



Missouri ENA Board of Directors Meeting  
June 21, 2021  
Meeting 3:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86347086801>

-or-

Dial: 1 312 626 6799  
Meeting ID: 863 4708 6801

## Meeting Agenda

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Monday, June 21, 2021

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**Attendance:** Heath Jennings – President, Angie Boren – President Elect, Larry Faulkner – Treasurer, Ben Coe Secretary, Judy Marlow – STL Delegate, Lori Freeman – STL Delegate, Donna Pond – Central Delegate, Gail Carroll – Director At Large, Angie Giegerich KC Delegate, Chris Hoag – Apel – Crescent Delegate, Jennifer Delp – Central Delegate, Mariah Swinker – Central Delegate, Lori Merritt, Kat Mallett STL Delegate, Jami Blackwell - Ozark Delegate, Lisa Gilmore, Dana Bush, Shannon Miller, David Geuldner, Carolyn Wells – KC Delegate, David Barnes, Erin Benning, Ian McDowell, Pam Jackson

**1. Call to Order – 1507 10 minutes**

- A. Establish Quorum
- B. Welcome/Introductions
- C. Adoption of Consent Agenda  
**Discussion/Summary:**  
**Motion:** Motion and Second  
**Action:**
- D. Adoption of Meeting minutes from February  
**Discussion/Summary:**  
**Motion:**  
**Action:**
- E. Conflict of Interest Disclosure  
**Discussion/Summary:**

**2. President's Report – 5 minutes**

**3. Treasurer's Report – 5 minutes**

**Report given and submitted by Larry Faulkner, Treasurer.**

**4. Chapter Reports**

- A. Official chapter reports will be included in consent agenda

**B. Abbreviated chapter updates – 15 minutes**

- **Kansas City – President elect resigned, having difficulty finding anyone to step into the position, President has been in place for 5 years and needs some assistance.**
- **Central – Short attendance at last two meetings, planning a CEN update starring Pat Clutter for November which will be a Hybrid experience allowing both in person attendance as well as online access for anyone who would like to attend. Will be advertising at ENA21 in Orlando!**
- **St. Louis – TNCC- I scheduled for July 16 – 8+ participants enrolled**
  - TNCC – I schedule for October 29, ENPC – I scheduled for October 1
  - Using online payments for courses, still working out kinks but going well so far
  - Planning ER nurses week dinner for October 13th
  - Planning on participating at the Memsa Conference State ENA table, please let us know how we can help
  - Sponsoring a table at the Priority 1 conference in St. Louis on Sept 9-10
- **Crescent – Been having zoom meetings, haven't had a meeting recently due to the stress of covid., TNCC Wednesday and Thursday. Bob Denton is director of education now in Crescent area.**
- **Ozark – Stroke conference went well, next meeting July 13<sup>th</sup>.**

**5. Committee Reports – 30 minutes**

**A. Compliance**

- The compliance committee met on May 15, 2021 to continue reviewing the policies and procedures to ensure they are in alignment with the newly adopted bylaws.
- It was discovered that a partial sentence was omitted from the bylaws during the last revision process. As a result, the bylaws have been revised and submitted to National ENA for approval. Upon approval, they will be submitted for posting on the website for member review.

**B. Course Ops – ENPC Instructor course October 1 and TNCC Oct 29 both at Barnes.**

**C. Education -**

**D. Government Affairs –**

- **Workplace violence protection act getting more press.**
- **Day off the Hill held again**
  - **Two Asks**
    - **HR 1667 Healthcare provider protection act. Provider suicide protection bill**
    - **HR 1324 Effective Suicide Screening.**
- **Conversations with Vicki Hartzler, Sen Blunt, and Sen Hawley's offices.**

**E. IQSIP**

**MOENA IQSIP Committee Report**

June 21, 2021



**3-PARRT (Providers Assessing Risk and Responding to Trafficking)**

The 3-PARRT modules guide health care providers in overcoming an educational gap to help end child trafficking. NAPNAP Partners for Vulnerable Youth is committed to working with educators to improve awareness of trafficking among all health care providers. Up to 87 percent of human trafficking victims have encountered a health care professional without being identified.

Now is your chance to learn about human trafficking, especially related to children, adolescents, and teens, so you are ready to help a victim in your practice setting. Do not be fooled – trafficking happens in every state and every community. Enter code **ENA3PARRT** at checkout to save 10%!

**3-PARRT (PROVIDERS ASSESSING RISK AND RESPONDING TO TRAFFICKING)**

3-PARRT (Providers Assessing Risk and Responding to Trafficking) modules guide healthcare providers in overcoming an educational gap to help end child trafficking. NAPNAP Partners for Vulnerable Youth is committed to working with educators to improve awareness of trafficking among all healthcare providers.

Up to 87 percent of human trafficking victims have encountered a healthcare professional without being identified. Now is your chance to learn about human trafficking, especially related to children, adolescents, and teens, so you are ready to help a victim in your practice setting. Do not be fooled – trafficking happens in every state and every community.

**3-PARRT: Human Trafficking 101**

Human Trafficking 101 educates participants about this \$32 billion criminal industry and its prevalence in all communities and sectors of our society. Participants will also learn how to recognize the signs of human trafficking in child victims and understand situations and challenges that make kids susceptible to trafficking predators. Upon completion of this activity, participants should be better able to:

- Define human trafficking (HT) and explore language related to HT

- Discuss the prevalence of human trafficking internationally and in the U.S.
- Identify risk factors related to HT
- Describe common processes of HT recruitment

### [3-PARRT: Child Trafficking 102](#)

This course is intended to educate and equip pediatric care providers to identify potential victims of child trafficking in the clinical setting and provide appropriate, timely, safe intervention using principles of both Trauma-Informed and Culturally Responsive Care.

- Identify risk factors and potential signs of sex trafficking and labor trafficking in pediatric patients who present for care in a healthcare setting.
- Summarize and assess immediate health care needs of identified pediatric trafficking patients and those at risk for trafficking.
- Integrate multi-disciplinary care models to aid in pediatric trafficking patient treatment and recovery.
- Identify available resources for trafficked children and those at risk of trafficking.

### [3-PARRT: Child Trafficking 103](#)

This course is intended to educate and equip pediatric care providers on the prevention of child trafficking.

- Develop organizational protocols for labor and domestic minor sex trafficking
- Identify multidisciplinary community stakeholders of trafficking
- Identify and explain efforts to combat labor and domestic minor sex trafficking
- Implement, monitor, and evaluate organizational protocols for labor and domestic minor sex trafficking
- Integrate available labor and domestic minor sex trafficking prevention strategies into practice

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## **F. Nursing Advanced Practice**

- **DATES**
- June 21, 2021, from 18:00 - 19:00
- **APRN Virtual Social Hour: Pediatrics: When to Crawl, Walk or Run!**
- **Event Description**
- Infants, children, and adolescents may present a unique set of challenges for an APRN. Join us for the June Social Hour to share your thoughts and experiences in assessing and treating pediatric patients and their families.
- **Register today.**
  
- Featured Council Member
- **June 2021 Tresa Zielinski**

Tresa Zielinski, DNP, RN, CPNP-PC, is a current member of the Emergency Nurses Association Advance Practice Council. She also serves on the Emergency Medical Services for Children National Pediatric Readiness Project Steering Committee through the U.S.

Department of Health and Human Services and is a past president of the National Association of Pediatric Nurse Practitioners and NAPNAP Partners. A pediatric nurse practitioner for more than 20 years, she earned her doctorate in nursing leadership focusing on quality improvement and nursing leadership in 2011 from Rush University. With a clinical focus in pediatric emergency medicine, Tresa has presented extensively at the national level on pediatric health care issues including pediatric kidney and cardiac disease, as well as emergency care and human trafficking. Prior to serving as NAPNAP's president, she was president of its Illinois Chapter in 2005-06 and NAPNAP's executive board communications chair from 2009-13. Tresa has served on more than a dozen medical missions to Guatemala and was on the board of directors for Latin American Medical Providers a former non-profit organization. She remains involved with Rush University and Villanova University as a lecturer, mentor, and preceptor.



- **DATES**
- July 19, 2021, from 18:00 - 19:00
- [APRN Virtual Social Hour: What's Your APRN Career Path and Networking Challenges?](#)
- [Event Description](#)
- Join us for July's APRN Social Hour with a guest host appearance by ENA Emerging Professional Liaison Amie Porcelli. Amie will encourage discussions on the challenges of figuring out what is the right track for APRNs, and the importance of networking and mentoring. Plus, ENAP Council members will be there to share their experiences and advice.
- [Register today.](#)

**G. Marketing/PR:** Are we having a booth at the conference in St. Charles? Need suggestions for giveaways if so. Also, need Delegates' shirt sizes ASAP to order shirts.

**H. Membership – 3 new and 25 expiring members. Working to get a draft letter out to help renewals, as well as to nursing schools in an attempt to seek new members.**

**6. Unfinished Business – 0 minutes**

**7. New Business – 45 minutes**

- **MEMSA/MOENA Conference**
  - **Cost: registration & Hotel**
    - **\$395 registration & \$145/night hotel (Approx. \$500 minimum)**
  - **Request to send representation**

- Motion to send one person from each chapter and state president to MEMSA conference.
  - Seconded
  - Motion passed, Chapter Presidents to decide who to send from their chapter.
- 2020 GA Delegate EN 20X reimbursement
  - Delegates to GA 2021
    - Delegate Forms need turned in by June 27<sup>th</sup>.
    - 2021 GA Delegate reimbursement discussion
      - Motion and second for Up to \$1,500 per delegate going to general assembly.
    - Shirt Sizes
  - Foundation Donation
    - We have budgeted \$5000 for our annual foundation donation. We need to send it if that is still our plan.
      - Motion for \$3,000 donation in Terry Foster's name in place of his MOENA/MEMSA speaker's fee. Seconded. No opposition.
      - Motion to split \$5000 donation to Foundation between the general fund and the Joan Eberhardt Endowment.
  - SEMO Discussion: When SEMO dissolved, the decision was made to hold their account open. Discussion corrected that it was just to be earmarked and account not specifically held open.
  - ENA 5K:
    - ENA is planning a 5K race in October, and Lori Freeman thought maybe we could do regional 5Ks around the state.

## 8. Open Discussion

- A. Jami Blackwell – Discussion to bring Frannie Spain in as part of state faculty for course operations group. She meets all requirements and has met State BOD approval. She is now state faculty.
- B. David Gueldner – Recommendation that the compliance committee revisit the shift to a two tier state due to decreased participation and potential for other chapters closing.
  - Recommendation that the executive committee prepare for the discussion prior to the August meeting.

## 9. Next Meeting: August 23; St. Louis – Location and time sent to education committee for consideration of placing the meeting along with the MEMSA conference.

## 10. Meeting Adjourned 1639 CDT