

**Illinois State Council
Emergency Nurses Association
Saturday, October 18, 2008**

AGENDA

Northwest Community Hospital
800 W. Central Road
Arlington Heights, Illinois 60005
Learning Center

8:30 am– 9:00 am	Continental Breakfast/Networking	
9:00 am – 9:10 am	Call to Order/Introductions	Cheryl Vinikoor
9:10 am – 9:20 am	Review and approval of minutes from August 2, 2008 meeting	Karin Buchanan
9:20 am – 9:30 am	Celebrating our Successes (Open Discussion) <ul style="list-style-type: none">▪ Awards/Recognitions▪ Publications▪ Promotions/Job Changes	Cheryl Vinikoor
9:30 am – 10:00 am	New Business 2008 Budget Report	Elisabeth Weber
10:00 am – 11:00 am	Educational Session Deaf Patients in the Emergency Department Gary Kaufman, MD, FAAP Medical Director Mount Sinai Health System Deaf Access Program	Vicki Goeddeke
11:00 am – 11:15 am	Break	
11:15 am – 11:45 am	Planning session for 2008-2009	Cheryl Vinikoor
11:45 pm – 12:00 pm	Lunch break. Please pick up lunch and return to the conference table for the rest of the meeting.	
12:00 pm – 12:20 pm	Board Member Reports <ul style="list-style-type: none">▪ President (C. Vinikoor)▪ Past President (E. Lyons)▪ President-Elect (R. Steinmann)▪ Secretary (K. Buchanan)▪ Treasurer (E. Weber)▪ Directors (A. Krupa and A. Faragoi)	
12:20 pm – 12:35pm	Committee Reports (In lieu of a verbal report, a printed copy of committee/SIG reports will be available for review. Any questions or issues related to the reports can be discussed at this time) <ul style="list-style-type: none">▪ Education▪ Communications/website (E. Lyons)▪ Pediatrics/ENPC (M. Otting and C. Kirschner)▪ Membership (Ann Adlington, Gayle Toscano)▪ Injury Prevention/Government Affairs (T. Kuska)▪ Research/Evidence Based Practice (V. Keough)▪ Spring Symposium (C. Vinikoor)▪ Trauma (J. Gillespie and Karin Buchanan)▪ Newsletter (J. Bracken)▪ Archives (K. Richmond)▪ Nominations/Elections: Election Results (Evelyn Lyons)	

SIGs/Consultants

- EMS (**A. Moy**)
- Delegates (**J. D'Agostino**)
- ENAF (**D. Egging**)
- EMSC (**D. Egging** and **E. Lyons**)
- IMERT (**A. Krupa**)

12:40 pm – 1:00 pm

Induction of new officers

Rebecca Steinmann 2008-2010 President
Steve Stapleton 2008-2010 President Elect
Vicki Bacidore 2008-2010 Secretary
Sharon Iben 2008-2010 Director

Cheryl Vinikoor

1:00pm

ADJOURNMENT

Next State Council Meeting: Dates and locations to be determined at this meeting