

Meeting Minutes

Friday, February 21, 2020

Members present: Heath Jennings – President, Jeanne Fogarty – Immediate Past President, Jaime Dahm – Treasurer, Ben Coe – Secretary, Steve Stapleton – Ozark Chapter delegate, Pat Clutter – Ozark Chapter, David Barnes – Central Chapter Delegate, Jami Blackwell – Ozark Chapter Delegate, Frani Spain – Ozark Chapter, Lori Freeman – St Louis Chapter, Jo Cougan– St Louis Chapter, Larry Faulkner - Ozark

Zoom Attendance: Lori Merritt, Tammy Sorrell – Ozark Chapter, Angie warren – St Louis, David Gueldner – St Louis Chapter, Kelli Carr – KC chapter , Elizabeth Wright – Crescent Chapter Delegate, Angie Giergerich – KC Chapter, Scott Bond – Ozark Chapter, Noreen Felich – KC Chapter, Hannah Olson – KC Chapter, Erin Bening – STL Chapter, Kat Mallet – STL Chapter, Charlie Hawkknuff – STL Chapter, Ian Mc Dowell – KC Chapter, Lori Merritt STL Chapter, Donna Pond – Central Chapter Delegate, Mariah Swinkler – Central Chapter Delegate, Carolyn Wells – KC Chapter, Helen Sandkuhl – St Louis Chapter

1. Call to Order - 1302
 - a. Establish Quorum
Discussion/Summary:
Motion:
Action: Motion carried; motion passed unanimously.
 - b. Welcome/Introductions
Discussion/Summary:
Motion:
Action: Motion carried; motion passed unanimously.
 - c. Adoption of Consent Agenda
Discussion/Summary:
Motion:Moved and seconded
Action: Motion carried; motion passed unanimously.
 - d. Adoption of Meeting minutes August and November
Discussion/Summary:
Motion: To Approve and seconded
Action: Motion carried; motion passed unanimously.
 - e. Conflict of Interest Disclosure
Discussion/Summary: None disclosed
Motion: moved and seconded
Action: Motion carried; motion passed unanimously.

2. President's Report

Discussion/Summary: Resignation of David Guelder, movement underway to make the state more “electronic”, and securement of finances

Motion:

Action: Motion carried; motion passed unanimously.

3. Treasurer’s Report

Discussion/Summary: Presentation of finances, detailed by month, each committee stayed within budget. Transfer of funds to Central Chapter for Membership drive completed 2/20/2020

Motion:

Action: Motion carried; motion passed unanimously.

4. Chapter Reports

Central Chapter – Upcoming Triage Class led by Pat Clutter, no other updates currently

Crescent Chapter - No report

Kansas City Chapter – No report

Ozark Chapter – Nothing to report

St. Louis Chapter - Hosted December dinner meeting education session

- As of 2020, using technology for our monthly chapter meetings to reach more members including Semo. Working out issues and planning to send out meeting information to reach more members.
- 2020 budget submitted
- TNCC and ENPC Instructor courses- March 30 and April 1
- CEN Review course April 30-May 1

5. Committee Reports

Compliance Committee (Stapleton) – By-laws are updated, draft is posted to MOENA website for comment. At next meeting will be proposed for acceptance. If there are any questions, comments or concerns contact Steve Stapleton to seek clarification. Steve.stapleton@live.com

Course Ops (Sandkuhl) – ENPC is going slow in comparison to TNCC, new format of TNCC is going well, instructor course coming up in KC and StL. Clarifying new format for checking off faculty status.

Education (Fogarty) – Speakers are lined up for MEMSA conference. Eight speakers: Mariah Swinkler – water accidents, Charlene Drillo – peds, Kim Brandenburg – Lifestyle medicine, Dr Tim Woods – Disaster medicine, Dr Chipwana – Post resuscitation care, Rachel Smith - , Rich

Derke – Ketamine seizures and Ciwa, Kristen Cline – Taking care of ourselves. Save the date coming out soon, along with first draft of the brochure.

Finance (Dahm) – Get in end of year reports and budgets for chapters, need them in order to submit to National in order to stay in compliance.

Government Affairs (Jennings/ Coe) – Transition of chairman to Coe, many details set already for both Nurse Advocacy day and Day on the Hill. Pat Clutter and Lisa testified in opposition to repealing helmet laws for motorcycles. Event in Columbia, MO March 11 related to SB 590 and repeal of helmet laws. Bill passed last year, vetoed by the Governor, Reintroduced every year for the last 8 years by the same senator every year.

IQSIP (Freeman/ Wells) – Fall in line with the National and State strategic plans.

Marketing/ Public Relations (Carroll) –

Membership (Fogarty) – Planning meeting with all chapter chairs, pushing for new members, with new website should be easier to mass email and touch base with all new and expiring members. Current numbers 913, 10 new members, 40 expiring members.

Nursing Advanced Practice (Giergerich/ Freeman) – Last week Eric Burrelyson present SB 714 APRN licensure to State Board of Nursing rather than Healing Board of Arts, Multiple organizations and hospitals testified in support, Multiple Physicians testified against the move to the other board and did not define what an APRN was or what their scope would be. If anyone would like to send support contact Lori to get the emails of who to contact.

6. Unfinished Business

None

7. New Business

Discussion/Summary: Presentation of proposed budget, budget based on past three years spending. See attached budget documentation.

Motion: Moved and seconded.

Action: Motion carried; motion passed unanimously.

Discussion/Summary: Presentation of strategic plan for consideration/review.

Motion:

Action: Motion carried; motion passed unanimously.

Discussion/Summary: Opening of Special Election for President-Elect. Send nominations with their consent to Steve Stapleton. Steve.Stapleton@live.com no later than 3/22/2020. Please include name, phone number, email address. Term will be through the end of December, 2021, becoming President in January, 2022.

Motion: Motion to open nominations, seconded.

Action: Motion carried; motion passed unanimously.

8. Next Meeting April 17, University Hospital Columbia Missouri 1300-1600.
9. June Meeting Kansas City Chapter June 22 Location TBD 1300-1600.
10. August Meeting St Louis Chapter August 24th Location TBD 1300-1600.
11. October Meeting Lake Regional October 16-17 1030-dine Friday potluck lunch, Saturday 1030-1400
12. December Meeting December 3 Freeman Med Center Joplin 1300-1600

13. Meeting Adjourned 1539 CST