



Pennsylvania  
State Council

Pennsylvania ENA State Council General Assembly

State College, PA

## Meeting Agenda

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August 8, 2025

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### 1. Call to Order -0900

- Establish Quorum
- Welcome/Introductions
- Adoption of Meeting Agenda
- Conflict of Interest Disclosure
- Past Minutes

### 2. PACEP Representative

### 3. Presentation

- *Mis Mahone- UPMC Hanover Pathways to Excellence Nurse Garden*
- *Jarrod Meehleib-Kedrion Biopharma (presentation prior to lunch)*

### 4. Board Liaison Update- If able to join

- EN triage course kicked off
- EN25 virtual option. Registration open
- Lantern Awards 126 nominations, 96 awards. 4 in Pennsylvania
- Residency program offered in 28 states
- New ENA position statement on Health and Wellbeing
- ENweek 5K still open

### 5. President's Report (Rogers)

- Phillies game 9/11/25 First Responders Night. 35 tickets purchased, 2 extra. Planning with NJENA to possibly tailgate
- Looking at various apps and options for Horizons app. Cost of Whova continues to increase
- Email opt out discussed. Various members continue to not receive emails, however when the list received, they are marked as opt out, but they did not select this option
- General Assembly- in order to receive your stipend, you need to submit receipts ASAP

### 6. Secretary's Report (Miller)

- If chapter or committee reports have not been sent, please do ASAP

### 7. Treasurer's Report (Sites)

- Balance available upon request.
- Submit General Assembly receipts within 2 weeks to get reimbursement
- If tickets were sold you will be reimbursed for \$1000, if not you will be reimbursed for \$900



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8. **Chapter Reports or SIG Reports** (submit to Secretary via [secretary@paena.net](mailto:secretary@paena.net) )
  - **Capital** (Miller) [Capital Area Meeting Minutes 8.5.25.docx](#)
  - **Delaware Valley** (Atkins)
  - **Philadelphia** (Gilmore) [August 2025 State Meeting Report-Philadelphia ENA.docx](#)
  - **Pocono** (Clark) [POCONO CHAPTER REPORT August 2025.docx](#)
  - **Seven Mountains** (Yetter) [Seven Mtn's Chapter Quarterly Report August 2025.docx](#)
  - **Western** (Woodall) [Western Chapter ENA Quarter 2 REPORT 2025 \(1\).pdf](#)
9. **Committee Reports** (submit to Secretary via [secretary@paena.net](mailto:secretary@paena.net) )
  - **Awards / Elections & Nominations** (Cruz) [Nomination ^0 Awards Aug PA ENA meeting.docx](#)
  - **Communications** (Pavelka/Perry)-continue to share information on social media. Continue to work with ENA national to gain correct access to ENA connect
  - **Delegate/General Assembly** (MacDonald Sweet)-delegate meeting held last night. Delegate orientation released 8/5. 22/27 delegate positions filled. Can add more people to the delegate roster up until 8/28
  - **ENPC** (Ophardt) [Pediatric COMMITTEE REPORT 8.8.25.docx](#)
  - **Fundraising** (Sites/Rush)-pins \$10 and will be sold from GA table at ENA national Will also sell cookies. Will need to communicate by word of mouth
  - **Government Affairs/Nursing Practice** (Wile)-no updates. Nurse compact law in effect. Laws regarding eScooters. Senator Kearney is introducing Abby's law in September. New regulations (age,speed, helmets, etc)
  - **Horizons**- [HOrizons report Aug 2025.docx](#)
  - **Membership** (Clark)- [MEMBERSHIP REPORT August 8 2025.docx](#)
  - **Safety and Quality** (Galbraith)
  - **TNCC** (Buraczewski)- 10<sup>th</sup> edition call for volunteers in Q1 2026 to help with rewrite. TNAC launched in 2025. Blended version launched in August 2025



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- **EMS Liaison** (Yetter) -PEHSC requesting support. Motion made to support the document sent by PEHSC r/t license verbiage change. Motion seconded. Motion approved unanimously

### 10. Unfinished Business

- Gmail accounts are not working. All account holders recently received email notification for 2 step verification. If you have any issues with account, please email admin@paena.net

### 11. New Business

- No new business currently

### 12. Information Agenda (Rogers)

- Nothing additional from president

### 13. Roundtable

### 14. Next Meeting:

- November 14, 2025, 0900

### 15. Adjournment

- Motion made to adjourn the meeting. Motion approved unanimously