



Missouri State Council

Missouri ENA State Council Meeting

April 8, 2022

12:00 PM

Join Zoom Meeting

[.zoom.us/j/86916045309?pwd=TTVubjIwRktaUlBrS1p4ODZEL213QT09](https://zoom.us/j/86916045309?pwd=TTVubjIwRktaUlBrS1p4ODZEL213QT09)

-or-

Dial: 1 312 626 6799

Meeting ID: 869 1604 5309

Passcode: 806795

Meeting Agenda

Friday, April 8, 2022

Attendance: Heath Jennings – President, Angie Boren – President Elect, Ben Coe - Secretary, Larry Faulkner – Treasurer, Jeanne Fogarty – Past President, Helen Sandkuhl – Director at Large, Julie Scovronski, Kimberly Jirik, Lisa Gilmore, Kelly Riedel, Sabrina Jung, Samuel Shaefer, Chris Hoag-Apel, Donna Pond, David Barnes, Angie Giegerich, Kat Mallet, Lori Merritt, Darrell DeMartino, Sharon Trumbly, Shannon Miller, Pat Clutter, Nina Arnold, Sarah Schmidt, Judy Marlow, Kayla Brand, John Viglo, Lori Unruh

1. Call to Order – 10 minutes

- Establish Quorum – established, 100% present are members.
- Welcome/Introductions
- Adoption of Consent Agenda
Discussion/Summary:
Motion: Motion for approval and second
Action: Adopted
- Adoption of Meeting minutes from October & February
Discussion/Summary:
Motion: Motion for approval and second
Action: Adopted
- Conflict of Interest Disclosure
Discussion/Summary:

2. President's Report – 5 minutes

3. Treasurer's Report – 5 minutes

Finance Report 4/8/2022

The organization remains financially healthy for 2022. We currently have [REDACTED] in checking and [REDACTED] in our savings account. Since January 1, 2022, we have had expenditures of \$5962.40 and realized revenue of [REDACTED]. (See attached Statement of Activity by Month Report).



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In March, the Board of Directors voted to provide \$5000 in additional funding for the marketing committee and to provide \$10,000 in special funding to support membership efforts as well as \$10,000 in special funding to support course operations efforts. The 2022 budget has been adjusted to reflect these changes. *Bank balances redacted by secretary due to security of posting online minutes*

4. Committee Reports – 30 minutes

- Compliance
 - Goal 1: Review/Revise all policies by September 30, 2022.
 - Goal 2: Review/Revise bylaws by July 10, 2022.

Compliance Committee Report 4/8/2022

The compliance committee met in March to start their annual review of bylaws and policies. The committee is happy to report the revision of bylaws for 2022 is nearly complete with plans to bring them before the membership for a vote in June. Revisions will be finalized during our April 12th meeting and subsequently posted on the website. We will ask our president to inform the membership once they are posted to ensure we meet the 30-day review requirement.

- Course Ops
 - Goal 1: Develop plan for State run ENPC/TNCC provider and Instructor Courses.
Example: provide ENPC & TNCC Instructor courses in all regions of the State during 2022.
 - Goal 2: Review compliance guidelines with regards to State Faculty compliance and enforcement of guidelines. Assure all State Faculty meet Missouri State requirements.
 - Goal 3: Implement State rollout of 8th Edition ENPC.

Have had multiple provider and instructor courses already this year making progress towards annual goals.

Having an instructor course in Hannibal area soon. If anyone is interested in instructor courses for TNCC or ENPC reach out to Helen to try to get into the Hannibal course.

At last meeting, all state faculty were present with few exceptions, instructor status was updated for all members, as well as faculty status. All instructors and faculty are currently compliant with the guidelines. Faculty status in the State of Missouri is



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deeper than just teaching courses and is set up to ensure that those that are checking off new instructors are qualified to mentor new instructors.

There was discussion at the last Board meeting to discuss succession planning for instructors and faculty, the committee would like all faculty members to look at the workload that they have throughout their region, and work to develop plans for their successors and how to ensure the state continues to move forward.

With the 8th edition of ENPC rolling out soon, we will keep in touch with everyone to ensure everyone is kept up to date and is prepared for the new material.

- Education
 - Goal 1: Provide a 1-hour education session at 3 out of 6 MOENA meetings.
 - Goal 2: Actively participate in the planning of the MEMSA/MOENA conference.

Education Committee

April 2022 Report

MOENA Meeting Education Sessions:

June – Tiffany Taylor, MSN, MBA, RN, TNS, TCRN, CPEN

Pediatric Trauma PI Coordinator

“Pediatric Trauma Case Studies”

Working on getting contact hours approved.

Aug – Pat working on speaker

October – No speaker planned

December – Region choice to have speaker or not. Education committee can assist if needed.

MOENA/MEMSA conference:

Agenda is set and as soon as the brochure has been approved, we will send it out.

Registration website is being updated so registration should be open soon.

Helen – Will have a room for the Course Ops committee to meet, and potentially turn it into an ENA social including drinks and snacks, as well as pair it with a membership drive etc.



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ENA speakers – I will reach out in May to see if they need rides from the airport, etc. Gift baskets??
Dinner??

Webinar:

David and Lisa will be meeting soon to discuss a potential webinar for the Fall! More to come!

- Government Affairs
 - Committee Goals:
 - Participate in Nurse Lobby Day (March 2022) as a vendor through the MONA group
 - Determine present bills in the 2022 legislature that impact the practice of emergency nursing or those we serve and follow through with letters of support or opposition as well as meetings with the legislator or staff in Jefferson City by March of 2022.
 - Participate in Day on the Hill (May 2022) either virtually or in person at the national level with at least 2 committee members.
 - Meet with at least 4 federal legislators during Day on the Hill to support National ENA's legislative agenda.
 - Participate in 75% of scheduled calls with the national ENA Director of Government Relations/ Chief Government Affairs Officer.
 - Participate in at least one personalized call with the Director of Government Relations regarding activity in Missouri.

**Government Affairs
Report
Nurse Lobby Day 2022**

On March 2, 2022, the following individuals attended and participated in Nurse Lobby Day held in Jefferson City, MO: Pat Clutter, Kristin Custer, Laura Frawley, Ben Coe, and David Barnes. The booth was set up with the banner, tablecloth, printed information from national ENA, and prize giveaways including a Littman stethoscope, NCLEX Review Book, 2 ED Nursing books by James Patterson. We also gave away MOENA pens provided by Gail Carroll. National ENA also was giving away free student memberships in ENA.

David Barnes ran the booth while the rest went to the capital building to meet with legislators. 127 students entered the drawing. There were 227 participants at the conference which accounted for 56% stopping at the MOENA booth. The majority of attendees were student nurses in their initial nursing school. Some were in advanced degree programs. We do not know how many were in the advanced degree programs so we might have actually met with 70% of attendees. Students used a QR code to sign up for the free membership. The national office reported that as of the afternoon of March 2, 8 students had signed up. They will update if more sign up by the end of the enrollment period which will end on March 7, 2022.

The meetings at the capitol building went very well. The following is a synopsis of each meeting.

HB2212 - Requirement for flotation devices up to age 13

Met with Rep. Josh Hurlbert - good meeting - Very personable. Took great time to talk with us about this and a few other things. We offered to support this bill.

Update - no further action (as of 4/7/22) - 1/6/22 - Read second time

HB 1944 - "Compassionate Assistance for Rape Emergencies (CARE) Act

Met with Rep. Ian Mackey. His LA pulled him off the floor and he talked with us in the hallway. We discussed our support of the bill regarding the ability of hospital EDs talking to sexual assault victims about Plan B and having it in the hospital for them. Kristin and Laura talked with him about the "screening" portion of the bill and how it is not what SANE nurses are taught. He was very kind and was grateful for the information. He immediately said it would be taken out of the bill.

Update - no further action (as of 4/7/22) - 1/6/22 - Read second time

HB1482 - Advanced Practice Nurses in Missouri

Met with Rep. Mike Stephens regarding this. This bill was requested by the Missouri Advanced Practice Nurses as a huge step forward for APRNS in MO. This bill has not made it to committee yet and when we asked how we could help, he stated we could send letters to the Speaker of the House to request it be sent to committee. We had to go back to his office a couple of times to catch him even though we had an appointment, but he was very gracious when we met at the second appointment time. Letter (prepared a letterhead to send this on) sent to Rob Vescovo, Speaker of the House, on March 7, 2022.

Update - no further action (as of 4/7/22) - 1/6/22 - Read second time

HB1514 - AEDs on Trains

Met with Rep. Mark Ellebracht - He was very nice about the meeting stating that he is working on attaching this bill to another large train bill to get it passed. We did talk to him about getting AEDs into first responder's cars and he was appreciative of the information and thought it was a good idea. His suggestion was to talk with the chair of the Appropriations committee. We will follow up on this and another suggestion for this potential bill.

Update - no further action (as of 4/7/22) - 1/6/22 - Read second time

HB2253 - Behavioral Crisis Care Centers

Attempted to meet with Rep. Crystal Quade. Her LA stated that she did want to talk with us and we waited but her committee was still meeting. The individual working on policy talked with us and will carry our interest in supporting this bill to her.

Update - no further action (as of 4/7/22) - 1/6/22 - Read second time

HB2406 - Hospital Employees to receive training on detecting and reporting human trafficking

Attempted to meet with Rep. Mike Person. His LA made an appointment for us at 1400. We went back at that time to be told that Rep. Person was on his way home due to a medical issue with his eye. We offered to talk to the LA and he said that he did not feel talking to him "would do any good".

Update - no further action (as of 4/7/22) - 1/12/22 - Read second time

HB1866 - Forensic training for ED nurses

We met with Rep. Rowland in the hallway outside of the chambers. He remembered us from last year and the year before. He appeared happy to see us and remembered us by name. I showed him the email I had sent last year after we talked on the phone regarding changes that we thought would be good for the bill. He looked at it and felt that the bill changes would be great. He took the physical copy of the bill changes embedded into the email I sent and said he would have the changes made. He is trying to get this bill attached to another bill to get it through. They were talking about this bill on the floor as he was talking with us. Will check on the bill he is attaching it to - Rep. John Patterson is the author. He took my card and later called me from his personal phone to ask me to send the changes in document form so that they could make the changes more easily. He thanked me for bringing the email and stated that everyone involved thought the changes would be good. I sent him the marked document that evening after I arrived home. Will follow up with email.

Update - no further action (as of 4/7/22) - 1/6/22 - Read second time

HB2111 - OTC Ivermectin and Hydroxychloroquine

Met with Rep. Chris Sander. We asked him why he brought this bill forward and his reply was that he was in a conversation with some friends and that they were talking about some other medications that they could get from Mexico. He then stated that if people could get other medications from Mexico and other places, "Why couldn't we get them over the counter too?" He then decided that Ivermectin and Hydroxychloroquine would be good drugs to start with in Missouri. We had a "spirited" discussion for a time and we left him with information from the PDR on both of these medications. We attempted to make him understand that we were not there to be against these medications for treatment of COVID but were concerned that medications that carried such high risks with contraindications and side effects should be prescribed and followed by a provider. His LA was at her desk and entered the conversation as well rather loudly.

Update - no further action (as of 4/7/22) - 1/6/22 - Read second time

SB640 Rights of Sexual Assault Survivors

Met with Senator Jill Schupp staff with our support.

**Update - no further action (as of 4/7/22) - 2/23/22 - Combined with bills 775,751,640
S775 - 4/11/22 - Hearing scheduled - Emerging Issues - 1300**

SB913 - Personal Flotation devices for children

Met with Senator Lauren Arthur to provide support. Appreciated our support.

Update - no further action (as of 4/7/22) - 2/16/22 - Read second time and referred to Transportation, Infrastructure, and Public Safety Committee

While we were watching the House work on bills in the gallery, they "Perfected" HB2355 regarding our TCD in Missouri.

Update - (as of 4/7/22) passed House on 3/9/22 and is in Senate now - in Health and Pensions Committee

As an update as well on S938 - Assistant Physicians - 4/11/22 - on Informal calendar for S bills for perfection

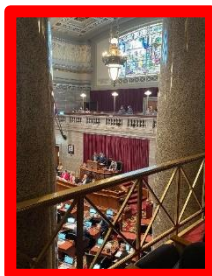
All follow up letters have been sent as thank you's for the meetings and to offer assistance in any way for the future of these bills. Everyone felt this was a very successful day.

David Barnes and Pat Clutter will be attending Day on the Hill in May.

National - Lorna Breene law passed - Public Law 117-105

As of 4/7/2022, the following goals have been met:

Participate in Nurse Lobby Day (March 2022) as a vendor through the MONA group
Determine present bills in the 2022 legislature that impact the practice of emergency nursing or those we serve and follow through with letters of support or opposition as well as meetings with at least 4 legislators or staff in Jefferson City by March of 2022 - Met 100% - (met with 10 legislators/office staff)
Participate in Day on the Hill (May 2022) either virtually or in person at the national level with at least 2 committee members - 2 committee members are scheduled to attend - should be met
Meet with at least 4 federal legislators during Day on the Hill to support National ENA's legislative agenda To be scheduled and met
Participate in 75% of scheduled calls with the national ENA Director of Government Relations/ Chief Government Affairs Officer 1 call has occurred so far - with MO participation - 25% met
Participate in at least one personalized call with the Director of Government Relations regarding activity in Missouri Completed - 100%



Respectfully submitted,
Pat Clutter RN Med CEN FAEN
Chair, Government Affairs
Missouri State ENA

- QSIP
 - Goal 1: Establish IP committee representatives for each region within the State. Representative will be responsible for committee initiatives within their assigned region and report back to the IP committee at the State level. (We will ask IP Committee members to step to oversee specific regions on the state).
 - Goal 2: SI specific of initiative: Participate in AFSP (American Foundation Suicide Prevention) walk. Encourage Emergency Department Nurses though out the State to participate in fundraiser walks for AFSP. AFSP sponsors walks in various locations through the State to raise SI awareness and funds for various SI prevention initiatives.
 - Goal 4: Human Trafficking specific initiative:
 - Facilitate a HT specific education presentation for Combined Clinical Conference.
 - Conduct 2 interest group discussions with EDs across MO to help facilitate the provision of HT resources and education by November 1, 2022.

Injury Prevention/QI Report
Missouri State Council ENA
4/8/22

Judy Marlow & Nina Arnold Chairs
Regional Representatives
Northeast: Angie Boren/Jean Fogarty
Southeast: Nina Arnold/Lorie Winkler
Southwest: Larry Faulkner/Jacki Roland
Northwest: Angie Giegerich/Lori Unruh

SI:

Goal to encourage MoENA involvement in AFSP initiatives throughout the State

American Foundation for Suicide Prevention AFSP 2022 walk information sent out to all regional reps asking each region to facilitate setting up AFSP walk ENA teams in their region or to work with other regions.

Nina Arnold took point on setting up a Northeast and Southeast team for the St. Louis Walk to be held on 9/25/22 at Creve Coeur Lake. The goal for this walk is to raise \$305,000.

<https://supporting.afsp.org/index.cfm?fuseaction=donorDrive.event&eventID=8350>. Emails were sent out to Emergency Department in the regions. However, an accurate email roster is an issue for communications of this nature. Within the next month or so we will be pushing this more to get Emergency Department to participate.

HT:

On 3.24.22 Nina Arnold spoke with Meredith Siethel from Tigerlily a program in St. Louis focused on assisting human trafficking victims. Informed that pre-covid multiple safe homes existed for women. Once the COVID-19 pandemic occurred insurance would not cover these safe homes to exist. This has caused a lack of places for women to go after they have been identified. Currently some homeless shelters and rehabs have allocated only a few beds to trafficking victims, however they do not have the resources to properly assist these victims. In addition, police resources have been reduced for trafficking and she is noticing on the street the number of individuals being trafficked has increased. Currently there is little organization across the state for resources. She reports Kansas City has had the best success with Restoration House and Veronica's Voice being two of the best places in that area. In addition, the national hotline has also been impacted with little resources available. Currently for male



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victims the closet shelter exists in Florida. She is asking us to assist in advocating this issue to the state in addition to law enforcement.

2022 IP Committee Meeting: Will need to work out scheduling of Zoom thru Heath with the SC Zoom account

Friday, June 17th, 1200 to 1300 Zoom

Friday, August 12th, 1200 to 1300 Zoom

Friday, October 16th, 1200 to 1300 Zoom

Friday, November 18th, 1200 to 1300 Zoom

- Marketing/PR
 - Goal 1: Complete gift with thank you letter for all members.
 - Completed, out of 843 sent out have had 17 returned unavailable to be delivered, this is a 2.016% return rate which is phenomenal!
 - Goal 2: Assist government affairs at MO Day on the hill, which is also Missouri nurse advocacy day, and student nurse day at the capital.
 - Nurse advocacy day went great! Pat secured a free student membership code for individuals that attended which further pushed marketing.
 - Goal 3: Develop weather appropriate state apparel for the GA attendees.

Potentially related to our mask delivery, and the Nurse Advocacy Day, we have increased membership by 25 new members since last meeting.

- Membership:
 - Goal 1: Have at least 2 membership drives in 2022. One to be completed before June 1 to ensure maximum number of delegates for GA.
 - Goal 2: Work with Marketing committee to focus on member engagement/reengagement.
 - Goal 3: Increase membership by 10% by December 31, 2022.
 - Goal 4: Contact at least 2 nursing schools providing info on ENA and do a SON membership drive.

Will begin working with the committees as described, planning on getting a meeting together by the end of the month, but do not have a date set as of yet.

H. Nursing and Advanced Practice

- Goal 1: Improve communication to all Missouri APRN's concerning MOENA state activities and issues impacting the APRN.
- Goal 2: Evaluate current mentor programs and other options in order to grow and develop novice nurses in Missouri with the goal of implementation.

Needing to get updated information for Advanced practice nurses in the state.

Newsletter to go out April 10 to all ER NPs around the state.

Looking at the residency program information and how to integrate into the state.



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5. Unfinished Business – 5 minutes

6. New Business – 15 minutes

- Email Addresses
 - Sending repeat invites to non-ENA members
 - President does not mind doing this, but it is more difficult to hit non-members and get them all attached to the invites.
 - If you have contacts that would be interested in getting emails or attending to see if they are interested in joining have them email the president so he can get them on his list.
- General Assembly
 - September 29 (half day) and September 30 (full day)
 - Proposals are due by noon CST on May 31
 - India Owens is Missouri's Resolutions Committee Member
 - We need to begin thinking of who will represent us as a part of GA.
- Call for National Elections is open until April 29
- The National Board will be bringing forward a bylaw amendment to this year's General Assembly to change the age criteria from 65 to 55 within the senior member category and expand eligibility to non-US nurses.
- EN22 in Denver is open for Early Bird registration.
- <https://www.youtube.com/watch?v=VNDEboaHLzo>

BOD update, With Gail's resignation we will have a special election today.

We have a \$5,000 donation to the foundation, which we are dividing between the general fund and Joan Everhardt's fund. We will also be making a donation in lieu of Terry Foster's speaker fees for the MEMSA conference.

We did move the funds as previously discussed in the budget portion of the minutes.

7. Nomination and election for Director at Large: Two nominations were sent in, one of the two were not eligible to run for office under the by-laws. Pat Clutter has been nominated for the position.

- **There was no opposition to her election and she was elected by acclamation.**

8. Open Discussion

9. Next Meeting:

- **June 17, 2022**
- St. Charles County Ambulance District



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10. Meeting Adjourned 1359 CST