- Attending: Ellen Ruja, Laura Gallagher, Julie Jones, Madeline Gehrig• ENA Foundation will host Bowling Event "Strike is Up for Scholarships"• Board Meeting- Madeline to attend• There will be an Election Forum for ENA Candidates• March 1 Deadline for Bylaws and Resolutions
President-Elect Report Ellen Ruja-Presiding	<ul style="list-style-type: none">• Day on the Hill Scheduled for 4/28/2015 & 4/29/2015 - Scholarships available- let Laura know if you are interested in applying
Past President Kim Skodack	<ul style="list-style-type: none">• No Update
Secretary Report Madeline Gehrig	<ul style="list-style-type: none">• No Update

Treasury Report Julie Jones - SCENA Treasurer (absent)	<ul style="list-style-type: none"> December and January Reports available from state Recent deductions: December-Deposit for golf tournament and charitable donation of car seats, January- supplies for Oyster Roast, and indirect fees for TNCC/ENPC classes
TOPIC/ AGENDA	DISCUSSION/CONCLUSION
STATE Update Laura Gallagher	<ul style="list-style-type: none"> Next meeting 2.13.2015 at 12 pm Last meeting in Camden - Set accomplishment goals for state Leadership & Annual Conference Combined- In Orlando during October and conference spread over 5 days. National Meeting- Members selected as faculty - <ul style="list-style-type: none"> Gina presenting on Google Docs Andrea Novak - Member of SESS Nominations needed for ENA Nurse & Nurse Leader of the Year <ul style="list-style-type: none"> 2014 RN of the Year - Vicki Grainger 2014 RN Leader of the Year - Shannon Goodwin (Clinical Manager at McLeod) State has offered to support leaders attending Leadership Orientation in Vegas Laura motioned for Chapter support of \$200.00 for officers attending Leadership Orientation in Vegas for a total of \$800 - Ashley Seconded the motion.
ENAF Laura Gallagher/Julie Jones	<ul style="list-style-type: none"> State Challenge - 15 scholarships available as a result of funds from last year. Theme this year "Strike it Up for Scholarships" Stryker and Teva to donate \$100 for each strike bowled by each state chapter who attends bowling function in Las Vegas
Education Report Cheryl Randall	<ul style="list-style-type: none"> Abbeville "up and running" Aiken doing well with courses Beaufort- currently negotiating with Meducare to keep classes going ENPC being offered in Fairfield, Abbeville and Georgetown ENPC Instructor Course being held at MUSC
SESS Ellen Ruja	<ul style="list-style-type: none"> April 30 - May 2 this year's theme "Wild Wild West" 13 vendors confirmed Giving Scholarships for people to attend - let Ellen know if you are interested in applying Flyers available on state website

Oyster Roast Ellen Ruja	<ul style="list-style-type: none"> • March 22 at VFW on IOP 12 pm-2pm • Former DJ moved to GA-need suggesting for Live Music <ul style="list-style-type: none"> ◦ Kim Skodack may know someone who can provide live music • Need volunteers to set up/tear down • Need donations for silent auction • Need donations of appetizers and desserts • Need a head count, last year we only profited @ \$100.00 •
Injury Prevention Cheryl Randall/Julie Jones	<ul style="list-style-type: none"> • 10 semi active schools • Cheryl working with Trident to cover Goose Creek • • Need volunteers for candy hand out at West Ashley tomorrow (2.13.2015)
TOPIC/ AGENDA	DISCUSSION/CONCLUSION
HALOS Brett Keisler	<ul style="list-style-type: none"> • 4 car seats purchased from Walmart - all that was available at the time • In need of diapers (sizes 4 & 5) and wipes • Cash/Check or gift card donations can be given to Brett to shop for needed items and he will mail receipt
Golf Tournament Laura Gallagher/Roberta Patrick	<ul style="list-style-type: none"> • Looking for a fall date on a Friday - possibly 11/20/2015 • In process for getting proposals from area golf courses from Daniel Island, Kiawah and Charleston National • Cougar Golf Point \$85.00 a golfer - will need to add \$50 for each golfer to cover food • Charleston National may not close down for tournament • Kiawah has offered to tap into own membership and offered to give us time during high season (high season through November) • Laura's brother has offered to run add in The Post & Courier free of charge • Will need help from all chapter members-Lowcountry Chapter responsible for hosting

Round Table	<ul style="list-style-type: none"> • STEM (Science, Technology, Engineering, Mathematics) Festival held 2.7.2015 and 2.8.2015 at Brittlebank Park <ul style="list-style-type: none"> ○ @7500 in attendance ○ 63 vendors- MUSC and Roper had booths ○ MUSC had 40 people involved ○ Kids very interested in Stroke material presented at Roper's booth ○ ENA supported with First Aid Station ○ In need of volunteers for next year • SCENA State House Bill 3265 - unanimous support from committee <ul style="list-style-type: none"> ○ Floor vote at House next Tuesday • Advanced Practice- RN Practice ACT- bill for autonomy for Advanced Practice nursing <ul style="list-style-type: none"> ○ Parks/Henderson (SC Medical Association & Practice Group) feel APN should be supervised by physician- ENA does not support this belief • One80 Place (combination of Crisis Ministry/VA/Women's & Children's shelter) in need of Boxer shorts (large) and men's socks. Will also take donations. • \$92 collected for ENA foundation during glass pass
Adjourn	<p>Motion to Adjourn Meeting: Cheryl Randall</p> <p>Second: Bucky Mock</p> <p>Meeting adjourned: 7:54pm</p>
Next Meeting	March 12, 2015; Site TBD