

Meeting Agenda

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Friday, Aug 15, 2025

Microsoft Teams Meeting

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**Attendance:** See end of minutes

- **Call to Order – 5 minutes**
  - Establish Quorum - Quorum established
  - Welcome/Introductions – Welcome to Shaylee Patterson – BJC CSO – Floats to all BJC ED’s.
  - Adoption of Meeting minutes from May  
**Discussion/Summary:**  
**Motion: Motion to approve; seconded**  
**Action: Approved without changes**
  - Conflict of Interest Disclosure  
**Discussion/Summary: No new disclosures made**
- **President’s Report – 5 minutes**
  - EN25 coming soon (Sept. 17-20)– need to get registered if interested in attending
  - ENPC/TNCC – 50% discounts are being offered for memberships if you have one of these certifications (Code: ENPCTNCC50)
  - New members – ENA starting new member orientation calls, please check your email for further information.
- **Treasurer’s Report – 5 minutes**
  - Since June 1, 2025 the following income was received:

Account	Total
Course Ops Assessments	\$21,100.00
Membership Assessments	\$2,085.00
Education Income	\$855.77
Interest Income	\$2,743.86
<b>TOTAL INCOME</b>	<b>\$26,784.63</b>

- Expenses for the same period were:

Account	Total
Education	\$2,510.26
General Assembly	\$3,000.00
Marketing	\$50.00



Missouri State Council

Membership	\$203.69
<b>TOTAL EXPENSES</b>	<b>\$5,763.95</b>

The Board of Directors made the decision to renew the 5-month CD for another 5 months. The new maturity date is reflected above. US Bank renewed our introductory rate on this CD at 3.92%.

- Total Assets - balances remain steady.
- **Committee Reports and Discussion– 40 minutes**
  - **Compliance** – 6 policies submitted for approval today. Working on a couple additional policies for approval. Working on social media policy.
  - **Trauma/Pediatric** –
    - ENPC version 7 planning/revising has started
    - New Faculty & Course Directors will need to take a Course Administrative Procedures after instructor course – it’s in the course materials for the Instructor Course
    - TNAC has gone live with one course already – takeaways from TNAC info meeting will be in the minutes posted on MOENA website
    - TNCC/ENPC Faculty letter of intent application link is on the MOENA website and there will soon be a link to apply for ENPC/TNCC Monitor (to monitor Instructor candidates)
    - ENPC & TNCC Instructor courses are being scheduled for October 23 at Lake Regional – contact Kristin or Kelly if you would like to attend as a participant or as Faculty to teach
    - Reminder that all ENPC/TNCC Instructor must maintain a >3.0 Post course evaluation score and CD/Faculty must maintain >3.5 ... we don’t have any issues. Please remind course participants to evaluate all instructors – the website only requires them to evaluate one of their choosing.
  - **Education** –
    - CEN review course completed in KC. Went well with 8 students. Gave away 1 free membership.
    - TCRN – difficulty with getting scheduled. Probably needs to be scheduled a year in advance.
    - June Happy Hour cancellation due to family emergency of speaker. Will be recorded and sent out.
    - Happy hour event – see website for details
      - September 9 – Documentation Enemies
      - December 9 – Self Care: Care of the Caregiver
    - September happy hour scheduled.
    - Announcing winner of the Poster presentation at the October meeting along with a FB live posting.



- Link for poster presentations can be found on the website home page:
- There is an education session at 1:30 today: Human Trafficking Education with John Fenner, Lake Saint Louis Police Department - Patrol and Crime Scene Investigator, 8/15 1:30 - 3:30 pm
- **Government Affairs –**
  - SB 68 was signed into law which includes increased equipment and training for the use of AED/Stop the Bleed kits into schools.
  - Craig Foster is Co-chair and will be staying on as Co-chair next year.
  - Collaborating with other organizations on a new bill to be filed in December on repealing the helmet law.
- **QSIP/ Nursing and Advanced Practice –**
  - a. Still hosting Stop the bleed courses across the state.
  - b. If you need more kits please reach out to Rachel
  - c. Finalizing agenda for the suturing class, will probably be in the Fall
  - d. Button education work still in progress
  - e. SANE training class in October – In Springfield
- **Marketing/PR –**
  - Still working on selecting hospitals for Emergency week in October. Hope to have finalized by the end of the month.
  - Anyone needing marketing materials please contact committee
  - Giveaways provided to the Education committee for the CEN course
- **Membership –**
  - Challenging – currently have 569 members with 40 expiring this month.
  - If you are having trouble with getting kicked out of the chapter and moved to another council please let Nina know.
  - 2 winners for National – Benjamin Strauch and Susan Duck
  - Working on exit interview form
  - Pat, David and Rachel working on mentorship program

- October meeting – working on finding a spot for AXE throwing.



- New link has been added to the website homepage for recognizing or honoring a member. This provides a direct link to the committee members so that action can be taken.

- **WPV Sub-Committee –**

- Working on having more standard meetings.
- Currently have a Joint task force with other agencies.
- The State of MO currently has a workplace violence survey that is active that will result in a published article.
- [https://missouristate.co1.qualtrics.com/jfe/form/SV\\_1H18I228TEInl7E](https://missouristate.co1.qualtrics.com/jfe/form/SV_1H18I228TEInl7E)

- **Unfinished Business – 5 minutes**

- Membership discount code

**Group Membership Discount Code: 2025GRMO** (case-sensitive, no spaces)

**Eligible Membership Packages:** National and International Member - 1 Year Membership option only

**Discount Amount:** \$10

**Discount Code Valid:** until 12/31/2025 (If you need it extended, please feel free to reach out)

**Process:** Login to [www.ena.org](http://www.ena.org) and enter the discount code at checkout



- Link for archive materials submission placed on web site
  - Bring bins to David in October for archives
  - Agency will not have the ability to digitize items.
- Scholarship Winners!
  - Susan Duck and Benjamin Strauch! Congrats!
  - Will have dinner with them at the conference on Wed. night.
- **New Business – 30 minutes**
  - Nominations open for the following positions:
    - Director-at-Large



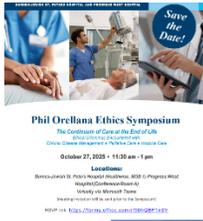
Missouri State Council

Missouri ENA State Council Meeting

Aug 15, 2025

10:00 AM – 1:00 PM CST

- President-Elect
- Treasurer-Elect
- Secretary
  
- Link for member events – please see website
- National Board update
  - Met with National President and our Board Liaison to discuss our membership numbers. Specifically addressing the fact that some members with Illinois addresses keep getting kicked out of MO and moved to IL. They are having challenges figuring out why this is happening.
  - Also discussing the reason for no open board meetings. Topic has been put on the agenda for the next board meeting.
- Policy Review
  - Antitrust – No discussion
  - Budget – No discussion
  - Committee – No discussion
  - Conflict of Interest – No discussion
  - Credit Card Usage – No discussion
  - Elections – No discussion

**Policies are approved without changes.**
- ENA National Slate of Candidates
  - Number of candidates is declining. Much discussion surrounding the fact that there is only 1 candidate for the majority of positions, especially for President and President-elect. Also discussed was the Emergency resolution proposal that was presented in the ENA Connect. It is agreed that there needs to be review of the current election process and changes made. The topic should certainly be discussed during GA. The council does not however feel that we can sign on and support the proposed emergency resolution as it is currently written.
- GA Resolutions
  - Please review and send all comments to Angie.
- Book Now!!! **Old Kinderhook Group Code: 102225MENA**
  


The poster for the Phil Orellana Ethics Symposium features a photograph of medical professionals in a clinical setting. The text on the poster includes the title 'Phil Orellana Ethics Symposium', the subtitle 'The Continuum of Care at the End of Life', the date 'October 27, 2025 • 11:30 am - 1 pm', and the location 'Missouri Council on Public Health (MCPH), 4000 St. Louis Avenue, St. Louis, MO 63110'. It also includes a QR code and a 'Scan Here to Register' button.
- Nina presented info regarding Ethics Symposium that is coming up in October hosted by BJC.

• **Open Discussion**



Missouri State Council

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- **2025 Meeting Dates:** 2025 Meeting dates:
  - Feb 28<sup>th</sup> – Teams Only Meeting
  - May 30<sup>th</sup> – In-person/Teams Meeting
    - **Lake Regional Hospital’s 3<sup>rd</sup> Floor Conference Rooms**
    - 54 Hospital Drive, Osage Beach
  - August 15<sup>th</sup> – Teams Only Meeting
  - Oct 24<sup>th</sup> – In-person/Teams Meeting – Old Kinderhook
- **Meeting Adjourned – 12:45**
  - **Treasurer –**
- Current Balances (as of 8/02/2025)

Asset Accounts	Balance
Checking	
Money Market	
CD 4101 – 5 Month – 3.92% - Maturity 12/3/25	
CD 4135 – 9 Month – 3.54% - Maturity 11/3/25	
CD 4168 – 13 Month – 3.05% - Maturity 3/3/26	
<b>TOTAL Assets</b>	

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- **Compliance –**



We submitted 6 policies for review (Antitrust, Budget, Committee, Conflict of Interest, Credit Card and Elections) - most of the changes were to match the verbiage in the bylaws and other minor changes. Pending approval currently

Doodle poll submitted for next meeting (pending scheduling)

We are looking for the policies on investment and federal Tax ID use (we're pretty sure MOENA has previously had these) If we can find them we will update and submit. We are getting policy examples from some other chapters for Social Media Policy (these are required by ENA)

- **Trauma/Pediatric –**

**Attendance:** Kelly Riedel, Kristin Dawson, Christine Fenwick, Craig Foster, Susanne Weckman, Kim Danchus, Jared Rabel, Sharell Questelle, Laura Wilson, Sabrina Jung, Tracy Swetokos, Marie Frankenbach, Red Gueldner, Brooke Wilson, David Seastrom, Becky Hoffman, Julie Robinson, Natalie Barnard, Andrea Hawk, Sheila Hagen, Haley Strebler, Mallory Clatterbuck, Shannon Miles

1. Welcome
2. Updates from National
  - a. ENPC version 7 planning/revising has started
  - b. For Faculty – Discussion regarding the quiz regarding the Course Administrative Procedures after instructor course.
  - c. TNAC went live on April 1<sup>st</sup>. Meeting was held with National regarding the course.
    - i. Must be a current TNCC Instructor to take the instructor course.
    - ii. Must be current Faculty to apply to hold a TNAC course. Locations that would hold the course need a designated simulation area.
    - iii. TNAC is a difficulty course and is not meant to replace TNCC. TNAC is an advanced course that works at the cellular level and required the attendee to critical think through the pathophysiology of the scenario. The skills check off is case scenarios and “putting it all together”
    - iv. More information is available on the ENA website, search TNAC and look for the FAQ’s.
    - v. There will be a TNAC roundtable at EN25 on September 19, 2025 from 1030-1130.
  - d. Ped & Trauma Chair Responsibilities are being updated. Will notify when it is officially updated.
3. New Forms were discussed and approved. These forms will be placed on the MOENA website soon.  
<https://forms.office.com/r/YsExRjiPfk> Link for TNCC/ENPC Faculty Letter of Intent  
<https://forms.office.com/r/sf8S8Sbfq6> Link for Trauma/Pediatric: Instructor Candidate and Evaluator Resource (TP-ICER) – MONITOR
4. Upcoming Instructor Courses
  - a. Instructor Course opportunity on October 23 at Lake Regional 3rd floor – TNCC & ENPC  
**ENPC**- July 20, 2025, at KU-Christine Fenwick (1-2 openings)



August 26, 2025 at Mercy Joplin- Jared Rabel (2 openings)

**TNCC**- None scheduled at this time

- 5. Course Director and Faculty mentoring needs
  - a. Susanne Weckman- ENPC needs checked off October 23, 2025 for faculty
  - b. Craig Foster- TNCC needs checked off October 23, 2025 for faculty
  - c. Kim Danchus- ENPC/TNCC in future
- 6. MOENA/Missouri EMSC Collaboration for ENPC courses in 2026
  - a. Planning on 2-3 courses for 2026 in Springfield, Kirksville and Columbia/Branson during the Pediready event. EMS-C/MOENA collaboration to pay for books and course fees for participants. More to come.
- 7. Post Course Evaluations- These have been corrected. It now makes the participant select at least one instructor to complete the evaluation. If one instructor is not selected, a warning box appears. Remind participants to select all instructors that taught the course before submitting the evaluation.
  - a. Instructors must maintain >3.0 (There were a couple below and they have been contacted)
  - b. Directors/Faculty must maintain >3.5
- 8. New business/discussion
  - a. Human Trafficking Lecture following MOENA meeting on 8/15/2025 at 1330
- 9. Next meeting – MOENA State Meeting (Teams) August 15, 2025, at 10:00am

• **Education –**

- 1. Review Courses**
  - a. CEN - July 17-18**
    - i. University Health in KCMO**
    - ii. 8 attendees**
  - b. TCRN-**
    - i. Explored Fall dates for Co-sponsored TCRN course with Solheim, limited instructors available and difficulty finding available dates, committee decided due to limited time to advertise, will wait until 2026**
- 2. MOENA Educational “Happy Hour”**
  - a. March Happy Hour – 25 attendees!**
  - b. June Happy Hour – 65 registrants!!**
    - i. Guest Speaker had to cancel; Dr Rosado-Gonzalez will record his lecture for us to send out to registrants**
  - c. Upcoming Happy Hours –**
    - i. 9/9/25 – Documentation Risks and Liabilities with Jennifer Walton, Risk Management Consultant, Healthcare services Group**
    - ii. 12/9/25 – Self Care: Care of the Caregiver**
- 3. MOENA State Council Meeting Education**
  - a. May – Maternal Complications**
  - b. August – Human Trafficking, 8/15, 1:30 – 3:30pm**
- 4. Virtual Poster Presentation!**
  - a. Poster Presentation Website is open**
  - b. Submissions due 9/15**



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<ul style="list-style-type: none"> <li>c. Posters to be judged during ED Nurses Week.</li> <li>d. Ideas for announcing winners:             <ul style="list-style-type: none"> <li>i. Facebook Announcement during ED Nurses Week</li> <li>ii. Facebook Live to Announce and Congratulate the Winner during October Meeting</li> </ul> </li> <li>e. Posters can be submitted using this link <a href="https://connect.ena.org/mo/new-page/new-page8/virtualposterpresentation">https://connect.ena.org/mo/new-page/new-page8/virtualposterpresentation</a></li> </ul>
<p><b>September Happy Hour – 9/9</b>  <b>Next Meeting – 10/8/25 (**No Sept meeting due to EN25 conference the next week)</b></p>

- **Government Affairs –**
- **QSIP/ Nursing and Advanced Practice –**
  - Continuing to host Stop the Bleed courses across the state.
    - a. Please continue to send your rosters to myself or Nina
    - b. Let me know if you need more kits, we may have a few to send elsewhere.
  - Advanced Practice Suture Course
    - a. Finalizing supplies and Agenda Items
      - i. Price of Suture kit on Amazon is currently \$25 but originally \$35.
    - b. Will be submitting for CEs by the end of the month.
    - c. Tentative Fall class date
  - Button Battery Education
    - a. Still trying to set up a meeting with Energizer.

Will be sending out a meeting invite once Suture course details are more finalized to discuss everything with committee.

- **Marketing/PR –**
- **Membership –**
- **WPV Sub-Committee –**

**Attendance: Note: M. Gillam is in attendance with K. Dawson on call.**

First Name	Last Name	2025		
		August	October SP	October
Nina	Arnold	X		
Natalie	Barnard	X		
David	Barnes	X		
Angela	Boren	X		
Jamie	Buss	X		
Gretchen	Carroll	X		



Missouri State Council

Mallory	Clatterback	X
Pat	Clutter	X
Ben	Coe	X
Carrie	Davis	X
	Dawson	
Kristin	(Custer)	X
Jennifer	Delp	X
Darrell	DeMartino	X
Sarah	Dotson	X
Megan	Elwood	X
Tom	Emery	X
Jeanne	Fogarty	X
Craig	Foster	X
Marie	Frankenbach	X
Mary	Gillam	X
Jesse	Godec	X
David	Guedner	X
Inge	Harding	X
Patrick	Harrison	X
Andrea	Hawk	X
Stacey	Hickey	X
Kathryn	Iden	X
Pam	Jackson	X
Sabrina	Jung	X
Rachel	Kestner	X
Katherine	Mallett	X
Rachel	Marmaud	X
Elli	McDaniel	X
Megan	Miller	X
Sarah	Nienhouse	X
Tiffany	Palmer	X
Shaylee	Patterson	X
Kelly	Riedel	X
Julie	Robinson	X
Kerri	Schwalb	X
Julie	Scovronski	X
Samuel	Shaefer	X



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Haley	Strebler	X
Tracy	Swetokos	
Suzi	Sykes	X
Mary	Syme	X
Suzanne	Weckman	X
Brooke	Wilson	X
Guest: Lauren	Plaine	X