PA ENA
Pennsylvania State Council
Meeting Minutes

August 24, 2018

- **A Call To Order**
  - Establish Quorum
    - A quorum was established with 40 attendees and the following chapters present: Bux-Mont, Capital, Delaware, Erie, Greater Lehigh Valley, Philadelphia, Pocono, Seven Mountains, Western. (See attachment 1).
  - Welcome/Introductions
    - Each attendee introduced themselves.
  - Adoption of Consent Agenda/Approval of Minutes
    - March 23, 2018 and May 18, 2018 minutes were both posted on PA ENA website with 15 copies of May minutes at meeting.

  Motion was made to adopt March 23 and May 18, 2018 minutes. Motion made, seconded and passed. March 23rd and May 18th minutes were adopted.

  - Adoption of Meeting Agenda (See attachment #2)

  Motion was made to adopt meeting agenda. Motion made seconded and agenda adopted.

  - Conflict of Interest Disclosure
    - No conflicts of interest disclosed.

- **President’s Report**
  - The state of Pennsylvania does not consider pediatric sexual assault care to be a specialty, and is citing facilities who transfer, or accept these patients as transfers. The result is a pediatric patient may be treated at adult facilities that do not provide for the specialized counseling and exam necessary for this age group. As a result a plea was made to the attendees to speak to state representatives and senators about the specialized SANE needs of this population.
  - Amber Greenhow of PA ENA Delaware Chapter was on the cover of the August ENA Connection for her 6 month tour in Cameroon providing care in West Africa under Mercy Ships. PA ENA hopes that she can speak about her journey and mission at Horizon’s 2019.
• Navigating the National ENA website has been difficult for numerous members with examples of difficulties discussed. Please e-mail any difficulties to ENA Component Relations on ENA.org.

• **Treasurer’s Report** (See attachment #3)

  ➢ Helen gave treasurer report. Regular bank account has $81,850. Horizon’s account has $6,830. Key Investment account has $22,869. 33 for a total of $111,550.51.
  ➢ Treasurer reports- nine chapter-reports received out of 12 chapters.
  ➢ PA ENA booth at the EN 18 national conference will be #140 which cost PA ENA $300.

  *Motion was made to accept the treasurer report. Motion made, seconded, and report adopted.*

• **Chapter Reports**

  ➢ Berks (no report) not represented at meeting

  ➢ Bux-Mont (See Attachment #5 and 6)
    • Bux-Mont had a meeting on July 12, 2018 with a presentation on Opioid use. Next meeting to be announced (See Attachment #5).
    • Bux-Mont donated 10 backpacks and 10 spiral notebooks to the Backpack and School Supplies Donation Drive through the Ann Silverman Community Health Clinic (See Attachment #6)

  ➢ Capital (See Attachment #7, *handwritten-received at meeting*)
    • Capital is having a lack of attendance and interest. Some thoughts of dissolution of the chapter were mentioned. At present only 5 members with usual meeting attendance at 3. Of the five members three will be retiring. Maintaining the chapter as active is becoming a greater and greater challenge.
    • Last meeting was in Carlisle, hosted by Carlisle UPMC, where Shelly Barrick, a Children and Youth representative, spoke on the impact of the heroin epidemic on families and children. No quick answers were offered for this group. Two new attendees at this meeting stepped up to run for office. PA ENA website was reviewed at this meeting. Toiletries were collected by Tracey Rush and Sharon Sites.
    • Please keep in mind our friend Sharon McGonigal who would truly appreciate any card, note, or e-mail at 440 Beaver Creek Rd, Hanover PA 17331 OR sharonhallmcgonical@gmail.com.

  ➢ Code (no report)
    • No meetings since last council meeting.
➢ Delaware- (no report)

➢ Erie (no report)
  • Some new interest in the chapter by a couple of people.

➢ Lehigh Valley (See attachment #8, handwritten-received at meeting)
  • On June 25 Dr. Joshua Eugart DO presented Avoiding Common Summer Illnesses with 6 attendees. Next meeting is planned in September with elections.

➢ Philadelphia (See Attachment #9)
  • On July 19th Philadelphia Chapter had a presentation at HUP to increase involvement for ENA Day on the Hill. A free membership was raffled off at that meeting.
  • On September 20th a stroke presentation will be offered at the Center City Restaurant with an Eagles ticket raffle.
  • During the ER nurses week a meeting will be held at the Yards Brewery.

➢ Pocono (See Attachment #10)
  • Pocono Chapter is struggling and has not had any meeting with only five active members. Meeting attendance has been these 5 members or fewer. The chapter is struggling. E-mails were sent out to inquire what members would like in a meeting. Only 1 response from these e-mails. Plan is to continue to distribute information to the members. Membership in the area is highest it has been.

➢ Seven Mountains (no report)
  • No meetings since last Council meeting with some new interest. On September 5th a meeting was planned but was cancelled due to a date conflict.

➢ Susquehanna (no report) not represented at meeting

➢ Western (See Attachment #11, handwritten-received at meeting)
  • The Western Chapter presented a Discharge training DVD and members attended a Pirates baseball game. Sorry to say no win.
  • On September 5th a meeting is planned at Harbor House.
  • On October 18th–19th - TNCC course.
  • On November 6th - CEN review.
  • November 18th- UMPC trauma conference.

➢ Secretary voiced a plea for state reports. Prior to the council meeting the secretary had received via e-mail only two state reports from Philadelphia and Pocono Chapters. Bux-Mont report was already on file with the secretary. Chapter information is needed for the State Award Application. Chapter reports are a main source of communication of events happening in the state. After Secretary spoke
about the importance of chapter reports, she received 3 handwritten reports at the meeting from Capital, Greater Lehigh Valley, and Western Chapters for a total of 6 chapter reports, i.e. 50% chapter reports submitted.

➢ Struggling Chapters Discussion-
  • Attendance issues
    ▪ One chapter has only 5 active members and scheduled a physician to speak but only 3 people were present at meeting.
    ▪ Seven Mountains attempted a meeting at a distance from where core group usually meets. After traveling a long distance, only the core group was in attendance at the meeting.
  • Idea Discussion from Successful chapters
    ▪ Post an annual schedule in October or November that includes all State Council meeting dates so that members can mark their calendars.
    ▪ Alternate days of the week i.e., one month Tuesday, next month Wednesday, and after that Thursday and rotate this through the year.
    ▪ Schedule no meetings in June due to Horizon’s
    ▪ Know your area drug reps for planning a restaurant meal
    ▪ Provide contact hours at each meeting.
    ▪ Mentor nurse speakers at meetings to speak on conferences or nursing related trips.
    ▪ Fun activities with socialization and use of social media to bring in the interest of younger members-think outside of the box
      ▪ Philadelphia sends out messages on social media 3 times a month
      ▪ One chapter had an outdoor potluck supper
    ▪ Notifying ER directors and/or educators to advertise about meetings at their facilities has not been that successful due to rapid turnover
  • Successful Areas
    ▪ Philadelphia area and Pittsburgh areas are at present with highest attendance, also areas with highest concentrated population
    ▪ Most of the other chapters cover very large rural areas with health care facilities many miles apart
    ▪ Karla Nygren Board Liaison spoke about South Dakota (a two-tiered state) which is very rural and uses scheduled telemedicine conferences for its state held meetings

• Committee Reports

➢ Finance Committee: Helen Healy (See Attachment #4)
  • Report done with treasurer’s report
  • Quick book has been downloaded onto the Treasurer’s computer to organize incoming and outgoing funds into buckets
• For future visualization of income sources and expenditures

➢ Membership Committee: Tyler Babcock
  • PA ENA membership has increased from 2002 in January to 2059 by August 22nd
  • Philadelphia has had the greatest gain of 20 new members

➢ Government Affairs: Meghan Goodman-Parks
  • Conference call
    ▪ A research is in progress on how Government Affairs chair is chosen, whether elected or assigned
    ▪ An Emergency Preparedness Toolkit is in development for EMS and may also be distributed in ERs
    ▪ First Responders Day bill is being considered (already celebrate an annual EMS week)
  • Sen. Toomey (Finance Committee) has signed on to sponsor a bill to prevent opioid addiction and provide medical provider research, (ex. many physicians are prescribing more opioids to post opioid overdose patients)
  • Title VIII Nurse Workforce Reauthorization Act of 2017 (HR 959 and S 1109)
    ▪ Education Nursing grants expanded for Advanced Practice Nurses and Nursing Specialists with focus on advancing nurse education
    ▪ Assists in nurse loan repayment and attempts to improve recruitment and maintenance of workforce
    ▪ Passed in the house and is now in the Senate
  • National Update
    ▪ Congress is now in recess so Senators and Representatives are in their respective states
    ▪ Pandemic and All Hazards Preparedness and Advancing Innovation Act of 2018 (HR 6378 and S 2852)
      ▪ An act to increase awareness and education on Opioid surge with increased focus on emerging opioids
    ▪ No change on bills from the Day on the Hill
  • State Update
    ▪ Workplace Violence issue – several nurses assaulted at Hershey Hospital with charges changed from assault to felony
    ▪ Advanced Nurse Practice issue in Pennsylvania- Advanced Nurses with independent practices at present must collaborate with an MD and pay a fee to that MD for the collaboration. Physicians may or may not actually oversee any part of the NP practice but just collect the fees. The PMA (Pennsylvania Medical Association) is strongly pro continuing this process. NPs are opposed as MDs are making money and not providing any service. At present the Pennsylvania State House and Senate are on vacation and any issue not voted on by December will die, including this bill.
• New PA State software is causing difficulty with license renewals, even for MDs and for new grads who just passed the nursing exam to get their licenses
  ▪ Recommended to complete your child abuse as soon as possible if your license expires in October
• A nurse is presently running for the Senate.
• Rep. Mike Fitzpatrick is having teleconference town hall meetings
• Check the ENA website under Government Affairs for upcoming legislation and to register for 411 alerts
• Please forward any Government Affairs activities that you are involved in with details to Meghan Goodman-Parks or Gina Slobogin
• PA ENA board and PACEP partnered in sending a letter in support of two bills in PA state congress (HR 1013 and S 1003) on EMS reimbursement. PA ENA vote (via email) to support bill had to be unanimously in favor to support the letter and it was (See Attachment #16)

➢ Education: (TNCC/ENPC, etc.) Michele Buraczewski (See Attachment #12)
  • ENPC changes
    ▪ Newest edition of book (5th ed.) will be out in Oct/Nov with use of 4th ed expiring January 2019
    ▪ Instructor updates will be coming
    ▪ Cost of manuals and instructor updates remain unknown
    ▪ New course will consist of 3 break out and 3 skill sessions with a max of 6 students in each.
    ▪ Testing will be onsite or at home “open book” on computer
    ▪ Prior to course students will do 6-8 on line modules
    ▪ Course is 2.5 days and contact hours have not been determined
  • TNCC
    ▪ Newest edition of TNCC manual (8th ed) to be out in the first quarter of 2019

➢ Quality Liaison (IQSIP): Linda Melly (See Attachment #13)
  • Stop the Bleed Campaign needs an increase in available courses and course advertisement
    ▪ Class posting on state website could help
  • General Assembly Resolution GA 18-04 is looking at the health effects of climate change. This resolution will perform evidence-based research on the role of ED nurses in relation to respiratory, vector-borne, disasters related, food related, and thermal related illnesses.
  • September is Back to School and a great opportunity for educating young children on school bus safety, cross walks, and playgrounds
  • School Bus Law changes- Check the PennDot site for new rules of passing or not passing and other changes
  • Also in September:
    ▪ Sports Eye safety month
- Food safety education month
- National Preparedness month
- Farm safety and health week 9/16-22
- Child Passenger Safety Week 9/17-23
- Fall Prevention
- National Night Out August 7, 2018
  - An annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie to improve neighborhood safety. It enhances relationships between neighbors and law enforcement while building a true sense of community as well as bring police and community together in a positive way.
  - Millions of neighborhoods take part in thousands of communities across all fifty states, U.S. territories, and military bases worldwide (Texas celebrates on the first Tuesday in October) with block parties, festivals, parades, cookouts, and various other community events with safety demonstrations, seminars, youth events, emergency personnel visits, etc.
- Good Neighbors Citizenship Grant to help Stop the Bleed program education to expand in the community
  - Asking for grant writing assistance to increase public awareness and interest in this program
  - Copy of PA ENA 501c needed for grant application

➢ Communication: Deb Clark (website, social media, etc.)
  - Four states are using the new ENA state websites
    - PA ENA discussion and networking social website address-connect.ena.org/PA/home or access through ENA.org
    - All chapters should participate in this site and respond to their members
    - Tyler has reached out to new members using this site
  - Four states are part of the state ENA website pilot with Georgia the most active with multiple links
    - ENA is opening up pilot website to two more states
    - National asked for update on website
      - Webmasters of new site are unable to send emails to a large number of recipients
    - Karla (board liaison) stated that Nevada, Georgia, Maryland, Pennsylvania and now New Jersey are using the state pilot website under the ENA national website
  - Updates to old nursing network website have stopped
    - All data from old site has been downloaded onto new website except picture gallery (ENA working on ability to download in the future)

Motion was made to sunset or shut down nursing network PA ENA website. Motion made, seconded, and passed.
Delegate/General Assembly: Bev Mueller
- Thursday evening General Assembly delegate meeting
  - All 30 delegates and one alternate were present
  - Delegate number was based on PA ENA membership total of 2059
  - Delegate packet contains 175 pages with proposals of 3 bylaw changes, 8 resolutions, and election changes
    - Some resolutions will generate a lot of discussion
  - Delegate orientation should appear in the delegate/general assembly area at ENA.org on August 28th
    - Certificate of completion must be turned in on Monday night
  - Stipend allowance was $12,000 to be divided amongst delegates w/ a $375 paid to each delegate but last year stipend was $400 per delegate which would increase amount by $800
    - Discussion points were concern over decreased funds related to no Horizons this year versus overall expenditure for each delegate

Motion was made to increase allowance by $800 so each delegate will receive a $400 stipend. Motion made, seconded, and passed with one member opposed.

- Stipend payment will be at time of PA ENA delegation photo which is taken at the end of General Assembly.

Fundraising: Tracey Rush and Sharon Sites
- A fundraiser table of items for sale was set up on lunch table to show fundraising products for EN 18 (sample products sold at meeting with sale ending at break so table is readied for lunch).
- Alex and Anni spinoff bracelets (50% gold and silver and of those 50% with round and square ENA charm)
  - Bracelets were brought and sold at the council meeting at $20
    - 200 bracelets ordered to sell with a discussion to order more bracelets.
    - Pre-sale of bracelets at meeting went well.

Motion was made to order 200 more bracelets. Motion made, seconded, and passed.

- Quilt Raffle (on display table with tickets available for sale)
  - Originally ordered 1200 raffle tickets and will order 1000 more to take to EN 18
- Small purse bags $10 each (sale of these also successful at meeting)
  - Bags were easy to make but embroidery work was time consuming
- State Pin – final design was brought to meeting and passed around
  - A Thank you card was passed for all to sign. Bev will give him the card and a case of Guinness in appreciation of his work on the pin.
- Total price for ordered pins (500) was $900 to sell at $10 each
- Funds from sale of PA ENA state pin to go to ENAF towards the Mildred Finke endowment for a future scholarship in her name.
- Football Pool with Viv Matsinger and Linda Melly
  - Football pool has been successful in only two chapters- Western and Bux-Mont for this PA ENA fundraiser.
  - State chapters were unable to sell the minimum of 180 packets and therefore would not have enough money to payout the winnings. Helen from Code combined with chapters to attempt to succeed but only able to sell $130 by Council Meeting
- Kathy McPherson donated a large coach computer bag
  - Decision was made to raffle this bag at Horizon’s 2019 as table space at EN 18 is limited.
- Fundraising for Next Year
  - Quilt will continue
  - Continue to sell the bracelets
  - Popcorn Fundraiser
    - Bev brought up the idea of a popcorn fundraiser with 50% profit per bag sold (1-gallon Ziplocked bags of pre-popped popcorn of various flavors at $3 each to sell at $6 each and/or 1 lb of fudge at $8 each to sell at $16 each)
    - Bev will bring samples of popcorn to November meeting and take orders for delivery at March meeting (popcorn order turnover can be in as short as 2 weeks)

Motion was made to have popcorn fundraiser. Motion made, seconded, and passed with only two members opposed.

BREAK 10:00 am to 10:30 am.

➢ Practice: Kay Bleecher (Students, Advanced, Nursing)
  - Limited information in this area from National ENA so, called ENA office and was directed to a Nurse Practice Webinar for nurse leaders and staff
  - First number 1 concern is Violence in the ER with increasing injuries to many ER staff
    - Response to increasing ER violence has many places arming their security with their backgrounds in security and/or police
  - Second Concern was holding patients in the ER
    - Suggestions were that no patient should be held in ER past 23 hours with issues on payment through Medicare for observation admissions of less than 24-hours
  - Third Concern was the Heroin Epidemic
    - Many opioid overdoses are in the teenage population with hopes that children and Youth Services will become more involved with this population
• Fourth Concern is ER Deaths- largest part of today’s population is the baby boomers who are now in or reaching retirement age
• Other issues
  ▪ Mentoring our student nurses
    ▪ Involvement in SNAP meeting in Harrisburg
    ▪ Of note is the increasing population of older student nurses seeking a second career in nursing
  ▪ Nursing Education federal budget
    ▪ President Trump deleted a large part of this budget with the House rejuvenating much of it after realizing the need for these funds
    ▪ Of note there are good scholarships available, as McNeil (Tylenol) and Johnson & Johnson
  ▪ New nurse Internships
    ▪ Internships have great value to new nurses with best ones 6-8 months with a decreased pay during the internship
  ▪ Advocating for nurses with degrees in other areas as MBA, religious studies, etc.
  ▪ Where do DNPs belong as not a doctor and no longer a nurse
    ▪ DNPs could increase the access to outpatient health care/testing and specialty referrals that has such long waits, at times for months. Pediatric psychiatrists are one very backed up specialty. Lack of outpatient care is causing an increase in ER visits for outpatient and specialty care needs.
  ▪ Nurse Practitioner issues
    ▪ Unable to prescribe independently without collaborating with a physician in PA
    ▪ Increased need for certifications—very expensive up to $700-800 per year
  ▪ Act 100- supported by state representatives and senators
  ▪ Ms. Wolf will be at EN 18 and will also participate in Sigma Theta Tau research

➢ Recognition: Cheryl MacDonald-Sweet (Annual, Nominations, Elections)
  • State awards show two nominees for one award and three for the other award
    ▪ Awards will be presented at a reception in the Drury Hotel in the Vault room on Friday (9/28/18 of EN 18) from 6PM-8PM.
  • PA ENA 2018 state board elections (President Elect, Secretary, Director)
    ▪ The Ballot is ready and voting will be after lunch
  • National Elections incentive
    ▪ Gina is donating a Thirty-One large utility bag to collect the voting certificates from PA ENA members who vote in the National ENA
Election. One certificate will be drawn and the winner will receive the thirty-one bag.

- Gina also checked on “I voted” ribbons in a berry (purple) color which cost 29 cents each or 500 at 22 cents each.

Motion was made for Gina to donate a large utility bag to raffle at National conference with entry into raffle any PA ENA member who brings a receipt of having voted in ENA national elections. Motion made, seconded, and passed with only two members opposed.

Motion was made for Gina to buy 500 “I voted” ribbons. Motion made, seconded, and passed with only two members opposed.

- Gina will be refunded for her expenses on the ribbons.
- Participation in raffle if not present at EN 18 would need to have another person transport the voting receipt to place it in the thirty-one bag

Horizons: Donnie Nardelli (See Attachment #14 and #15)

- Horizon’s 2019 Save the Date
  - Call for speakers on website (See Attachment #14) by Michele Buraczewski
  - State Save the Date mailings
    - Save the Date e-mail for Horizon’s 2019 should go out soon to all PA ENA members. A list of 2017 attendees was requested.
    - Discussion on sending out Save the Date cards to ER directors, managers, and/or educators but hard to keep track due to rapid turnover in these positions
    - Bev offered up a list of hospitals and schools to send the mailings. Bev also knows a place that charges 47 cents to mail out postcards.
    - Donnie and Megan will design a card and send it to Michele who volunteered to have it printed.
  - Save the Date cards for General Assembly delegates of surrounding states- Maryland, New Jersey, New York, Ohio, and West Virginia (count of the delegates for these states is 117)
    - Save the Date teaser cards will be distributed for each delegate at the above state tables at General Assembly.
  - Tyler priced an app for Horizon’s 2019 (See Attachment #15)
    - Use of the Conference Attendee app by Engineerica would cost $1490 a year (quote based on 180 attendees) with availability to track contact hours, track surveys, CONED certification delivered by e-mail, speaker bios, map of venue, announcements, ability to scan attendees entering presentations, etc. Another app like Event Brite will still be needed for attendees to register for the conference.
• National ENA used Harvester App and scanned attendees entering presentations with many problems at EN 17.
• Event Brite is user friendly to register and also has many different packages to manage various conference activities with a cost of 1% of ticket price plus 99 cent processing fee per attendee with another fee for use of Pay Pal- Fee breakdown was $300 at $13 per person with another Pay Pal fee of $9.30 just to use Event Brite for registering attendees.
• Ticket Leap is another very popular app (Authorize.net is another available app).
• An app to manage and register Horizons 2019 attendees should be decided upon at the November meeting so that it is up and running by the new year.
• Horizons price may have to include the app, registration, and Pay Pal fees.

• Unfinished Business
  ➢ Strategic Plan
    • The strategic plan is available on the PA ENA website under RESOURCES
    • Please look over the plan prior to November council meeting
      ▪ See where we are- ask yourself: What goals have been accomplished? What goals need to be accomplished? What can be added to the present plan?
  ➢ Mildred Finke Scholarship/Endowment
    • Cheryl found the Mildred Finke scholarship/endowment is not listed as a choice under ENAF donations
      ▪ Terrance Sykes was called and apologized that it has not been published and that it must be fully endowed prior to publishing.
      ▪ At this time donations must be sent as “write ins,” intended for the Mildred Finke scholarship/endowment.
      ▪ To alert PA ENA members, an e-mail will be sent out and an announcement will be placed on the website to write on their ENAF donations for the moneys to go to the Mildred Finke scholarship/endowment fund
      ▪ PA ENA past presidents are to champion this scholarship.
      ▪ Denise Ramponi has a list of physician names that worked with Mildred Finke though most are now retired (Kay will work with Denise to obtain information to write for their support).
      ▪ Millie Finke worked with many EMS providers. An announcement about this scholarship should be made at the next Pittsburgh EMS and Fire Department Board Meetings for their support.
- Allegheny General Hospital is now Allegheny Health Network, a corporation owned by Highmark. As a result a donation from Allegheny may not be realized but, an ask can go out to alumni for donations.
- Discussion on promoting and collecting donations for the endowment ensued.
  - At last council meeting an idea to raise funds was to put together a model or puzzle to collect donations by selling parts of the model or puzzle and building it (something related to Mildred Finke’s contributions)
  - Discussion considered many ideas, their feasibility, and cost.
  - One idea was to ask for helicopter pin donations to give out to those who donate pinned to a card with a picture of Millie Finke on it and a ribbon
  - Discussion considered puzzle, lego model, or business sized cards w/ helicopter pin to wear after a donation made
  - Booth size is limited so a model or puzzle would be difficult
  - With each donation helicopters could be attached to wall and those who donate could receive ribbons to further advertise

Motion was made for Meghan to order 500 business-sized cards with photo of Millie Fink on them as cheaply as can get to give to those who donate for Millie Fink endowment. Motion made, seconded, and passed.

➢ National Update
  - Delegate tables on Tuesday
    - Tuesday morning, the first day of General Assembly- towels, lanterns and chocolate will be placed at each table. A Horizon’s 2019 teaser card will be placed at each delegate place at those state tables that border Pennsylvania.
    - The present plan is to set up tables on Monday evening.
    - Candy discussion for delegate tables with total number of delegates 756.
      - Hershey bars would cost about $800
      - Hershey Kisses would be a better idea as it would tie in with delegates.
      - Tracey Rush will request a donation of kisses from Hershey or a reduced cost on enough Hershey kisses to gift out at General assembly to the delegates and attendees
      - Candy subcommittee will work and complete this task prior to General Assembly
  - Delegate
- Lanterns and towels have been received and ready for General Assembly.

- Volunteers
  - General volunteers are now a total of 50. Student volunteers from Mercy are a total of 50 students with 25 for Wednesday and 25 for Thursday.
  - Shirts are in with YINZ LOST on back and Volunteer PA ENA on the front in black and gold (Pittsburgh colors)
  - Number of volunteers needed remains as an unknown entity with hopes to get final numbers at site tour on September 6th.
  - Official volunteer sign-up will occur once the final numbers are realized.

- Welcome table at airport is approved- Debbie and Donnie will be at the airport on Wednesday night.
- Couple have signed up already for Yinz eat- an idea to pick a restaurant and get reservations for 10 so those that go to conference alone do not eat alone.

- Ad Hoc Committee for Bylaws and SOP review- Cheryl MacDonald-Sweet and Leora Wiles
  - Delayed review until November meeting for unforeseen circumstances

- Chapter Map Revisions (See Attachment #15)
  - Additions to prior chapters
    - Lake Erie Chapter will gain the counties of Venango, McKean, Potter, Tiogo
    - Code Chapter will gain the county of Indiana
    - Seven Mountains will gain the counties of Elk, Cameron, Bedford (already included in Seven Mountain Activities), Fulton, and Somerset
  - Subtractions to prior chapter counties
    - Code will lose Venango to Lake Erie, Beaver (was assigned to both Code and Western, not just in Western Chapter), and Somerset to Seven Mountains
    - Monroe will stay with Chapter #53 Greater Lehigh Valley
  - The changes will change chapter borders
  - The problem of unassigned PA ENA members continues. At last count 14 members remained unassigned to chapters.

Motion was made to accept new PA ENA chapter map borders. Motion made, seconded, and passed.

- The map will be edited, refined and sent to National ENA for final approval.
Lunch Break in room 12:02-13:00.

➢ Elections
  • Ballot
    ▪ President Elect (Choose One): Tyler Babcock or Write in-
    ▪ Director (Choose One): Megan Goodman-Parks or Sharon Sites
    ▪ Secretary (Choose One): Linda Zidek or Write in
  • Winners were:
    ▪ President Elect: Tyler Babcock
    ▪ Director: Sharon Sites
    ▪ Secretary: Linda Zidek
  • New Board for 2019:
    ▪ President: Donnie Nardelli
    ▪ President Elect: Tyler Babcock
    ▪ Immediate Past President: Valerie Krasneski-Schreiber
    ▪ Treasurer: Deb Clark
    ▪ Secretary: Linda Zidek
    ▪ Director: Tracey Rush
    ▪ Director: Sharon Sites

➢ Information Agenda
  ➢ Karla Nygren (PA ENA board liaison) ENA Powerpoint Presentation
  • Membership
    ▪ >43,000 members with a goal of 45,000 at end of 2018 and 50,000 at end of 2019
    ▪ 57% of members < 45 years old and 47% < 38 years old
    ▪ Certified 25% have CEN and 35% CPEN
    ▪ Automatic renewal started in January of this year
  • Spring Symposium in Vegas
    ▪ 160 signed up with 43 states represented
    ▪ $218,000 was raised for the Foundation
  • ENAF
    ▪ Rewarded >$45,000 in scholarships this year
    ▪ Bricks- Pave the Way by donating money to buy bricks for a brick path at new ENA building (4X8 and 8x8 sized bricks)
  • Workplace Violence now a felony in Alaska, Maryland and South Dakota
  • Practice Resources with 8 new position statements posted on line
  • After reviewing 46 applicants, 46 Lantern Awards were rewarded
  • Follow the Flame endeavor with the lanterns out and traveling
  • Construction of New building continues
  • On-going organization goals
    ▪ Increase membership
    ▪ Moving to new building
    ▪ On-line ENPC and TNCC with new ENPC pilot in October
    ▪ CEN offering in September 2018
- Flex Pay will soon be available
- ENA brand launch with new logo to increase our visual identity and reflect our story in June 2019
- ENA Cultural Exchange Trip to Norway and Poland from August 12-22
  - To teach, learn and share and return with new ideas
- EN 18 in Pittsburgh PA
  - Goal for attendees is 3050 with 2700 registered
  - Fire Within with Alan Marsh and Are You a Resuscitationist?
  - General Assembly will be Tuesday morning and full day Wednesday
- Discussion points for board after powerpoint
  - Conference cost becoming prohibitive especially for retirees
    - Facility costs are not helping
  - Idea to help as a Share a Day where a group pays for conference and each member attends one day
  - Staff at ENA are great as they answer phones promptly and get right back to you
  - Website is poor and very hard to navigate to find information
  - Conference registration, even early registration, was very difficult
    - As early as May many sessions were closed
    - Navigating through registration was also very difficult

*Motion was made to destroy ballots. Motion made, seconded, and passed.*

- Final discussions
  - Save the Date assigned to Megan and Donnie
  - New Website updates will be written, checked and published- Deb Clark and board
  - Proof of Voting in National ENA election- bring certificate that you voted or send it to EN 18 with a friend for Thirty-one organizer raffle
  - Reminder- Awards and Reception for PA ENA in the Vault Room at the Drury Inn from 6-8 pm Friday night 28 Sept
  - Last meeting for this year is in November

- Adjudgment

*Motion to adjourn the meeting at 13:38 was made, seconded and adopted.*