

Strategic Planning Meeting Agenda

Friday, October 24, 2025

Old Kinderhook, 678 Kinderhook Dr., Camdenton, MO 65020

Teams Link will be emailed for Virtual attendance

1. Call to Order – TIME - 5 minutes. 09:06

- Welcome/Introductions

2. Committees 2025 Goals Update / Brief Explanation of Committees:

- **Compliance:**

- Complete the bylaws revision by April 15, 2025 for final review at May MOENA meeting
- Complete review and update of 75% of MOENA policies in 2025

- **Peds/Trauma:**

- Complete needs assessment for the state
- Promote ENPC and TNCC courses in underserved areas.
- Revise the grant voucher with a points system for participants in underserved areas

- **Education:**

- Offer 2 certification review courses
- Offer quarterly education opportunities – “MO ENA Happy Hour”
- Provide education at 2 MOENA State Council meetings.

- **Government Affairs:**

- Determine present bills in the 2025 legislature that impact the practice of emergency nursing or those we serve and follow through with letters of support or opposition.
- Attend and participate in at least one legislative day in Jefferson City.
- Meet with at least four legislators or staff in Jefferson City by March of 2025.
- Testify at, at least one hearing.
- Have at least one 1 on 1 call with GA National about goals and needs.
- Participate in Day on the Hill in Washington DC.
- Have at least 3 committee members attend Day on the Hill.
- Take at least one new person to Day on the Hill, if interested.
- Meet with at least 3 federal legislators during Day on the Hill to support National ENA’s legislative agenda. Participate in 50% of scheduled calls with the national ENA Director of Government Relations/Chief Government Affairs officer.



Missouri State Council

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- Have at least 3 GA meetings.
 - Get at least one new person interesting in the GA committee before the end of the year.
 - Find a Co-Chair.
 - Build relationships with other professional organizations with similar lobbying interests. (MONA, Emergency Physicians)...
 - **QSIPAP:**
 - Disperse bedside shift report education materials and data to help implement in EDs across the state.
 - Provide evidence-based education to help lower blood culture contamination rates across the state.
 - Disperse education materials/education sessions and assist with community outreach to educate the community about button batteries.
 - Disperse Stop the bleed kits that have been received by Nina by May 2025.
 - Host a class for Advanced Practice Nurses to practice suturing skills by the end of summer 2025.
 - **Marketing:**
 - Support committees by providing MOENA branded marketing materials as requested.
 - Provide at least 30% of MO Emergency Departments with MOENA branded materials throughout the year. (This is an increase of 5% from 2024 and means that we will send stuff to 41 hospitals compared to 39 hospitals that we sent to in 2024.)
 - Improve the utilization of the MOENA Facebook page in 2025 (Remove the Missouri ENA page.)
 - **Membership:**
 - Increase membership by 5% - As of 12/12/2024 28 members- by the end of 2025.
 - Develop an “exit interview” strategy to collect data on why members are not staying by the June state council meeting.
 - Present two (2) scholarships for National and ensure recipients of the scholarships present at a future 2025 meeting.
 - Create a standard method for delivery of sympathy responses for members of the state council by the April state council meeting.
3. **Sign Up 2026 Committees** - Sign up for committees was conducted. The updated list will be located on the website.
4. **Committee Meetings**
- All Committee chairs to hold their first committee meeting prior to the end of the year!
 - 2026 Committee Goals due by Dec 31, 2025, to mo.president@state.ena.org!



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5. National Strategic Plan

- Membership will be a high priority for the next year. Need to work on driving membership up in every committee over the next year.

6. 2026 Budget Planning – Larry Faulkner – MOENA Treasurer

- Discussion was held regarding projected budget needs for 2026.

7. Open Discussion

- **2026 meeting dates**
 - **Feb 13 on line only**
 - **May 8 hybrid meeting and teams**
 - **August 14 on line only**
 - **October 23rd hybrid meeting and teams**
- **Leadership Jan 29 - 30**
- **EN26 - Pheonix Sept 27- Oct. 1**

8. Meeting Adjourned - 11:28