

Alabama ENA State Council Meeting  
June 4, 2010  
Birmingham, AL

Members present:

Brandy McCulloch RN State Council President Audra Ford RN President-Elect Karen Faircloth RN – Immediate Past President Melanie Hallman RN Treasurer Renee’ Todd Secretary (phone) Brigitte Vola Melissa Rogers (phone)	Brandi Fetner (phone) Leigh Parker Vanessa Chetwood (phone) Keith Bradley Kristen Smith Ezekiel Melissa Callahan Lamone Norton
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1200pm Meeting called to order by Brandy McCulloch.

Special welcome to Vanessa Chetwood & Kristen Smith Ezekiel who are attending state meeting for first time.

Presentation & lunch hosted by Bill Hogan on Transmotion Medical equipment.

Committee Update:

TNCC/ENPC:

- TNCC dates announced at Trinity Medical Center on 7/22/10 & 7/23/10.
- Tentative TNCC Inst course at St V East on 7/1/10
- Tentative ENPC Inst at East Alabama in July 2010 date TBA.
- Motion made to reassign Trauma/Peds Committee Chair due to lack of participation by current co-chairs. Karen Faircloth will follow-up with current co-chairs.

Injury Prevention:

- East Alabama ENA Chapter sponsored an Injury Prevention Program on 5/27/10. They were recognized by local media and nationally by ENA. Brandy McCulloch has been asked to write an article for the ENA Connection. Audra Ford & Kristen Smith Ezekiel are planning a similar program for St. Clair County for Back-to-School Injury prevention program.

Membership:

- Leigh Parker compiled a list of email and names of current members. Each member present was asked to personally invite random members to state meetings.
- A motion was approved to pay for annual membership for 2 current members who are actively deployed. We are also planning a “care package” mail out to these two members.

#### Treasury Update:

- Melanie Hallman reported on the current financial status for the general and trauma/peds acct. See attached spreadsheet.
- A motion was made & approved to make a \$100 donation in memory of Gaye Bowman RN, ENA member to her charity at the Lee County Humane Society.
- A motion was made & approved to pay for 1 night hotel & conference fee for members attending the ACEP conference in Sandestin, FL. This will go to Karen Faircloth & Keith Bradley.
- Brandy McCulloch reminded everyone to vote nationally and send confirmation of vote to her for a random drawing for annual membership.

#### Delegate/General Assembly:

- Scholarship applications for ENA National Conference are due by July 1, 2010. These are provided by the ENA Foundation and available on ena.org
- We currently have spots for 7 delegates and 2 alternates. A motion was approved to allow the 2 alternates to attend as delegates in September.
- New delegate training will be online prior to conference.
- Current Bylaws/Resolutions for upcoming forum include:
  - Changing of resolutions committee to rotate with regular board committee
  - Nomination of candidates currently serving on board
  - Presence of nonvoting staff nurse at board meeting.
  - Criminal penalties for assaults against nurses
  - ENA position on communicable disease
  - Helicopter shopping

#### CATN Update:

- Melissa Rogers, Brandy McCulloch, Brandi Fetner & John Butler are attending CATN next week in Gulfport, MS. There is concern of the level of details for this class for the staff RN. The attendees will report back at next meeting.

#### State Achievement Award:

- Brandy McCulloch reported we are only lacking membership items and Injury Prevention activities to submit application for award.
- The new state banner was presented. This is for any member to use if they are doing an ENA event. Contact Brandy McCulloch for the banner.

#### Other Business:

- Motion made to have state meeting in Montgomery or Opelika to allow our South Alabama members the opportunity to attend. Leigh Parker offered to host at Baptist East in Montgomery for the Oct meeting.

- On August 13, 2010 the meeting will begin at 11am with a guest speaker and offer of 1.0 CEU. Lunch will be provided using a \$500 donation by speaking group.
- Audra Ford raised motion to decide on member gift for October ENA week. Pricing to be presented at next meeting.

Next meeting 11am on August 13, 2010 at AirMed.

Meeting adjourned at 1400.

Respectfully submitted,  
Audra Ford