
Thursday/20/October/2022

Board Members present: Lisa Scott, President; Teri Diloy, President-Elect; Melissa Lynch, Secretary; Chris Parker, Treasurer, and Immediate Past President; Cheryl Blicharz, Director, Vanessa Johnson, Director

Members and Guests: Deena Brecher, Carrie Buck, Cathy Fox, Cindy Hearrell, Jackie Holmes, Lisa Jamerson, Britnie Jarratt, Elena Jarrett, Constance Lanier, Michele Lee, Julie Mazzio, Janice McKay, Anna Otey, Lauren Plaine, Bonnie Preuss, Kelly Schmidt, Daniel Stanley, Amy Stewart, Kristal Sullivan, Donna Talbot, Michelle Thorp, Rebecca Weakland,

1. Call to Order

a. Establish Quorum

Discussion/Summary: Meeting called to order at 6:00 PM EST; Members present, quorum established

Motion: No motion made.

Action: No action necessary.

b. Welcome/Introductions

Discussion/Summary: Lisa Scott introduced self and welcomed members and conference attendees and conference speakers present.

Motion: No motion made

Action: No action carried.

2. President's Report

Discussion/Summary: Thank you for attending tonight's meeting and thank you in advance for those attending and speaking at tomorrow's VENA Annual Conference. ENA's National General Assembly Minutes were presented by Lisa Scott including resolutions that passed and will move forward. Thank you to the delegates that attended and represented Virginia.

Motion: No motion necessary

Action: No action carried.

3. Treasurer's Report

Discussion/Summary: Main account \$207,662.23. Debit account: \$8,031.81. Chapter Accounts: \$149,793.61. Currently working through delegate and board reimbursements as well as the VENA conference expenses. All chapters are up to date as of the 3rd Quarter for 2022. Please remember that delegate reimbursement forms are due no later than November 30, 2022.



Virginia State Council

Virginia State Council General Assembly Meeting
Thursday October 20, 2022
6 PM EST
Four Points Sheraton
9901 Midlothian Turnpike
Richmond, VA

Motion: No motion necessary.

Action: No action carried.

4. Education

Discussion/Summary: Dr. Michael J. Gerardi presented on Igalmi from BioXel Therapeutics. Igalmi (dexmedetomidine) is the first and only sublingual film for the acute treatment of agitation.

5. Meeting Adjourned 8:00 PM EST

Submitted by:

Melissa Lynch, BSN, RN, CEN (electronically signed)