

HURON VALLEY ENA Meeting Minutes

JANUARY 18TH, 2012

I. Call to order

Meri Trajkovski called to order the regular meeting of the **Huron Valley Chapter ENA** at **6:16pm** on January 18th, 2012 in **Dearborn, Michigan**. The agenda was reviewed no changes or deletions were made. Introductions were made. A light dinner was provided by the chapter.

Attendees: Meri Trajkovski, Brandi Uren, Lisa Fetters, Karen Shaw, Sheri Belanger, Ann Hunter, Barbara Budd, John Davanzo, Kim Bannon, Susan Hinckley, Joanne McKay, Liliana Mandiuc, Marilyn Merkle, Hadi Taleb, Naomi Fur, Alphonso Flores, Robin Vanslyks, Janet Stevens, Corri Wotta

II. Approval of minutes

The minutes were sent out via email and were approved electronically.

III. Chapter Updates/Report

IV.

- a) Meri reviewed the information for the chapter along with how to become an ENA member and how to assign a chapter. Handouts provided.
- b) Meri reviewed the next meeting in March with a forensic tour let her know if interested in going as space is limited. Meeting to follow and a lunch location to be determined.
- c) Meri reviewed the ENA Leadership Conference in New Orleans in February along with the National Conference in San Diego. More information on the ENA website.
- d) Treasurer report given by Lisa Fetters.

V. New business

- a) JoAnn McKay presented an idea for an Emergency Core Curriculum for all hospitals. This educational program would help prepare graduate nurses or RNs transferring from a general floor. There was discussion related to this topic. JoAnn expressed interest in forming a workgroup. Liliana Mandiuc and Hadi Taleb volunteered to be part of this group.

VI. Presentation

JoAnn McKay presented CMS ED Measures “What Every ED Nurse Needs to Know”.

VII. Adjournment

Brandi Uren, President-elect, adjourned the meeting at **8pm**.

Respectfully submitted by Sheri Belanger, Huron Valley Secretary