



Missouri ENA Board of Directors Meeting
August 23, 2021
Meeting 1:00 pm

Join Zoom Meeting

<https://state-ena-org.zoom.us/j/89390788162?pwd=azkyVWZPd3dmazJqTIRScmNBOEViz09>

or

1-312-626-6799; Meeting ID: 893 9078 8162; Passcode: 467162

Meeting Agenda

Monday, August 23, 2021

Attendance: Heath Jennings – President, Angie Boren – President Elect, Ben Coe – Secretary, Gail Carroll BOD at large, David Gueldner, Pat Clutter, Lori Freeman STL, Nina Arnold, Jennifer Delp – Central, Jami Blackwell – Ozark, Katherine Mallett STL, Chris Hoag-Apel Crescent, Angie Giegerich KC, Lori Enrue, David Barnes Central, Donna Pond Central, Helen Sandkuhl STL, Kelly Carr KC

1. Call to Order – 10 minutes

- A. Establish Quorum Quorum would be 13, 14 voting members in attendance
- B. Welcome/Introductions
- C. Adoption of Consent Agenda
Discussion/Summary:
Motion:
Action:
- D. Adoption of Meeting minutes from April & June
Discussion/Summary:
Motion: Motioned and seconded as amended.
Action: Approved
- E. Conflict of Interest Disclosure
Discussion/Summary:

2. President's Report – 5 minutes

- A. First of all, thank you all for joining. We appreciate you taking the time out of your schedule to be active members in the organization. I have just a couple of things to mention this afternoon.
- B. The website has been updated with the meeting minutes starting with 2018. A few documents have also been added, and policies will be added as they are updated and approved by the State Council. The Treasurer and President-Elect have also been added as managers to the website to work on keeping the website up-to-date.
- C. This may be addressed in the upcoming IQSIP report, but National has made the official decision to rename the IQSIP committee to the QSIP committee, removing institute from the title as it is no longer appropriate terminology. This change will likely begin in 2022.



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- D. Regarding GA 2021, National has made the decision to allow for a hybrid format. The MOENA board has decided this will be up to individual delegates to make their own decision on whether to attend in person or virtually. At this point, the Missouri delegation is almost 50-50 in virtual vs. in person attendance. I will work to ensure we have a means of communication during the assembly as well as a meeting prior to voting on resolutions.
 - E. You should have recently received an email with a call for volunteers to the national committees. Submission deadline is September 28, 2021. Please take a look at the email or online if you are interested in serving on one of the national committees.
 - F. Lori is accepting names of people who are interested in the Vulnerable Youth Education Program, a program focused on education to stop child trafficking. If you, or any ENA members you know, are interested, let Lori know so she can get you registered. We only ask that you complete the education if you sign up, as MOENA is paying for the registrations.
3. Treasurer's Report – 5 minutes
Report from Treasurer submitted to Secretary and President by Larry Faulkner (Treasurer) and presented by Heath Jennings (President) as Treasurer was unable to be present for meeting.
4. Chapter Reports
- A. Official chapter reports will be included in consent agenda
 - B. Abbreviated chapter updates – 15 minutes
 - **Kansas City – No report to be given**
 - **Central –**
 - Have acquired a meeting location for state meeting in October, Will be able to do hybrid for both days. Missouri United Methodist Church in Columbia MO
 - Holding ENUpdate conference November 19th – Specialty populations in trauma will be the focus for the conference.
 - **St. Louis –**
 - -Continuing monthly virtual meetings (3rd Tuesday 0700)
 - TNCC instructor course done in July 7-9 new instructors
 - -Having discussions regarding in person annual ED RN dinner or mail out small gift to chapter membership
 - -Angela on maternity leave until 1 Oct (?) Kat filling in as president-elect
 - -Officers have been selected: Nina Arnold is Pres-Elect, Angela is Secretary, Kelly Riedel is treasurer
 - **Crescent – No report to be given**

- Ozark – No meeting Since June

5. Committee Reports – 30 minutes

- A. Compliance – No report since no meeting**
- B. Course Ops – The changeover to ENA University is complete. There is online training to help instructors and directors to better navigate the site.**
 - New course dates to come forward soon.
- C. Education – No report, MEMSA conference not held due to COVID.**
- D. Government Affairs – Discussed workplace violence legislation, and that ENA’s focus is to not do a straight nurse ratio but as a ratio with acuity as one size fits all is not appropriate for staffing ratios.**
- E. IQSIP**
 - IQSIP Chair Meeting August 18, 2021
 - Kathy Olson, ENA/Colorado
 - Brief: New Info on Safety & Prevention, Networking Opportunity
 - Role (Chair) Description
 - Networking Opportunity
 - ENA Resources
 - Q & A
 - 2022 will bring the QSIP official description and drop the I, we are dropping the name: Institute.
 - IQSIP State & Chapter Chair Leaders have a new page to find info in the ENA Connect.
 - ENA Conference IQSIP Network Meeting: September 21, 2021 (3:30-4:30 pm)
 - Community Injury Prevention Toolkit/ENA Connect for IQSIP State & Chapter Chairs with many opportunities.
 - Respond with your interest for the Human Trafficking 101, 102, 103 NAPNAP Partners Course Work today. MOENA has 4 ENA members to date interested, 16 member openings available.



- 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.
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- **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
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- [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.

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[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

- Events
- **APRN SOCIAL HOURS**
- APRN Virtual Social Hours began in 2020 to provide a fun and casual way for APRNs to discuss topics relevant to their practice and check in with colleagues who share the same experiences in clinical practice. These events occur every 3rd Monday of the month at 6 P.M. Central time.
- **DATES**
- August 16, 2021, from 18:00 - 19:00
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- **APRN Virtual Social Hour: Live Virtual Simulation with iSimulate!**

- Chris Kroboth and ENA Nancy Denke with APRN Volunteers to assess patient care in a virtual setting.
- Award Categories
- ENA is pleased to announce two new awards!
- [ENA Foundation Cornerstone Award](#): Annual award given to an individual or organization (corporations, non-profit partners, ENA Councils/Chapters) that has made significant contributions to the Foundation.
- [Crisis Response Team Award](#): recognizes an emergency department health care team that has risen above-and-beyond to achieve ENA's mission by responding to the challenges of working during a crisis, such as public health crisis or natural or man-made disasters.
- Clinical/Practice
- [Clinical Nurse Specialist](#): recognizes excellence as a clinical nurse specialist in the emergency care setting. The CNS is recognized by the emergency department staff as an expert, in practice or education, who makes significant contributions to practice or to the professional development of others.
- [Frank L. Cole Nurse Practitioner Award](#): recognizes excellence as a nurse practitioner in emergency care. The NP is recognized by peers, nursing and physician colleagues, and patients as a clinical expert who delivers compassionate, competent care in an emergency care setting. The recipient is actively involved in promoting the role of NPs and strengthening the image of NPs in emergency care.
- Practice Resources and White Papers
- APRN Position Statement
- Competencies for nurse practitioners in emergency care
- Competencies for Clinical Nurse Specialists in Emergency Care
- Scope and Standards (includes APRNS)
- Education
- APRN Pharmacology Series
Updated annually with new topics, the APRN Pharmacology Series is a collection of recorded webinars focused on relevant patient presentations in the emergency department setting. Please look forward to November for the 2021 APRN Pharmacology Series.

- **APRN dedicated sessions at Emergency Nursing 2021**
- **Check out the exciting events in store, such as the APRN Meet and Greet followed by the DNP Roundtable on Sept. 23 at 7:15 a.m. Rub elbows with members of the Advanced Practice Advisory Council and discuss APRN Social Hours and the new educational opportunities for APRNs at ENA. At the DNP Roundtable, explore what it takes to earn your DNP – everything from courses to projects.**
- **Plus, here are just a few of the EN21 sessions for APRNs:**
- **Pulmonary Embolism: What You Don't Know Will Kill Someone**
- **Identifying and Addressing Emergent Ear, Nose, and Throat Conditions**
- **Are They ED Clinical Decision Rules or Tools?**
- **Taking a Bite Out of Oral and Dental Emergencies**
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- **Welcome to ENA's dedicated APRN page!**
- **A one-stop-shop for all things related to advanced practice nursing including education, practice resources, upcoming events and more. We are here to support you, so you can focus on your patients.**
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- **What is Emergency Nursing Advanced Practice at ENA?**
- **ENA is dedicated to supporting all emergency advanced practice nurses including Nurse Practitioners and Clinical Nurses Specialists. To show this support, ENA established the Institute for Emergency Nursing Advanced Practice in 2014. Since that time, the ENAP Advisory Council has provided ENA with guidance on key topics specific to advanced practice and has developed a variety of resources needed to support its growing APRN members.**
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- **Featured Council Member**

- August 2021 Steve Branham

- Steve Branham PhD, RN, ACNP-BC, FNP-BC, ENP-C, FAANP, CCRN, has nearly four decades of progressive health care delivery experience. He started his career in Columbus, Ohio after graduating from Central Ohio Technical Collage in 1980.



Branham relocated to Las Vegas for 10 years serving as a change nurse and nurse manager in the intensive care unit at Desert Springs Hospital. After completion of his BSN at the University of Phoenix, Branham relocated to Houston to enroll in graduate school with plans to become a certified registered nurse anesthetist.

- While in graduate school, Branham – a career critical care nurse became intrigued by the evolving new role for a nurse practitioner who had a substantial background in the care of the critically ill. He quickly enrolled in a new program at the University of Texas Medical Branch in Galveston designed to prepare acute care nurse practitioners and graduated with the inaugural class in 1996.
- Branham’s contributions have included professor, manager, business owner and CEO. He completed doctoral work at Texas Woman’s University in 2011. His current university affiliations include associate professor in the Acute Care Nurse Practitioner Program at Texas Tech University and adjunct faculty at Texas Woman's University. He has provided instruction to more than 500 acute care nurse practitioners, as well as many other practicing nurse practitioners. Throughout his entire career, Branham has maintained an active clinical practice based on a firm belief that those teaching nurse practitioners should also practice as nurse practitioners. He is a frequent speaker at the local, state, and national levels on issues affecting the acute care nurse practitioner role, emergency care, business practices, telehealth and international issues related to the nurse practitioner role. He is one of a few nurse practitioners in the nation authorized by the Society of Critical Care Medicine to serve as an independent course consultant for the Fundamental Critical Care Support Provider Course. In 2013, Branham was inducted as a Fellow of the American Association of Nurse Practitioners based on his professional contributions.

Branham currently maintains an active clinical practice focused on critical care, emergency, and tele-practice.

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- **Meg Carman**
Director of Emergency Nursing Advanced Practice
ENAP@ena.org
919-924-8327
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G. Marketing/PR: Ordered Delegate shirts, will be mailed directly to delegates. Pens have arrived, Gail has 1,000 sitting on her table. Treasurer has been attempting to make the donation to the foundation but they have not been answering phones or email so donation is on hold.

H. Membership

- Current: 872
- New: 8
- Expiring: 16

18. Unfinished Business – 0 minutes

A. Terry Foster's Foundation Donation in place of MOENA/MEMSA Conference Speaker Fee

- **Discussion/Summary:**
- **Motion: Moved and Seconded to not making donation since conference was not held**
- **Action: Accepted**

19. New Business – 60 minutes

A. Bylaw Updates:

- **Discussion/Summary:** The bylaws have been posted on the website for the required time to allow for discussion. The by-laws have received national approval pending chapter approval of the by-laws.
- **Motion:** Motion to accept changes to by-laws, seconded
- **Action:** Accepted

B. State Council Organizational Structure Committee:

- **Discussion/Summary:** The state council and several local chapters are having continued and increased difficulties maintaining active status and meeting

minimum requirements. Several chapters are not able to fill chapter boards, let alone perform any activities. Following discussion with the National office a recommendation was made that the state should consider moving to a two-tier chapter. The Board is requesting a motion to form a committee consisting of the compliance committee, and the chapter president or their delegated member to evaluate the potential of moving the state to a two-tier state. The board recognizes that this is not a required permanent move, and there is recognition of the important work that several chapters have done. Special interest groups can be setup under either interests, or geographic areas that could be set up to allow for areas similar to current chapters without the requirements that are currently set out to maintain active chapter status.

- **Motion: Motioned and seconded**
- **Action: Accepted**

C. Inactive Officer

- **Discussion/Summary: We have a director at large who was elected for a two year period, but has not been active. The board will be sending an email to this individual informing them that they are no longer eligible for officership due to their inactivity. Requesting motion to move Gail Carroll to carry her one year term into a two year term, and elect a new officer to a new two year term beginning in January to continue the staggering of at large officers.**
- **Motion: Moved and seconded**
- **Action: Approved**

D. Discussion of Resolutions for GA 2021

- GA21-01 – For this change if amended to be two consecutive terms rather than life time 6 year limit
- GA21-02 – For change as written
- GA21-03 – Against this proposed by-law
- GA21-04 – For this proposal
- GA21-05 – For this proposal
- GA21-06 – For this proposal
- GA21-07 – For this proposal
- GA21-08 – For this proposal
- GA21-09 – For this proposal
- GA21-10 – Individual voting

20. Open Discussion

21. Next Meeting: October 15 & 16 in Columbia, MO

22. Meeting Adjourned 1502 CDT