



Missouri ENA Board of Directors Meeting
August 24, 2020

Join Zoom Meeting
<https://us02web.zoom.us/j/86159261351>

Meeting ID: 861 5926 1351

Or dial in at:

Phone: 1-312-626-6799
Meeting ID: 86159261351#

1:00 – 4:00 PM - CST

Meeting Agenda

Monday, August 24, 2020

Attendance: Heath Jennings – President, Jaime Dahm – Treasurer, Ben Coe – Secretary, Gail Carroll – Ozark Delegate, Jami Blackwell – Ozark, Steve Stapleton Ozark Delegate, Angie Boren StL Delegate, Kelli Carr, Kat Mallett STL Delegate, Lori Freeman – STL Delegate, Chris Hoag- Apel Crescent Delegate, Pat Clutter, David Barnes – Central Delegate, Larry, Angie Giegerich KC Delegate, Dean Meenach, Diane Mozier, Ian McDowell, Mariah Swinkler Central Chapter Delegate, Tom Thompson, Lauren Voss Central Delegate, Helen Sandkuhl, Janet Kaminsky, Reesa Vanhooser, Shannon Miller

1. Call to Order – [time]
 - a. Establish Quorum
 - b. Welcome/Introductions
 - c. Adoption of Consent Agenda
Discussion/Summary:
Motion: and Second
Action: Approved
 - d. Adoption of Meeting minutes from June
Discussion/Summary: Fixed spelling of Gail's name
Motion: Moved, seconded
Action: Approved
 - e. Conflict of Interest Disclosure
Discussion/Summary: Tom Thompson is an industry representative.
2. President's Report
Discussion/Summary: Thanked everyone for their attendance, the report is already in the other sections of the meeting coming up.
Motion:
Action:
3. Treasurer's Report

Discussion/Summary: No activity since April, have had two deposits, one for course operations and one for membership.

Motion:

Action:

4. Official Chapter Reports to be included in consent agenda

STL - STL Chapter Report

- Successful GSL Chapter Instructor Course- July 24th
- Webinar on Sepsis Indicator in June! Great turn out! Hoping to plan another webinar for Fall
- Scheduling chapter TNCC courses for late fall
- President-elect was selected: Kat Mallett
- Emergency Nurse Day gift to be sent out with note card thanking them. Gift is a mask with the ENA logo.

KC

- KCENA Rural TNCC scheduled for March was cancelled due to Covid. This has not been rescheduled due to restrictions at most facilities. We will look to reschedule early 2021.
- CEN Review Course (Solheim Enterprises) hosted by KCENA this month was also cancelled. We are working with them to reschedule in 2021 or moving to a virtual option.
- KCENA will be holding a membership drive in October. We are organizing outreach trips to local ERs during ER Nurses Week as well in order to promote ENA and the membership drive.
- TNCC courses have resumed at many facilities throughout KC. We are working on getting ENPC in this area more robust. This progress has been significantly slowed due to Covid but there are plans for an instructor course this fall at Truman Medical Center.

Central – Funding approved for Fall CEN review with Solheim Enterprises, working out a final date/location at this time. Will allow both virtual and in person attendance. In person is limited to 20 participants.

Ozark

Crescent

5. Committee Reports

Compliance Committee (Stapleton) – Results of the president elect election will be released at 1400. We will need to vote on the by-laws changes today.

Course Ops (Sandkuhl) - Missouri Emergency Nurses Association

Course Operations Report

January 01, 2020 through August 23, 2020

Trauma Nurse Core Course

All Courses YTD:	111
Military Courses:	0
Instructor Courses:	8
Provider Courses:	106
Total Students:	1077
Provider:	1052
Instructor:	25

Emergency Nurse Pediatric Course

All Courses YTD:	29
Military Courses:	0
Instructor Courses:	3
Provider Courses:	26
Total Students:	251
Provider:	231
Instructor:	20

PLAN: ENPC Courses are only 25% of total TNCC Courses. Identify areas to provide funding for underserved areas.

Education (Fogarty) - Missouri trauma education symposium – virtual training likely still in planning, but likely early November. Planning on 4-6 CEU hours.

Finance (Dahm) -

Government Affairs (Coe) - Multiple efforts of ENA national GA to fund for Covid relief Anyone who wants further info can contact Ben Coe and he will pass along the listing of bills.

IQSIP (Wells/Freeman) – ENA is providing a lot of information about COVID and how to protect yourself and patients. ENA TXA information.

Marketing/ Public Relations (Carroll) - Have not spent any money, if we want to starting getting newly branded materials we could, but have held off until we know we need things.

Membership (Fogarty/Mallett) -

Nursing Advanced Practice (Freeman/Giergerich)

After the success of our first monthly virtual APRN Social Hour, I would like to invite you to the next event—Bring a Student—on Aug. 17 from 6-7 p.m. Central time.

Our host will be Nycole Oliver, DNP, APRN, RN, FNP-C, ACNPC-AG, CEN, and member of the Emergency Nursing Advanced Practice Advisory Council.

If you know students, or others, considering their next step in emergency nursing, I encourage you to invite them to join us for conversation, questions and sharing.

6. Unfinished Business

Special Election for President Elect

Discussion: Slate of candidates has been posted on the website for greater than 30 days.

Election Results: Angie Boren elected as new President Elect

2020 General Assembly:

Discussion: Delegates please complete your online delegate orientation. You should have received the necessary information from National, but it was also attached in the email from me to see the delegate packet and associated information.

Meeting times/locations: September 8th, 8:00 am – 4:30 pm

More Information here: <https://www.ena.org/general-assembly>

- **Delegate information and the LUMI Platform overview**

Local Meetings: Small meetings at Chapter level instead of one large state meeting

General Assembly delegate compensation

Discussion/Summary: Due to previous National ENA General Assembly considerations in the budget, and the requirement that the delegates be off of work for the General Assembly, it is suggested that the Missouri delegates be given \$300 each in compensation of driving expenses and meeting time.

Discussion/Summary: This was tabled at the last meeting as details were still unsettled for the General Assembly. An additional suggestion was to use some of the GA monies as scholarships for EN20X instead.

Discussion/Summary: Discussion of paying for registration for EN20X vs paying \$300 per delegate.

Motion: State chapter will pay the \$100 registration fee per state delegate. Seconded

Action: Approved

7. New Business

ENA Position Statement

Discussion/Summary: *Access to Quality Healthcare* Draft Position Statement now available for review and comment through August 27th. Find it here under the heading Draft Position Statement: <https://www.ena.org/practice-resources/resource-library/position-statements>

Motion:

Action:

EN20X

Discussion/Summary: Sept 9-11, 2020 – If you paid for EN2020 before it became EN20X they will allot your \$100 to EN20X and then forward the remainder to EN2021.

2021 SCLO is still planned at this point, new information to come soon.

National ENA Delivered TNCC

Discussion/Summary: ENA national would take the point and take on the hosting responsibilities. The state would still receive their normal amount of funding for the administration of the course as if the course was done in person.

Many chapters host TNCC classes as part of chapter fundraising, performing TNCC through this method would reduce the funds that those chapters could add.

Discussion that this might allow spread of the material to the more rural areas.

Online platform is good for renewals, but many feel that an initial class should be in person as many individuals lose a lot of the material in online only.

Motion:

Action:

Next meeting/Strategic Planning

Discussion/Summary: Currently the plan is still to have the meeting at LRH. Mariah Swinkler checked today, LRH currently not allowing outside individuals into the hospital. Discussion of the changing seasons, possibility of the worst being yet to come on Covid. Meeting will happen, but how it will happen will remain to be seen.

Motion:

Action:

8. Open Discussion

- a. **Call for volunteers went out today, applications open September 7.**
- b. **The delegate packets have the current legislation items attached for General Assembly. We will be planning a meeting for delegates to discuss the bills and state opinions on them.**

9. Next Meetings:

- a. October Meeting Lake Regional October 16-17
 - Friday: 1030-done (Potluck lunch)
 - Saturday 1030-1400
- b. December Meeting December 3 Freeman Medical Center Joplin 1300-1600

10. Meeting Adjourned 1410 CST