



Missouri State Council

Missouri ENA State Council Meeting
October 25, 2024
9:00 AM – 12:00 PM CST

Strategic Planning Meeting Agenda

Friday, October 25, 2024

SSM Simulation and Training Center, 1345 Smizer Mill Rd, Fenton, MO

Teams Link will be emailed for Virtual attendance

1. Call to Order – TIME - 5 minutes.

- Welcome/Introductions

2. Committees 2024 Goals Update

- **Compliance- ensure Bylaws are in line with the National bylaws.**

Goals –

- **revise points system;**
- **revised election policy;**
- **review process for policies**

- **Education**

Goals-

- **Complete Education needs assessment**
- **Offer 2 certification review courses- 2 CEN reviews; 1 trafficking course this year**
- **Provide education at 2 State Council meetings**

- **Government Affairs**

Goals-

- **Review bills in 2024 legislature that impact ED nursing and follow through with letters of support/opposition**
- **Attend and participate in Nurse Lobby day**
- **Participate in at least one 1:1 call with GA national**
- **Participate in Day on the Hill in Washington, DC**
- **Participate in 75% of scheduled meetings w/National ENA Director of Government Affairs**

Met all goals - spent a lot of time reviewing legislature, staff safety; stop the bleed;

- **Quality Safety/Advanced Practice**

Goals

- **Reviewed best practice for boarding patients in the ED**
- **Host a class for APN’s for suturing skills by the end of 2024 – this won’t happen until 2025 but in actively working to set it up.**
- **Stop the bleed kits – 500 kits to distribute, will be labeled with MOENA logo**
- **Future Topics: boarding; sepsis; injury prevention; helmet courses; advance practice courses.**

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- **Marketing:**

Goals –

- **support committees by providing branded marketing materials – goal met**



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- provide at least 25% MO ED’s with MOENA branded materials throughout the year – goal met
 - search for an agency to manage the MOENA social media and website – still a work in progress.
 - Membership:
 - Goals-
 - sustain and grow - growth didn’t occur; Note: The membership list has been “cleaned up” by National and it is causing issues.
 - co-chair found;
3. Sign Up 2025 Committees
 - Members were allowed time to sign up for committees. Anyone not able to sign up for a committee during the meeting can reach out to Angi Boren at mo.president@state.ena.org
 4. Committee Meetings
 - All Committee chairs to set a committee meeting prior to the end of the year!
 - 2024 Committee Goals due by Dec 31st to mo.president@state.ena.org!
 5. National Strategic Plan
 - National plan has not been published just yet. Will table until document available.
 6. 2025 Budget Planning – Larry Faulkner – MOENA Treasurer
 - Worked through the proposed budget for 2025. Nice job producing a balance budget!
 7. Open Discussion
 - 2025 meeting dates
 - Feb 28th – Teams Only
 - May 30th – In-Person/Teams Meeting
 - August 15th – Teams Only
 - October 24th – In-Person/Teams Meeting (9-3pm)
 - Archived documents – what to do with all of them!
 8. Meeting Adjourned - 11:45

Attendance:

First Name	Last Name	2024	
		October SP	October
Nina	Arnold	X	X
Natalie	Barnard	X	X
David	Barnes	X	X
Angela	Boren	X	X
Gail	Carroll	X	X
Pat	Clutter	X	X
Ben	Coe	X	X
Kristin	Dawson (Custer)	X	X
Jennifer	Delp	X	X
Tom	Emery	X	X



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Larry	Faulkner	X	X
Jeanne	Fogarty	X	X
Craig	Foster	X	X
Marie	Frankenbach	X	X
Mary	Gillam	X	X
Jesse	Godec	X	X
Andrea	Hawk	X	X
Kathryn	Iden	X	X
Pam	Jackson	X	X
Heath	Jennings	X	X
Rachel	Kestner	X	X
Katherine	Mallett	X	X
Shannon	Miller	X	X
Donna	Pond	X	X
Heather	Pratt	X	X
Kelly	Riedel	X	X
Julie	Robinson	X	X
Julie	Scovronski	X	X
Samuel	Shaefer	X	X
Victoria	Stoycheva	X	X
Tracy	Swetokos	X	X
Sharon	Trumbly	X	X
Karen	White	X	X