



Missouri State Council

Meeting Agenda

Missouri ENA State Council Meeting
August 19, 2022
12:00 PM

Friday, August 19, 2022

Attendance: Heath Jennings – President, Angela Boren – President Elect, Larry Faulkner – Treasurer, Ben Coe – Secretary, Jeanne Fogarty – Immediate Past President, Pat Clutter – Director at Large, Helen Sandkuhl – Director at Large, Judy Marlow, Tiffany Taylor, Dean Meenach, Tom Emery, Laura Frawley, Kelly Riedel, Devynn Roppa, Donna Pond, Julie Robinson, Trever Wolfe, Kala Brand, Mary Tuel-Gillam, Frani Spain, David Barnes, Katherine Mallett, Sharon Trumbly, Jami Blackwell, Lori Merritt, Sarah Schmitt

1. Call to Order – 10 minutes - 1208

- Establish Quorum
- Welcome/Introductions
- Adoption of Business & Consent Agenda

Discussion/Summary:

Motion: Consent Agenda voted on and carried, Business Agenda moved and seconded with no opposition

Action: Accepted as written

- Adoption of Meeting minutes from April

Discussion/Summary:

Motion: Motion and second to accept

Action: Accepted as written

- Conflict of Interest Disclosure

Discussion/Summary: None Disclosed

2. President's Report – 5 minutes

- Addressed as part of new business

3. Treasurer's Report – 5 minutes

- Since our last meeting in April, MOENA has been very active financially. Our 2021 taxes were completed and filed on June 8, 2022 by our accountant at Waterman & Associates. They were also filed with National ENA ahead of our deadline.
- Our current account balances are:
- Checking Account – REDACTED
- Savings – REDACTED
- Since April 2022, we have received revenue of REDACTED from course operations and REDACTED from membership dues.



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- Expenditures remain within budget. Of note, we have made our annual \$5000 donation to the ENA Foundation. Additionally, the Board approved a \$500 donation to the American Foundation for Suicide Prevention in support of a QSIP initiative. Course Operations has been very active recently working hard to spend their \$10,000 grant to support ENPC and the MO EMS conference was held with approximately ½ of those expenses paid already.
- The board has approved for the state to move forward with the elimination of the use of debit cards to provide for additional security for the organization. Currently the President and Treasurer are the only 2 positions allowed to hold a debit card. Those will soon be replaced with a credit card that will be billed directly to the treasurer to be paid in full monthly.
- Lastly, we recently discovered we are out of compliance with the National requirement that we have 3 signers on our bank account. Therefore, we will be adding our President elect to the account to meet this requirement. This will also help during our transition years when the Pres-Elect moves into the office of President.

4. Committee Reports – 30 minutes

- **Compliance**
 - The compliance committee continues to meet monthly to review and revise the bylaws and policies of the organization. I am happy to report that the Bylaws were revised, approved by National ENA, and have been posted on the website for approximately 60 days and will be brought forward for approval by the membership later in the meeting. I am also happy to report that all policies, except for the delegate policy, have been reviewed and revised and have been submitted to the membership for approval.
 - Goal 1: Review/Revise all policies by September 30, 2022.
 - Goal 2: Review/Revise bylaws by July 10, 2022.
- **Course Ops**

ENPC/EMSC Grant Courses

Date	Location	Course Director
September 27-28, 2022	Carroll County Hospital	Christine Fenwick
October 6-7, 2022	Poplar Bluff Regional	Kelly Riedel
October 13-14, 2022	Hannibal Regional	Marie Frankenbach
October 17-18, 2022	Cox-Monet Hospital	Sharon Trumbly
November 3-4, 2022	Southeast Hospital	Julie Robinson



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YTD 2022 TNCC/ENPC State Courses

Total Courses from January 1, 2022 – August 31, 2022 = 70

TNCC-P = 52 TNCC-I = 1

ENPC-P = 14 ENPC-I = 3

Virtual Courses = 32

In-person = 38

ENPC Pilot Course

ENPC pilot course held at St. Louis Children's Hospital. One of 5 pilot courses held within the United States and Canada. Shannon miller from SLCH was the course director and an author of 2 chapters in the new book. Instructors and state faculty that were able to participate were:

Katrina Ceci-ENA	Jill Whiteley-SLCH	Kim Danchus-Barnes
Teresa Schmidt-SLCH	Helen Sandkuhl-SLUH	Erin Arcipowski-SLCH
Judy Marlow-Mo Bapt.	Lori Beck-SLCH	Nina Arnold-Mo Bapt.
Shannon Miller-SLCH	Melisa Bay-SLCH	

- Succession planning for the state Course Ops.
 - Kansas City is requesting to add a second person
 - Central is requesting to add a second person
 - St Louis has three for TNCC and 2 for ENPC, going to add Angie Boren to be ENPC as well.
 - Joplin needs to identify additional people
 - Springfield did not respond to request but has members from Mercy and Cox that could potentially be added.
 - If there is no one else in Joplin may add additional to Springfield to help the Joplin area.
- 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.



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- 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 6th Edition ENPC.
- **Education**
 - MOEMS Conference July 26-28
 - Nursing Numbers: (these are only the nurses that signed in)
 - Day 1 – 20 nurses
 - Day 2 – 20 nurses
 - Day 3 – 19 nurses
 - Thanks to Gail, Jeanne, Pat, Nina, Judy, Heath, Kristin, and Angie for being onsite to help with the conference.
 - Planning for 2023:
 - Save the Date – August 1-3, 2023 @ St. Charles Convention Center
 - Meeting with Barb and the board at the end of September to work on speakers and other conference plans.
 - ENA will need to provide the nursing contact hours.
 - Ways to Improve:
 - Marketing the conferences better to the nurses
 - Determining who can attend early and assigning roles
 - Need to consider forming a conference committee for 2023.
 - Goal 1: Provide a 1-hour education session at 3 out of 6 MOENA meetings.
 - Education sessions at Feb 2022 & Aug 2022. Will plan one more for the year.
 - Goal 2: Actively participate in the planning of the MEMSA/MOENA conference.
 - Achieved! See above report!
 - Future Opportunities:
 - Potentially considering a CEN review course towards the end of the year. Will discuss at our next meeting.
- **Government Affairs**
 - Since last report David Barnes met with 2 representatives in Washington, D.C. The following is his report and it has been sent in to Rob Kramer.

First meeting was with Emily Henn, Congressman Graves staffer. She was very polite. She seem too have good knowledge of the hospital's in the 6th district. She said she would mention our ask to the Congressman. She asked no questions and didn't mention the other 2 bills I had mentioned in my email.

My second meeting was with Ari Kirsh, staffer for Congressman Jason Smith. He very nice and more engaging. We talked about HR Bill 851 he took a bunch of notes and asked a couple of questions. He then ask about Bills HR 1134 and 1195 and was very interested in getting our information on those bills as well. I spent a little time on each. When I asked if there was anything we can do for him on legislation he mentioned HR Bill 7666 that just recently passed the House. He thought some of our concerns were Address in it. I said I would pass it on to the Committee for consideration and let him know.



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- I have sent thank you's to both of them and reminded them to reach out to us as a resource on healthcare issues.
- Really appreciate his extra time taken when he was in D.C. for other business.
 - During the MOEMS conference, I accidentally ran into the St. Louis nurse, Trevor Wolfe, who has been working with Rep. Leuktemeyer's office on a new bill regarding funding that was received for COVID relief that could be used now for violence prevention. When we were in D.C. in May for Day on the Hill, Cole Donaldson, staff member in his office had mentioned that to us. In the interim, Cole has left that office and someone new is in his place per Trevor Wolfe. Trevor has sent me the potential bill, but it is not in a good place yet to discuss until it is actually filed. I talked with Rob Kramer in D.C. and we are waiting for this bill to be filed. I have talked with Trevor about joining our committee as he is an ENA member and hoping that he complies with that request.
 - I have had two personal calls with Rob per the usual this past week - one that was scheduled, but I got the timing incorrect - so discussed a couple of things with him and then another yesterday at which time I was able to provide feedback on several questions that the national office is seeking information on. A few members of the committee were able to provide some feedback to me to send on to him. Thank you to those who responded - Helen / David / Laura / Heath. These questions involved COVID/ Worker Compensation Issues / Gun Safety/ Violence.
 - During our initial call, I did mention to him the violence at DePaul and that I had talked with Terry Foster while he was at our conference in July. Terry was going to respond. Thank you to Samuel for bringing this up.
 - I also wanted to make people aware that there was some backslash from Jennifer Schmidt's statement on gun violence in June. There have been remarks being made on the ENA Connect site. Please see that site for follow up on this. (Also attached here for minutes) There may be a resolution at EN22.
 - The Senate companion bill that Sen. Tammy Baldwin, D - Wisc filed regarding the "Workplace Violence Prevention for Health Care and Social Service Workers Act" is S. 4182. It has been referred to the Health, Education, Labor, and Pensions Committee. The House bill (HR 1195) passed on March 24, 2021.
 - At present we are almost 100% in all goals. We will be 100% compliant after the Fall Government Affairs call with all GA chairs.
 - **QSIP**
 - Suicide Prevention Walk still scheduled in Creve Coeur at the end of September.
 - There is a list of Human trafficking resources available from the Missouri Attorney General's Office, however, they do not want this list becoming public as they do not want at risk people to be harmed by their abusers gaining access to the information.
 - The state is working on providing more SANE classes, and there is discussion of developing a "traveling, on call" SANE nurse program in more areas of the state to provide SA resources for patients.



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- 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 throughout the State to participate in fundraiser walks for AFSP. AFSP sponsors walks in various locations throughout the State to raise SI awareness and funds for various SI prevention initiatives.
- Goal 3: 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.
- **Marketing/PR**
 - Delegate Apparel for EN2022 is ordered. Sticking with ENA's official colors this year (Figured no one in Missouri would REALLY want Bronco Blue and Orange). Each delegate will get two polos and a light weight dri-duck jacket embroidered with the state logo. Should be delivered to Ben Coe on or around 9/9/2022. Total cost \$1626.14 for 43 shirts and jackets with setup and embroidery charges.
 - Goal 1: Complete gift with thank you letter for all members. - Completed
 - 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. - Completed
 - Goal 3: Develop weather appropriate state apparel for the GA attendees. – Ordered should be delivered 9SEP2022
- **Membership:**
 - Current members: 821
 - Expired Members 18 – will be getting letter
 - 260 will be expiring by the end of the year – will be getting letters soon
 - New members: 4 for this month
 - Will be setting up a meeting of both membership and marketing within the next two weeks so that we can plan a membership drive during the month of October to coincide with EN week.
 - 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.



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- Goal 4: Contact at least 2 nursing schools providing info on ENA and do a SON membership drive.
- **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.

5. Unfinished Business – 5 minutes

6. New Business – 90 minutes

- Director At Large Election – Two nominations – Pat Clutter, Nina Arnold
 - Nina Arnold will serve as our next Director at Large from January 1, 2023-December 31, 2024.
- General Assembly
 - September 29 (half day) and September 30 (full day)
 - Bylaws & Resolutions
 - Propose Delegates handle discussion at General Assembly
 - So moved, seconded, and approved as plan
 - Likely Emergency Resolution discussion
- Next Meeting Location – Potentially Columbia at the United Methodist Church like we did last year.
- Bylaws Discussion – Presentation of the By-Laws changes
 - By-Laws changes accepted as presented for approval.

7. Open Discussion

8. Next Meeting:

- **October 21 (Strategic Planning) & 22 (State Council Meeting)**

9. Meeting Adjourned 1401 CDT