



Missouri State Council

Missouri ENA Board of Directors Meeting
December 3, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83271769424?pwd=YjFnRnE2UGISNIN6U3RhVCs4R2FTUT09>

-or-

Dial: 1 312 626 6799
Meeting ID: 832 7176 9424
Passcode: 364892

Meeting Agenda

Thursday, December 3, 2020

Attendance: President Heath Jennings, Secretary Ben Coe, Immediate Past President Jane Fogarty, Gail Carroll Ozark Delegate, Chris Hoag-Apel Crescent Delegate, Lori Freeman St Louis Delegate, David Barnes Central Missouri Delegate, Jami Blackwell Ozark Delegate, Francis Hunter, Nina Arnold, Noreen Felich KC Delegate, Darrel DeMartino, Dana Bush KC Delegate, Angie Giegrerich KC Delegate, Pam Jackson, Pat Clutter, Vivianna Carter, Kat Mallett St Louis Delegate, Lisa Gilmore, Tom Thompson, Carolyn Wells KC Delegate, Mariah Swinker Central Missouri Delegate, Larry Faulkner

1. Call to Order – 10 minutes

- A. Establish Quorum
- B. Welcome/Introductions
- C. Adoption of Consent Agenda
Discussion/Summary:
Motion:
Action: Accepted by assent
- D. Adoption of Meeting minutes from October
Discussion/Summary:
Motion:
Action: Accepted by assent
- E. Conflict of Interest Disclosure
Discussion/Summary: none noted

2. President's Report – 5 minutes

- A. Thanked everyone for their work for ENA, most of issues are already within the agenda for the day.

3. Treasurer's Report – 15 minutes

Discussion/Summary:

Motion:

Action:

4. Chapter Reports

- A. Official chapter reports will be included in consent agenda
- B. Abbreviated chapter updates – **15 minutes**

5. Committee Reports – 30 minutes

Compliance Committee – No report, need new chairman

Any chapter issued equipment that is not in use, please return at next in person meeting.

Course Ops (Sandkuhl)

ENPC/TNCC UPDATES

NEW! Beginning on December 9, 2020 students will now select their 'student type' upon registration. They will choose between Full Course RN, Fast Track RN (TNCC only), Challenger RN, or Full Course Non-RN. You will be notified of their selection in your student registration alert email. Course directors can let students know which student type to choose by communicating with students before the student registers. 'Student type' cannot be changed once selected without contacting Course Management.

Student Types:

Full Course (RN) – One and a half days of instructor-led classroom time with skills testing, an online exam, and required pre-course work. This option is for registered nurses (or equivalent as defined by their country of practice). RNs are verified as an ENPC or TNCC provider after successful completion of the course. This course choice is an ideal option for RNs taking the course for the first time. Contact hours are awarded if the RN is unsuccessful but otherwise meets the contact hour requirements. For ENPC, RNs will receive 4.75 contact hours for the completing the pre-course work and an evaluation and 13.5 contact hours after completing the classroom time and evaluation. For TNCC, RNs will receive 3.25 contact hours for completing the pre-course work and an evaluation and 15 contact hours after completing the classroom time and evaluation. The total number of contact hours awarded for each course is 18.25.

Fast Track (RN, TNCC only) – One day of instructor-led classroom time with skills testing, an online exam, and required pre-course work. This

TNCC only option is for registered nurses (or the equivalent as defined by the student's country of practice). RNs are verified as a TNCC provider after successful completion of the course. Although not required, prior experience with the Trauma Nursing Process is ideal. Contact hours are awarded if the RN is unsuccessful but otherwise meets the contact hour requirements. RNs will receive 3.25 contact hours for completing the pre-course work and an evaluation and 7.5 contact hours after completing the classroom time and evaluation. The total number of contact hours awarded is 10.75.

Challenger (RN) – No classroom time. This option includes skills testing and an online exam only and does not require pre-course work. It is for registered nurses (or the equivalent as defined by their country of practice) with ENPC or TNCC experience and who are comfortable with self-study. RNs are verified as an ENPC or TNCC provider after successful completion of the course. RNs will receive 3 contact hours for completing the skills testing, online exam, and evaluation.

Non-RN – One and a half days of instructor-led classroom time, skills testing, and required pre-course work. This option is for healthcare professionals interested in trauma patient care who are not registered nurses. No provider verification is granted. Contact hours are awarded if the non-RN meets the contact hour requirements. For ENPC, non-RNs will receive 4.75 contact hours for the completing the pre-course work and an evaluation and 11.5 contact hours after completing the classroom time and evaluation. For TNCC, RNs will receive 3.25 contact hours for completing the pre-course work and an evaluation and 13 contact hours after completing the classroom time and evaluation. The total number of contact hours awarded for each course is 16.25 for non-RNs.

Education (Fogarty) – Trauma workshop went very well, with potential of continuing covid issues, continuing to do similar may be a great way to move education out across the state, and provide information that does not have to be trauma related. It could be an easy way to reach a lot of interested parties. Maybe charging a small amount may increase participation versus registration.

Finance (Dahm)

Government Affairs (Coe)

State legislators have elected their leadership teams as a result of the 2020 election, as has the US House. The US Senate is still in limbo while awaiting the results of Georgia runoff election in January.

No new news of ENA legislative priorities at this time as both chambers are focused on other topics currently.

Missouri Nurse Advocacy Day will be March 3.

IQSIP (Wells)

ENA is Your Go-To Resource

We are proud to be the *only* professional association committed to defining the future of emergency nursing through accredited education, research, innovation, leadership, networking, and advocacy. The combination of our education and membership benefits ensures nurses and hospitals have access to the highest quality standards of excellence in emergency nursing care.

Partner with us for:

- Education to help improve patient outcomes
- CNE to maintain certifications and meet requirements
- Staffing and retention resources to decrease turnover rates
- Resources and study tools for certification and re-certification preparation
- Membership where you can join a growing community of 50,000 of your nursing peers for exclusive benefits and savings

[HTTPS://WWW.ENA.ORG/EDUCATION/GROUP-ORDERS](https://www.ena.org/education/group-orders)

[HOME](#) / [PRACTICE RESOURCES](#) / [RESOURCE LIBRARY](#) / [CLINICAL PRACTICE GUIDELINES](#)

Clinical Practice Guidelines

ENA's Clinical Practice Guidelines (CPGs) are evidence-based documents that facilitate the application of current evidence into everyday emergency nursing practice. CPGs contain recommendations based on a systematic review and critical

analysis of the literature about a clinical question. CPGs serve to positively impact patient care in emergency nursing by bridging the gap between practice and currently available evidence.

CPGs are created following the rigorous process described in ENA's [CPG Development Manual](#).

<https://www.ena.org/practice-resources/resource-library/clinical-practice-guidelines>

Marketing/ Public Relations (Carroll) – Have not spent any money, no PR events.

Membership (Fogarty) – Down to approximately 900 members for the state at this time. Only one new member this month, from Ozark chapter.

Nursing Advanced Practice (Freeman)

Emergency Nurse Practitioner Competencies

Emergency **Nurse Practitioner** Competencies, describe the competencies expected of the **nurse practitioner** entering into the specialty of **advanced**, the importance of **advanced** clinical and diagnostic reasoning included in **nurse practitioner**, of **Nurse Practitioners** (2018) The state of the **nurse practitioner** profession: Results from the National **Nurse Practitioner** Sample Survey Austin, TX American Association of **Nurse Practitioners**, Emergency **Nurse Practitioner** Competencies Contents Introduction and Background

<https://www.ena.org/search?indexCatalogue=dev&searchQuery=advanced%20nurse%20practitioner&wordsMode=AllWords>

COVID-19

CMS released a [set of toolkits](#) for providers, states and insurers to help the health care system prepare to swiftly administer the vaccine once it is available. These resources are designed to increase the number of providers that can administer the vaccine and ensure adequate reimbursement for administering the vaccine in Medicare, while making it clear to private insurers and Medicaid programs their responsibility to

cover the vaccine at no charge to beneficiaries. In addition, CMS is taking action to increase reimbursement for any new COVID treatments that are approved by the FDA.

Health care providers will play an important role when a COVID-19 vaccine(s) becomes available. CMS is committed to ensuring you have the necessary tools to respond to the COVID-19 public health emergency. In anticipation of safe and effective COVID-19 vaccines being available in the future, we're issuing this toolkit to help health care providers prepare to administer vaccines. Because the initial supply of COVID-19 vaccines will be federally purchased, this toolkit primarily focuses on coverage of vaccine administration. Vaccine doses purchased with U.S. taxpayer dollars will be given to the American people at no cost. Providers that participate in the CDC COVID-19 Vaccination Program contractually agree to administer a COVID-19 vaccine regardless of an individual's ability to pay and regardless of their coverage status, and also may not seek any reimbursement, including through balance billing, from a vaccine recipient. Providers who have questions about billing or reimbursement of vaccine administration for patients covered by private insurance or Medicaid should contact the respective health plan or state Medicaid agency. People without health insurance or whose insurance does not provide coverage of the vaccine can also get COVID-19 vaccine at no cost. Providers administering the vaccine to people without health insurance or whose insurance does not provide coverage of the vaccine can request reimbursement for the administration of the COVID-19 vaccine through the [Provider Relief Fund](#).

We will update this toolkit as new information becomes available.

This toolkit includes information to describe:

- How health care providers can enroll in Medicare to bill for administering COVID-19 vaccines when available
- The COVID-19 Vaccine Medicare coding structure
- The Medicare reimbursement strategy for COVID-19 vaccine administration
- How health care providers can bill correctly for administering vaccines, including roster and centralized billing

New Additionally, you can find information about a monoclonal antibody infusion for treating COVID-19. During the COVID-19 public health emergency (PHE), Medicare will cover and pay for these infusions the

same way it covers and pays for COVID-19 vaccines (when furnished consistent with the EUA).

<https://www.cms.gov/covidvax-provider>

The exemptions for APRNs that were placed due to Covid-19 have been extended until the end of March now.

6. Unfinished Business – 15 minutes

- A. Directors at Large
 - a. Discussion of positions
 - i. Serve as a liaison between the chapters and Board of Directors.
 - b. Term discussion
 - i. One elected for 1 year
 - ii. One elected for 2 years
 - iii. Following elections, one position to be voted on each year will be for two-year terms
- B. Election Poll
 - a. Two Year term elected – Brianne Luck
 - b. One Year term elected – Gail Carroll

7. New Business – 45 minutes

- A. 2021 MOENA Budget
 - Discussion/Summary: Need to consider adding a line item for the MEMSA conference, concern that they may be planning everything without us, but we are listed on the website as being part of the conference. Discussion for allocation and allotment of state funds resulting in presented and voted upon budget.
 - Motion: Moved and seconded on
 - Action: Approved as developed
- B. 2021 Chapter Officers must be entered into National's website
 - If this is not possible for your chapter, please provide Heath (MOENA President) with the officers to be entered.

8. Open Discussion



**Missouri ENA Board of Directors Meeting
December 3, 2020
Conference Call Information
1:00 PM - CST**

9. Next Meeting:

- February 19, Cox South Hospital, Springfield, MO; 1300-1600
 - This will likely become a Zoom meeting due to hospital visitor restrictions.

10. Meeting Adjourned 1450 CST