



Missouri State Council

Missouri ENA Board of Directors Meeting
June 22, 2020

Join Zoom Meeting
<https://missouristate.zoom.us/j/95498680991>

Meeting ID: 954 9868 0991

-OR-

Call in at: 1-312-626-6799

Meeting ID: 95498680991#

1:00 – 4:00 PM - CST

Meeting Agenda

Monday, June 22, 2020

Attendance: Heath Jennings – President, Jeanne Fogarty – Immediate Past President, Ben Coe – Secretary, Steve Stapleton – Ozark Delegate, Mariah Swinkler – Central Delegate, Dana Bush – Delegate, Gail Carrol – Ozark Delegate, Darrell De Martino, Carolyn Wells – KC Delegate, Ashley Farruggia, Brianne Luck, Charles Johnson, Chris Hoag – Crescent Delegate, Dean Meenach, Noreen Fellich – STL Delegate, Judy Marlow – STL Delegate, Kat Mallet, Kelli Carr KC Delegate, Larry Faulkner, Lauryn Voss – Central Delegate, Reesa Vanhooser, Jamie Blackwell – Ozark Delegate, Ian Mcdowell, Pat Clutter, Lori Freeman – STL Delegate, Jo Coogan, Angie Giegerich – KC Delegate, David Barnes – Central Delegate, Angie Boren – STL Delegate, Tracey Sprugeon, Helen Sandkuhl, Donna Pond

1. Call to Order – 1302
 - a. Establish Quorum
 - b. Welcome/Introductions
 - c. Adoption of Consent Agenda
Discussion/Summary:
Motion: Motioned and seconded
Action: Approved
 - d. Adoption of Meeting minutes from February
Discussion/Summary:
Motion: Motioned and seconded
Action: Corrected and accepted
 - e. Conflict of Interest Disclosure
Discussion/Summary: None Disclosed
2. President's Report
Discussion/Summary: General Assembly will be virtual. Delegates will still be submitted. Should have both an official and an unofficial alternate. Planning an in-person meeting for state delegates. EN 20X – ENA members only, online only. Registration fee is \$100, If you have already registered for the in person conference, you can apply towards EN20X, or forward on to the 2021 registration.

“In case of Emergency” premiere pushed to October 2020 and release during emergency nurses’ week. Dr Lisa Gilmore is going to be inducted as a member of FAEN this year. The website transfer process has been slowed due to COVID, but is still in the works.

3. Treasurer’s Report

Discussion/Summary:

Motion:

Action:

4. Official Chapter Reports to be included in consent agenda

Central Chapter – Central Chapter board is complete again. Ben Coe as President is being joined by Mariah Swinkler as Secretary, and Brienne Luck as Treasurer.

Exploring the ability to have a CEN course this fall that is hybrid and offer both in person and online. Planning on October. In Person portion will be at Boone County Fire Protection District Headquarters in Columbia, MO.

Crescent Chapter - No report

Kansas City Chapter – No report

Ozark Chapter –

St. Louis Chapter –

- Successful STL Chapter CEN Review Online- April 30-May 1
- Treasurer reports up-to-date thru May with successful transition to Jeanne Fogarty, Charlie Hawkknuff moved out of the territory and stepped down.
- Successful ENPC-Instructor Course early June
- Webinar on Sepsis Indicator scheduled for late June
- Schedule TNCC-Instructor Course for July
- Scheduling chapter TNCC courses for late summer/fall
- President-elect voting to replace Charlie Hawkknuff
- Fall Emergency Nurse Day dinner cancelled. Looking at sending out a small gift instead.

5. Committee Reports

Compliance Committee (Stapleton) – Revised By-Laws have been posted since February 22, the committee met several times to develop changes as recommended from National. Received 3 nominations for President – Elect.

Course Ops (Sandkuhl) – Sandkuhl - First quarter, no courses at all, 2nd quarter many virtual courses began being developed. During the last 6 weeks, have had many registrations for courses that are planned between now and the end of the year. Many are reporting that the new course is difficult for the instructors to put together but are reviewed well by students. Judy Marlow - Just completed ENPC instructor course have 8 new candidates, TNCC instructor course July 21st. Virtual events will provide the same funds to the state that in person events provided. TNCC/ENPC expiration pushed to August 31st.

Education (Fogarty) – MEMSA conference cancelled due to COVID, will be attempting to get same line up of speakers for the conference next summer. COVID infectious webinar Wednesday June 24. Adult and Pediatric ESI courses now offered through ENA. 6+ hour webinar hosted by ENA on disaster preparedness available through the ENA website.

Finance (Dahm) -

Government Affairs (Jennings/Coe) – ENA Day off the Hill July 9th, only open to state members who were registered for ENA Day on the Hill, State Boards, and Chapter Presidents. The Event will be primarily focused towards the first day of a normal Day on the Hill relating to the classes that we would normally have to teach how to meet with legislators and be effective in getting your point across. The Helmet law did go to the Governor’s desk again this year. Multiple presentations and testifying from our group, but most testimony was limited to people who were in support of the bill. Maureen Cunningham from the Missouri Brain injury group has been advocating with multiple groups around the state to inform the Governor of the dangers of signing this bill into law. Including the large potential expense to the state in costs to the state.

IQSIP (Wells/Freeman) – Healthy work environment position statement

Marketing/ Public Relations (Carroll)

Membership (Fogarty/Mallett) – 1022 members, 30 expiring this month, 45 student members,
Nursing Advanced Practice (Freeman/Giergerich) – APRN practice waiver has been extended until the end of the year currently. MONA is still working to remove the collaborative practice requirements permanently. NPs, PAs are not allowed to prescribe medical marijuana, there is another bill that is set to potentially further restrict NPs, and even nurses in some of their skills that they can perform. Also stripping the title of Dr from DNPs.

6. Unfinished Business

Bylaws

Discussion: Bylaws have been posted on the website since February 22. Jennings – After approval, we should probably have a Missouri Non - for – profit (501c3) lawyer review them to ensure they meet Missouri laws and not just national.

Motion: Motioned for acceptance as presented, and seconded

Action: Unanimous approval as submitted

Special Election for President Elect

Discussion: Slate of candidates are available. Candidates will be posted on the website, and voting will occur online prior to the August 24th meeting, as well as in person at the meeting. Slate of candidates: Angie Boren, Benjamin Coe, Lori Freeman. Six members were originally nominated, only 3 returned the requested material to be considered for election.

Motion: Motion to approve slate of candidates, seconded

Action: Slate approved, to explore options for online voting and how to accommodate individuals who have difficulty with technology.

7. New Business

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.

Action: Carried over to August Meeting

Financial discussions & plans for 2020 unused funds

Discussion/Summary: Unsure of how much funds we will have due to changes in funds income.

Missouri Nurses Newsletter Advertisement

Action: Holding until we find how much will cost, sending to marketing committee for further consideration.

Social Media & Web Design

Discussion/Summary: We used to have someone, but no one knows who, but it was within the communications committee. Recommending that we all take back to our chapters and seek out someone who would like this as a position, but it is a lot of work and is too much to take on, on top of another state position. Recommendation to consider a student member into the position as they are likely more connected.

8. Open Discussion

- a. **Current Events** – Any discussion to be passed on to the rest of the group related to how anyone is handling the COVID situation or other current events? – None seen.
- b. Motion made to donate old ENA materials that are stored in members’ basements around the state to clear the materials out. The individual chapters are to use discretion to distribute to a location of use, but if it has the old logos and needs to just be thrown away and there is no other option that is ok. Seconded and carried for chapter stewardship and decision

9. Next Meetings:

- a. August Meeting St. Louis Chapter August 24th Location TBD 1300-1600. – Discussion of whether or not to hold meeting in person or virtually. Motion made to go virtual only and seconded. Motion carried to be virtual meeting only for August meeting.
- b. October Meeting Lake Regional October 16-17 1030-dine Friday potluck lunch, Saturday 1030-1400
- c. December Meeting December 3 Freeman Medical Center Joplin 1300-1600

10. Meeting Adjourned 1503 CDT