



Pennsylvania
State Council

Pennsylvania ENA State Council General Assembly

State College, PA

Meeting Agenda

November 14, 2025

1. Call to Order -0900

- **Establish Quorum**
 - i. -quorum established
- **Welcome/Introductions**
- **Adoption of Meeting Agenda**
 - i. Agenda adopted
- **Conflict of Interest Disclosure**
 - i. none
- **Past Minutes-**
 - i. motion made to approve August meeting minutes, second made, and approved unanimously

2. PACEP Representative

- *Dr Liz Werley presented. 10/28 Day on Hill attended by members of PACEP. Bill approved through the house and now will move to the PA senate. The bill was recommended by ophthalmology to ensure patients being discharged from the ED could have antibiotic eye gts. Narcs and oral meds restricted and not part of the bill but may focus on this in the future*
- *Highmark will begin to review all ESI 4 and ESI 5 ED visits*
- *Blake Bailey will be the 2026 president*

3. Presentation

- *No presentation today*

4. Board Liaison Update

- *Rachael Smith Board Liaison not present*
- *ENA National board focus in 2026 will be balancing the budget*

5. President's Report (Rogers)

- *Budget approved as reviewed*
- *Consulted ENA government affairs for recommendation as to how PA ENA can support current legislation*
 - i. *HB 1000- prescription authority to psychologists. Requires an additional master in psychopharmacology and an additional national standardized test*
 - ii. *Abby's law requires helmets with scooters. Support trauma society related to requirement*



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- *ENA Leadership conference in Dallas. Tx in January. ENA national has decided to only cover the conference cost for State president, president-elect, and treasurer,
 - i. The board will pay for a partial stipend (\$100) for chapter presidents to attend. If chapter president is unable to attend, they may identify an alternate (pres-elect or treasurer) and stipend will apply to that alternate*
- *State meeting in 2026 will be in a blended format. 3/6 and 8/14 will be virtual only. 6/3 (Horizons meeting) and 11/4 will be in person and virtual at Holiday Inn Express State College*
- *GA delegate applications will be online. There will be a rubric that will assign point values to individual contributions. Will identify a minimum amount to fulfill to meet delegate status. Fundraising component will still be required for delegate applications*
- *2026 Committee Applications are open and the applications are open until 11/30/25*

6. Secretary's Report (Miller)

- *Please send chapter and committee reports to the secretary if not done so*

7. Treasurer's Report (Sites)

- *Balance-available upon request*
- *Dues from national down approximately \$6000. budget off approximately 13,000*
- *Changes to state meeting structure, virtual option for 2/4 meetings and no stipend disbursement, will positively impact our budget moving forward in 2027*
- *All chapter treasurers must send the end of the year statement to Sharon for 2025 taxes*

8. Chapter Reports or SIG Reports (submit to Secretary via secretary@paena.net)

- **Capital** (Miller)
- [Capital Area Meeting Minutes11-4-25.docx](#)
- **Delaware Valley** (Atkins)
[DelVal Q4 report.docx](#)
- **Philadelphia** (Gilmore)
[Philadelphia November 2025 State Meeting Report-Philadelphia ENA.docx](#)
- **Pocono** (Clark)
- [POCONO CHAPTER REPORT November 2025 .docx](#)
- **Seven Mountains** (Yetter)
[November 2025 Quarterly State Report - Seven Mountains \(1\).docx](#)
- **Western** (Woodall)
[November 12 2025 ENA Western Chapter MEETING AGENDA Draft 1.docx.pdf](#)

9. Committee Reports (submit to Secretary via secretary@paena.net)

- **Awards / Elections & Nominations** (Cruz)
 - i. *No updates at this time.*
- **Communications** (Pavelka/Perry)



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- i. Engagement increasing significantly. Great social media reach. Continue to share information from your chapters and celebrate successes. Goals for 2026- improve webpage.*
- **Delegate/General Assembly** (MacDonald Sweet)-update provided by Gina Slobogin
 - i. 6 proposals adopted at 2026 General Assembly*
- **ENPC** (Ophardt)
 - i. [ENPC Pediatric Chair Committee Report 11.2025.docx](#)*
- **Fundraising** (Sites/Rush)
 - i. 2025 fundraising totals as of 11/14/25 \$2000 Gift cards, \$620 CEN pins & cookies*
 - ii. Apparel fundraising \$200. Will stop clothing store for now and reopen this in 2026*
 - iii. Discussion related to ENA National Table and perhaps partnering with another state to buy a table*
 - iv. Other ideas related to national- gift baskets with gift certificates, lottery tickets. Scrub hats*
 - v. Discussed potential for Zelle account*
 - vi. [Fundraising Committee.docx](#)*
- **Government Affairs/Nursing Practice** (Wile)
 - i. No updates at this time*
- **Horizons**
 - i. Discussion to move Horizon's 2027 to virtual. Suggestions have been every other year virtual etc. Opened for discussion*
 - ii. Suggestion- send a survey out to elicit more feedback related to virtual vs in-person, and identify needs of the participants*
 - iii. Options for LIVE virtual presentation. Can be costly.*
 - iv. Our contract with Guidebook is through 2028, so conferences are occurring 2027-2028*
 - v. Discussions for which chapter will manage 2027-philadelphia, Delaware, or combo*
 - vi. [Nov Horizons Report.docx](#)*
- **Membership** (Clark)
 - i. [MEMBERSHIP REPORT November 15 2025 .docx](#)*
- **Quality and Safety** (Galbraith)
 - i. Discussion-PA ENA focus has been on stop the bleed training. As a state we could continue the stop the bleed training, but implement a more forward focus with hands off CPR in the community*
 - ii. Discussion to submit to ENA for an Innovation Project.*
- **TNCC** (Buraczewski)
 - i. No updates*
- **EMS Liaison** (Yetter)
 - i. Continue to work on prehospital protocols and EMS for children*

10. Unfinished Business

- *None at this time*

11. New Business

- *Motion made and unanimously approved to send windchimes in memorandum to Leora Wiles*

12. Information Agenda (Rogers)

- *Historical documents obtained last year from a past president*

13. Roundtable

- *Discussion related to ENPC and TNCC at a state level. Perhaps look to offer courses in more remote areas of the*

14. Next Meeting:

- March 6, 2026-virtually

15. Adjournment

- Motion made to adjourn, approved unanimously*