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Thursday/20/October/2022

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**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 3<sup>rd</sup> 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)