



Missouri State Council

Missouri ENA State Council Meeting
May 30, 2025
10:00 AM – 1:00 PM CST

Meeting Agenda

Friday, May 30, 2025

Lake Regional Hospital, 54 Hospital Drive, Osage Beach – 3rd floor conference room

Microsoft Teams Meeting

Education Session: Maternal HTN and Hemorrhage – Lori Stevenson

Slides of the presentation will be available on the website for everyone to review.

Attendance: Please see end of minutes for details.

- **Call to Order – 5 minutes**
 - Establish Quorum – Quorum established

- Welcome/Introductions: New participants introduced themselves:
Summer Thorp
Elli McDaniel

- Adoption of Meeting minutes from February
 - Discussion/Summary:**
 - Motion:** Motion to approve made and seconded
 - Action:** Minutes approved

- Conflict of Interest Disclosure
 - Discussion/Summary:** Ben Coe – Disclosure -> MONA position changed, now functioning as Missouri Nurse Practice Director.

- **President's Report – 5 minutes**
 - Registration is open for EN25. Early bird registration ends tomorrow.
 - Lots of changes at National - there have been 2 updates so far. Lauren is trying to keep us updated. They are making changes/ retiring emails. Component relations email is retiring and transitioning to the governance@ena.org email.
 - Virtual town hall next week for June 3rd. Can google it and register.
 - Pushing the new Trauma course
 - October meeting will be moved to Old Kinderhook; trying to plan an event for the evening on the 23rd.
 - Shout out to all of the committees for all of their hard work.

- **Treasurer's Report – 5 minutes**
 - CD's are doing well with earning interest.
 - Revenue: Membership revenue is down with the new structure that has been implemented.

- **Committee Reports and Discussion– 40 minutes**
 - **Compliance –**



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May 30, 2025
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- **Bylaws have been revised – will discuss in new business**
- **5 policies reviewed and ready for approval and will be posted for review for the August meeting**
- **Trauma/Pediatric –**
 - **ENPC 7th Edition coming soon - Faculty quiz coming.**
 - **TMAC new course – more of an advanced course; 4 year certification; on line course with 1 day check off class.**
 - **New process for ordering books**
 - **New Peds/Trauma chair responsibilities**
 - **New link for faculty on the website**
 - **Upcoming Instructor Courses available**
 - **Wonderful attendance/participation at the meetings**
- **Education –**
 - **Next Happy hour 6/10/25 - Dr. Gonzales - Drowning and secondary drowning**
 - **September – will focus on documentation**
 - **December – focus on self care**
 - **July 17-18 -> CEN review course -> University Health in KC. (25)**
 - **Solheim course in Fall for TNCC for possible course**
 - **Human Trafficking in August**
 - **Poster Presentation on website.**
- **Government Affairs –**
 - **Day on the Hill successful – spoke to 1 senator in person; multiple staffers**
 - **Took one new person to day on the hill**
 - **Follow up correspondence**
 - **Jefferson City – tracking multiple bills – AED’s in schools; stop the bleed kits; multiple new folks participating;**
 - **Already met > 80% of goals.**
 - **Looking at ways to track bills more efficiently.**

- **QSIP/ Nursing and Advanced Practice –**



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- **Disbursing the stop the bleed kits.**
- **Pam has completed a class and submitted her roster.**
- **1 box will be used in St. Charles county.**
- **Button battery initiative will need to be rescheduled.**
- **Suture course agenda is hopefully going to be in August in KC (St. Luke's)**
- **SANE training – in June in Rolla**
- **Marketing/PR –**
 - **Please communicate your marketing needs to the team as soon as possible. Lots of items available for disbursement.**
 - **Gift bags will be put together for the upcoming CEN class.**
 - **Thank you gift will be provided for the Happy Hour speaker**
- **Membership –**
 - **592 members currently showing for state**
 - **298 not providing dues (students/lifetimes)**
 - **Discussion regarding members from border states dropping. More discussion to be held with National.**
- **WPV Sub-Committee –**
 - **State wide initiative working with multiple organizations.**
- **Unfinished Business – 5 minutes**
 - **Membership discount code**

Group Membership Discount Code: 2025GRMO (case-sensitive, no spaces)

Eligible Membership Packages: National and International Member - 1 Year Membership option only

Discount Amount: \$10

Discount Code Valid: until 12/31/2025 (If you need it extended, please feel free to reach out)

Process: Login to www.ena.org and enter the discount code at checkout

- **Open positions in 2025**
 - **Director-at-Large**
 - **President-Elect**
 - **Secretary**

National Board Meetings – still don't have a solid answer on why the National meeting isn't open. Waiting on further information from our Board Liason.
- **New Business – 30 minutes**



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- Bylaws approval - approved
- Govt Affairs – Samuel
- Conference Scholarship – 1 more day! Emailed out; available on website
- Delegate Applications – 1 more day! Emailed out; available on website
- Organizational History – David Barnes
 - David presented information about digitizing historical data. Discussion ensued. Further research will be conducted and brought back to the August meeting.
 - Helmet Law – still working with coalition to work on bill.
 - Mentor program – membership – work with new grads in ED; new to ED RN’s; new to ENA members – work on promoting the National mentoring program through the state mentoring program. Would use an agreement for both parties.
- October meeting
- **Open Discussion**
- **2025 Meeting Dates:** 2025 Meeting dates:
 - August 15th – Teams Only Meeting
 - Oct 24th – In-person/Teams Meeting – Old Kinderhook (more info Coming soon!). Will work on trying to plan a fun event the evening before.
- **Meeting Adjourned –**

Committee Reports:

Treasurer’s Report

Current Balances (as of 5/27/2025)

Asset Accounts	Balance
Checking	
Money Market	
CD – 5 Month – 3.92% - Maturity 7/31/25	
CD – 9 Month – 3.54% - Maturity 11/3/25	
CD – 13 Month – 3.05% - Maturity 3/3/26	
TOTAL Assets	

Since March 1, 2025 the following income was received:

Account	Total
Course Ops Revenue	\$15,925.00
Membership Revenue	\$2,170.00
Interest Income	\$2633.42



Missouri State Council

Missouri ENA State Council Meeting
May 30, 2025
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Donations	\$10.00
TOTAL INCOME	\$20,738.42

Expenses for the same period were:

Account	Total
Marketing	\$24.50
Finance	\$250.00
Gov't Affairs	\$3,671.06
TOTAL EXPENSES	\$3,945.56

Our 2024 taxes were completed and submitted on May 15, 2025 by our accounting company, Waterman & Associates. They were then subsequently provided to National ENA in accordance with their requirements.

- **Compliance –**
- **Trauma/Pediatric –**
- **Education –**
 1. Review Courses
 - a. CEN - July 17-18
 - i. University Health in KCMO
 - b. TCRN-
 - i. Exploring Fall dates
 - ii. Exploring instructor potential, more to come
 2. MOENA Educational “Happy Hour”
 - a. March Happy Hour – 25 attendees!
 - b. Next Happy Hour
 - i. June (6/10/25)
 - ii. Drowning, Secondary Drowning and Pediatric Trauma with Dr. Jorge Rosado-Gonzalez, SSM Cardinal Glennon Pediatric Intensivist and Pediatric Cardiology
 - iii. Future dates 9/9 and 12/9
 3. MOENA State Council Meeting Education
 - a. May – Maternal Complications
 - b. August – Human Trafficking
 4. Virtual Poster Presentation!
 - a. Website platform approved by the board
 - b. Poster presentations will be due 9/15/25
 - c. Presentation review/judging will be ED nurses week in October
- **Government Affairs –**
- **QSIP/ Nursing and Advanced Practice –**

Committee Updates

2025 Goals:

1. Disperse bedside shift report education materials and data to help implement in EDs across the state.
2. Provide evidence-based education to help lower blood culture contamination rates across the state.



- 3. Disperse education materials/ education sessions and assist with community outreach to educate the community about button batteries.
- 4. Disperse Stop the Bleed Kits
- 5. Host a class for Advanced Practice Nurses to practice suturing skills by the end of summer 2025.

Quality and Safety

- Bedside Shift Report
- Decreasing Blood Culture Contamination Rates
 - National Lab association released CPG for BC
 - Mailer
 - Post on Website with links

Injury Prevention

- Button Battery Ingestion Education
 - Provide education about the dangers of button battery ingestion and prevention.
 - Provide education at community health fairs
 - Gathering information and providing education via MOENA website and mailing out information to all emergency departments across the state.
 - Reaching out to Energizer battery, poison control, and national hotline for button batteries.
- Setting Meeting with Energizer Representative
- Mailing out/ Delivering Stop the Bleed kits with ENA logo to respective areas in the state
 - Hosting classes for the community
 - Kits have been delivered to KC and STL area
 - Saint Lukes hosted a class in April!
 - Remember to turn your rosters back in to me when you have hosted a class

Advanced Practice

- Suture Course for NPs in Kansas City
 - Dr. Dunford will be teaching the course
 - Working on finalizing course content, location, and date
 - Aiming for August 2025 at either St. Luke’s hospital or the corporate office
 - Will have students purchase own practice kits to be able to practice at home after course- \$35 on Amazon

Next meeting scheduled via TEAMS for June 13, 2025

Meeting Attendance:

First Name	Last Name	May
Nina	Arnold	X
David	Barnes	X
Angela	Boren	X
Mallory	Clatterback	X
Pat	Clutter	X
Ben	Coe	X



Missouri State Council

Missouri ENA State Council Meeting
May 30, 2025
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Kristin	Dawson (Custer)	X
Beth	Decker	X
Jonathan	Eivans	X
Larry	Faulkner	X
Jeanne	Fogarty	X
Craig	Foster	X
Marie	Frankenbach	X
Jessica	Gillispie	X
David	Gueldner	X
Kathryn	Iden	X
Pam	Jackson	X
Sabrina	Jung	X
Stephanie	Kelly	X
Rachel	Kestner	X
Summer	Thorp-Lancaster	X
Katherine	Mallett	X
Elli	McDaniel	X
Megan	Miller	X
Tiffany	Palmer	X
Donna	Pond	X
Kelly	Riedel	X
Julie	Robinson	X
Julie	Scovronski	X
Sharon	Smith	X
Tracy	Swetokos	X
Suzanne	Weckman	X
Roddrick	Williams	X
Emily	Woodruff	X