2019 Executive Board:
   President: Cheryl MacDonald-Sweet
   President-Elect: Tyler Babcock
   Past President: Valerie-Krasneski-Schreiber
   Secretary: Linda Zidek
   Treasurer: Deborah Clark
   Directors: Tracy Rush and Sharon Sites

ENA's Vision Statement
ENA is indispensable to the global emergency nursing community.

ENA's Mission Statement
The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

AGENDA

Friday, March 28, 2019 @ 0834

A. Call to Order (MacDonald-Sweet)
   1. Establish Quorum
      a. 27 attendees (22 voting attendees)
      b. Quorum established
      c. Attachment #1a-1c
   2. Welcome/Introductions
      a. 2 first time attendees present
   3. Adoption of Consent Agenda
      a. Approval of Minutes for November 9, 2018
      b. Motion to accept the agenda carried; motion passed unanimously
   4. Adoption of Meeting Agenda
      a. Accepted as written
   5. Conflict of Interest Disclosure
      a. Cheryl MacDonald-Sweet disclosed
      b. Deborah Clark disclosed

B. President's Report (MacDonald-Sweet)
   1. SCLO Report
      i. ENA Branding and discuss
2. 2019 Foundation Challenge
3. Millie Fincke Scholarship Update
4. Spam e-mail discussion

C. Treasurer's Report (Clark)
   1. PNC
      1.i. $81615.95
   2. PNC (Horizons Account)
      2.i. The current Horizons account will be closed, transferring all funds into the PNC
general account
      2.ii. Horizons accounting will be maintained in the total budget
   3. Key Bank Investments
      3.i. $24,346.73
   4. Motion to accept the budget carried: motion passed unanimously
   5. Reimbursements for expenses:
      5.i. Receipts must be on file for check that is issued.
   6. Attachment 2

D. Chapter Reports
   1. Berks (Camacho)
      1.i. Delivered by Schlamb
   2. Bux-Mont (Melley)
      2.i. Delivered by Ingoglia
      2.ii. Attachment # 3a,3b
   3. Capitol (Sites)
      3.i. Delivered by Miller
   4. Code (Healy)
      4.i. No report
   5. Delaware (Slobogin)
      5.i. emailed report read
      5.ii. attachment # 4
   6. Lake Erie (Babcock)
      6.i. No report
   7. Lehigh Valley (Mac-Donald Sweet)
   8. Philadelphia (Sweeney)
      8.i. Delivered by Day
9. Pocomo (Costello)  
  9.i. Delivered by Showers  
10. Seven Mountains (Reilly)  
11. Susquehanna (  
12. Western (Wood)  
  12.i. Attachment 5  

E. Committee Reports

1. Finance (Clark)  
   a. Encouragement to obtain reservation for chapter meetings before deadline  
      a.i. Need total of 10 rooms reserved in order to obtain meeting discount for meeting room.  
      a.i.1. Tel#1-814-466-2255; code PAENA  
   b. PNC Debit Card  
      b.i. Motion: Obtain debit card for state chapter to utilize  
      b.i.1. Motion carried; motion passed unanimously  

2. Membership (Babcock)  
   a. 2012 members statewide  
   b. Chapter map editing continuation  
      b.i. Note: live on any borders, member may choose which chapter  
   c. Contacts new members with state and local contacts  

3. Government Affairs (Parks)  
   a. Report given  
   b. Attachment #  

4. Education TNCC / ENPC (Buraczewski)  
   a. ENPC to be released presently  
   b. TNCC will be updated this year  
      b.i. Discussion on Pennsylvania classes held and receiving appropriate funding.  

5. Quality Liaison (IQSIP) (Slobogin)  
   a. e-mailed report read  
   b. Attachment # 6  

6. Communication (Website, Social media, etc) (Clark, Babcock)  
   a. State ENA Website: https://connect.ena.org/pa/home  
      a.i. Member must sign up to join ENA connect
a.ii. State site has two choices
   a.ii.1. About (information about chapter)
   a.ii.2. Resources (where to find any items / resources needed
      (award information etc)

b. Individual member has option to opt in/out of receiving emails

c. Requirement: Reserve plans of attending chapter meeting
   c.i. Enables appropriate set up for meeting and lunch
   c.ii. website, state chapter Facebook, or email State President
      c.ii.1. Upcoming options for being considered

d. Teleconference for chapter meetings
   d.i. Continuation of possibility methods for teleconferencing
   d.ii. Needs
      d.ii.1. Microphones, camera, other possible needs
      d.ii.2. Motion: Tyler will purchase the electronic equipment that will
      be needed to complete the teleconferencing project. Motion
      carried; motion passed unanimously.

7. Fundraising (Sites, Rush)
   a. National leftovers (Bracelets, bags, PA pin)
      a.i. Sold 724 pins (Dollars collected to be funded to the foundation Millie
      Fincke Scholarship fund
   b. Quilt for 2019 National
      b.i. Sharon Sites displayed the Texas Star quilt pattern and a sample of the
      material that she will use when making the quilt for the yearly drawing.
   c. Donated Coach Briefcase by Kathie Mcpherson will be sold at national
      conference
   d. Popcorn (initiated by Mueller) is delivered with a profit of $174.50
   e. Western Chapter brought in $2,240 from the football pool

8. Delegate / General Assembly (Mueller)
   a. General Assembly in Austin, Texas Sat (9/28), Sun, Monday
   b. Must attend at least 2 state meetings
   c. Application will be upcoming and available in resources on the website

9. Practice: (Students, Advanced Nursing) (Bleecher)
   a. Attachment # 7a-7c
10. Recognition: (Annual, Nominations, Elections) (Krasneski-Schreiber)
   a. Requirements and Award Nomination Forms available under resources on the PA website.
      a.i. Deadline May 14, 2019 for all nominees
   b. Elections in August State council Meeting
      b.i. Consider nominees for President-Elect; Secretary; Treasurer-Elect; 2 year Director, informing Val of names.

11. Horizons (Maisinger)
   a. Dates: June 6 and 7, Hershey Lodge, Hershey, Pennsylvania
   b. Inform Vivian of number of chapter basket donations
   c. Arrangements
      c.i. Food (meals and snacks)
      c.ii. room distributions
      c.iii. Vendors
      c.iv. Speakers
      c.v. Registration form is online with all fees listed
      c.vi. Brochure should be online this week
      c.vii. Chapter meeting, June 5, with Meet and Greet (Sites, Rush)
         c.vii.1. Troegs Brewery
         c.vii.2. Motion for State Council to give 1 free drink ticket per attendee: Motion carried; motion passed unanimously
      c.viii. Event at Hershey Park
         c.viii.1. Event meal: 6-7 pm
         c.viii.2. Option will be available for purchasing family all day Hershey Park tickets at a reduced price of $29.00.
   c.ix. Technical Support and Equipment
      c.ix.1. Tyler investigating contracted quote and reviewing what will be needed to obtain or utilize
      c.ix.2. Motion: Tyler will proceed with negotiations for pricing at Horizons for IT Support and Equipment as needed. Motion carried; motion passed unanimously
   d. Horizons 2020
      d.i. Co Chairpersons: Gina Slobogin & Sharon Sites
F. Unfinished Business
   1. Strategic Planning
      1.i. Review of 2020 Vision and Pillars
      1.ii. Discussion on membership and involvement
      1.iii. Members are encouraged to individually review the strategic plan and edit and update with any suggestions for the plan.
   2. Millie Fincke Scholarship
      2.i. Further discussion of individual donations that have been donated and further fundraising for the scholarship
   3. Website Update
      3.i. Given in Communications Report
   4. SOP/Bylaws ad hoc committee update
      4.i. Review of all proposed changes as edited by Kathy Ingog
      4.ii. Further editing and updated to be completed by Kathy for August 2019 presentation

G. New Business
   1. Day on the Hill
      1.i. 2 Delegates have volunteered to attend Day on the Hill
      1 more member volunteered, must be approved by National.

H. Meeting adjournment
   1. Motion for adjournment carried: Motion passed unanimously
   2. Meeting adjourned at 1538

Submitted Linda Zidek, Secretary
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<td>Valeriy Krasinski-Scrib</td>
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<td>debgran @ msn.com</td>
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Other Attendees:
1. 3/29/2019
PENNSYLVANIA STATE COUNCIL
EMERGENCY NURSES ASSOCIATION
TREASURER REPORT

Balance as of
March 27, 2019

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Bux Mont Chapter Minutes for March 2019 PA ENA Report

Bux Mont ENA Info

Next Meeting:

- April 15th (original date was March 12) at Doylestown Hospital in Conference room F at 19:00 with a presentation on Emergency Department Violence and Safe Staffing by Senator Maria Collett
- Background. Senator Maria Collett was recently elected to the Pennsylvania State Senate, representing District 12 of Bucks and Montgomery Counties. She is presently on the Senate committee on Aging and Youth. Sen. Collett started her career as an attorney, then as Deputy Attorney General. She has concentrated her career on helping those people I need, especially victims of child abuse and neglect. Later she became a nurse and worked in the areas of Level I trauma, pediatric homecare, long term care with aging adults, and a nurse educator. Sen. Collett is committed to access to quality and affordable healthcare. Bux Mont ENA is very pleased to have Senator Collett as a speaker at our first Bux Mont meeting.

Last Event:

- Doylestown Hospital celebrated its certified nurses with a breakfast and presentation “Joy in the Workplace” by Terry Simons. In attendance were PA ENA members (all having their CENS): Ruth Bird, Kathy Ingoglia, Linda Melly, Brenda Prabakhar, Mary Helen Scales, Mary Whelan.

Fundraising:

- Bux Mont continues to sell fleece in the hospital

PA ENA Meetings:

- Meetings are at the Wyndham Garden State College 310 Elks Club Road Boalsburg, PA. Make reservation using the following Tel #: 1-814-466-2255 and request PA ENA block of rooms. Check in after 4pm and check out before 11am. PA ENA gets a discount for meeting room if 10 rooms are booked.
- Dates and codes below
  - March 29th code PAENA319 - $99 + tax
August 23rd code PAENA819 - $109 + tax
November 8th code PAENA1119 - $109 + tax
June Meeting will be at Horizons on June 5th

Future National ENA Meetings:
- Day on the Hill May 21, 2019 in Washington DC (ENA hotel and educational component hotel in Arlington VA)
- Next ENA conference
  - EN 19 will be in Austin TX with General Assembly Sept 28-29 and National Conference Sept 29-Oct 2.
- Last ENA events
  - Leadership SCLO (State and Chapter Leader Orientation) was held January 24-26 in Chicago III
  - EN 18 in Pittsburgh PA
Chapter Report for March 2019 State Meeting

- Membership in the chapter is currently 176 members. Sadly each meeting has been attended by about 8-10 members for the last few years. We are looking to make some changes and trying new things to bring members out.
- 12/12 – Officer’s Conference call
- 1/23 – Officer’s Meeting
  - Set annual calendar
  - Discussed membership 2020
  - Set a date for Education Symposium – 5/18/19 at Riddle Hospital
  - IQSIP goals of 2 educational sessions per year
- 2/21 – Chapter Meet and Greet
  - Sponsored by Novo Nordisk
  - Speaker was an Endocrinology NP from Jefferson who spoke about hypoglycemia
  - 25 members in attendance, including Pat ENA President Deena Breecher! Wow!
  - We actually received so many RSVPs that we had to cut off attendance due to the size of the room. I never thought that would happen
  - Collected socks for the sock baskets at Horizons
  - Collected toiletries from Project Brighter Day – Cindy has both of these
  - We distributed postcards with the chapter calendar of event on them. This went over really well. If anyone is interested it was $9.99 for 100 on Vistaprint.
- 3/13 – Chapter Meeting
  - Low attendance
  - Discussed education symposium and schedule
  - Planning a train the trainer course for Stop the Bleed
  - Started a Thirty-one bags fundraiser for Chapter contribution to the PA State Challenge
    - Link: https://www.mythirtyone.com/1981947/shop/Party/EventDetail/11182573
    - Anyone can order. Items are sent directly to the purchaser. 25% of sales will go to State Council and be added to our State Challenge donation
  - Discussed and start to plan a TCRN review course with Jeff Solheim in 1st quarter of 2020 at Crozer Chester Medical Center. All are welcome. Cost will probably be $100 per person.
- Chapter has a Facebook group, Instagram and Google group
  - The Google group has 45 members and has become a great way to get information out to member
- One of our members who is recently becoming more active, applied for the Pediatric trauma education group. Yay!

Thank you

Gina M Slobogin DNP APRN FNP-BC NHDP-BC BC-ADM CEN PHRN

ENA Delaware County Chapter President
Western Chapter Quarterly Update
2019 off to a great start. This quarter's monthly meetings have been well attended. Several new members joined our chapter in January. Highlights from this quarter was the Styker demonstration of the Lucus Device at our February meeting. Talk about a fundraising event for PA ENA for CPR Challenge Event. Charitable donation were collected at each meeting for the those less fortunate. At the beginning of March Val organized our chapter to feed the homeless at Good Shepard. Val prepared chili for 150 people and the members baked and donated a mountain of corn muffins and cookies. Our next quarter begins with the monthly meeting at CORE in correlation with donate life month.
IQSIP Report for March 2019 Meeting

The goal for 2019 is for each chapter to hold 2 educational events this year.

✓ BuxMont – 3/12 held a meeting with one of their State Reps to discuss workplace violence and mental health needs in healthcare
✓ Delaware County – 2/21 held an educational dinner sponsored by Novo Nordisk about hypoglycemia.
✓ Delaware County – 5/18 and Educational Symposium is scheduled and will included topics related to the opioid crisis, SANE and wellness of nurses.
✓ Delaware County – working on Stop the Bleed classes
✓ How does the state chapter feel about advocating for Stop the Bleed courses for all high schools? I know Cheryl has some experience with this.

Thank you

Gina M Slobogin DNP APRN FNP-BC NHDP-BC BC-ADM CEN PHRN

ENA Pennsylvania IQSIP Chair
From: Kay Bleecher <kaybleecher@gmail.com>
Date: March 28, 2019 at 23:20:35 EDT
To: cmacdonaldsweet@aol.com, Schreiber Valerie <krasneskischreiberv@upmc.edu>, Defalvco Vivian <ednurse952@aol.com>
Subject: Fwd: A New Era in Health was Policy | PA Bulletin Notices

This was to be part of my nurse practice chairperson update. Can u print and give to secretary to be in minutes

Also nurses continue to be affected by work force violence. I got to sit down with aid from state rep keith Gillespie from york and i wrote our two Federal senators Robert Casey and Pat tommy and also federal house representative Scott Perry.

Pehsc: Still working on pediatric job description of a PEC, naming a pediatric emergency coordinator for each BLS and ALS ambulances in pa. Is a volunteer designation with no funding. ENA is still working on similiar program to name a nurse in Pa emergency depArtments who would champion similar position in all ED in state. No movement withPEC individuals in ed. Work on this concept continues thru federal EMSC national committee.

Sent from my iPhone

Begin forwarded message:

From: pcnp@pacnp.org
Date: March 28, 2019 at 4:26:59 PM EDT
To: kaybleecher@gmail.com
Subject: A New Era in Health Policy | PA Bulletin Notices
The following items are notices that may warrant comment or be of interest to PCNP members.

HB965 | 2019-2020 Session | Briggs, Tim | Adding Mental Health Education to Primary and Secondary School Curriculum

HB965 would require mental health education be added in both primary and secondary school curriculum. Rep. Briggs noted that over 90% of youths who die by suicide suffer from depression or another diagnosable and treatable mental illness. Over 50% of students with emotional or behavioral disorders drop out of high school and, of those who do remain in school, only 42% graduate. Mental health is an integral part of our overall health and should be an integral part of health education in Pennsylvania schools. Rep. Briggs also noted that New York and Virginia have similar laws.

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PA Department of Health | 49 Pa.B. 1460 | Rare Disease Advisory Council Meeting | Notice

The Department of Health provided notice that a public meeting of the Rare Disease Advisory Council will be held on Tuesday, April 2, 2019, from 10:00 a.m.-3:00 p.m. This meeting will be held at the Giant Community Center, 2nd Floor, 2300 Linglestown Road, Harrisburg, PA 17110. The purpose of this meeting is to receive the reports of subcommittees, continue discussions of the committee work, and discuss promoting awareness of rare diseases and funding for treatment and research. For additional information, contact the Bureau of Health Promotion and Risk Reduction, Room 1000, Health and Welfare Building, Harrisburg, PA, (717) 787-6214. This meeting is open to the public.

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PA Department of Health | 49 Pa.B. 1460 | Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Public Meetings | Notice

The PA Department of Health provided notice that it has scheduled 11 public meetings from 10:00 a.m.-3:00 p.m. at various locations across the Commonwealth between May 1, 2019 and May 30, 2019. The meetings are open to the public and are for the purpose of obtaining comments and recommendations for the development of the 2020 State Plan of Program Operation and Administration for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) in this Commonwealth. Persons wishing to give testimony at a meeting are asked to preregister with the State WIC Program Office by calling (717) 783-1289. Persons unable to attend a meeting who wish to express their views may submit written comments by May 31, 2019, to the Department of Health, Bureau of Women, Infants and Children (WIC), 625 Forster Street, 7 West, Health and Welfare Building, Harrisburg, PA 17120. For additional information, contact Amanda Killion at (717) 783-1289.

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PA Department of Health | 49 Pa.B. 1460 | Traumatic Brain Injury Advisory Board Meeting | Notice

The PA Department of Health (Department) provided notice that the Traumatic Brain
Injury Advisory Board will hold a public meeting on Friday, May 10, 2019, from 10:00 a.m. - 2:30 p.m. The meeting will be held in the large conference room of the Community Center, 2nd Floor, Giant Food Store, 2300 Linglestown Road, Harrisburg, PA 17110. Currently in this Commonwealth, nearly 250,000 individuals are living with brain injury. Every year, on average, 8,600 residents of this Commonwealth sustain long-term disabilities from brain injury. The Department of Health’s (Department) Head Injury Program (HIP) strives to ensure that eligible individuals who have a traumatic brain injury receive high-quality rehabilitative services aimed at reducing functional limitations and improving quality of life. The Board assists the Department in understanding and meeting the needs of persons living with traumatic brain injury and their families. This quarterly meeting will provide updates on a variety of topics including the number of people served by HIP. In addition, meeting participants will discuss budgetary and programmatic issues, community programs relating to traumatic brain injury and available advocacy opportunities. For additional information, contact Nicole Johnson, Division of Community Systems Development and Outreach, (717) 772-2763.

Health Care Cost Containment Council | 49 Pa.B. 1484 | Special Reports and Requests for Data | Notice

The Health Care Cost Containment Council is required to publish a list of all special reports and data that have been prepared during the previous calendar year. This notice represents a summary of the reports and requests for data generated by the Council in calendar year 2018. The list of data fields that are included in the standard public use files are located on the Council’s website. Questions about procedures for obtaining access to Council data should be addressed to JoAnne Z. Nelson, Supervisor of Special Requests, Health Care Cost Containment Council, 225 Market Street, Suite 400, Harrisburg, PA 17101, (717) 232-6787, jnelson@phc4.org.

The State Board of Nursing has been receiving numerous inquiries regarding the prescription of Suboxone, a Schedule III controlled substance, by certified registered nurse practitioners (CRNPs) with prescriptive authority. View the statement from the State Board of Nursing.