

**Meeting: Indiana Emergency Nurses Association Chapter 401**

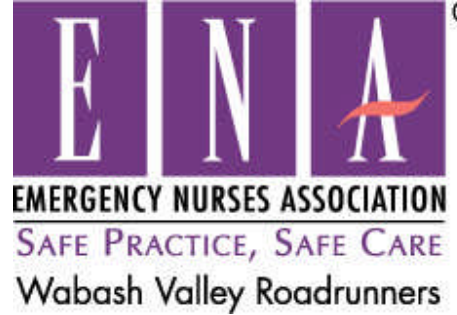
**Date: February 26, 2015**

**Location: Umi Grill, Terre Haute IN**

**Recorder: Kelly Mills, Chapter Secretary**

**Attendees: Jackie Martin-Chapter President, Meredith Addison-Immediate Past President, Kevin Hair, Mariane Fagg-Chapter Treasurer, Sarah Kachoun, Hannah Coopridner, Sunny Kim, Susan Sharifi, Janis Cullison, Anita Toussi, Frank Safrit, Kelly Mills**

AGENDA ITEM	DISCUSSION COMMENTS	RECOMMENDATIONS ACTIONS	RESPONSIBLE PARTY
Sponsor	Otsuka-Product Samsca	Networking opportunity	
Introductions	See attendance list, 12 present.		
Review of Minutes from Previous Meeting	Waived		
Treasurer Report	CD's-2 CD's each \$X,XXX, Checking account-\$XX,XXX Savings \$XXXX	None	
State Report	Grant application submitted for \$25,000 to the Christopher Reeves Paralysis Foundation for training. The ISDH will have its first Injury Prevention Conference March 13th.	Awaiting result of application	Merry Addison
Unfinished Business	None		
New Business	New Chapter President, Jackie Martin, presented the ENA mission, vision, and objectives to the group.  Strategic Plan from 2013-2014 was reviewed and discussion was had whether to change any items on the plan.	Janis Cullison moved to update strategic plan for 2014-2015 with no changes, Merry Addison second.	Jackie Martin to update dates and submit to state webmaster for posting.



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Chapter Goals for 2015	Looking at the Chapter Strategic Plan discussion was had on what either educational or injury prevention program could be planned for 2015. Kelly Mills proposed as the older adult population with mechanism of injury of ground level falls is the most prevalent in our entire District 7, that be our focus. September is Fall Prevention Awareness Month and the group decided that would provide sufficient time to research, plan, and implement an intervention for this timeframe. Discussion regarding PSA's, and fall programs were explored. Vote was taken on this motion and unanimously approved.	Look for Fall Prevention Awareness Resources  Investigate media contacts and resources	Kelly Mills  Jackie Martin
Adjournment			