



Missouri ENA Board of Directors Meeting
April 16, 2021
Educational Session 1:00 pm
Meeting 2:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88155703751>

-or-

Dial: 1 312 626 6799
Meeting ID: 881 5570 3751

Meeting Agenda

Friday, April 16, 2021

Attendance: Heath Jennings, Larry Faulkner, Helen Sandkuhl, Judy Marlow, Angie Boren, Angie Giegerich, Chris Hoag-Apel, Christine Fenwick, David Barnes, Elizabeth ???, Erin Bening, Frani Spain, Gail Carroll, Ian McDowell, Jami Blackwell, Janet Langro, Kat Mallett, Lisa Gilmore, Lori Freeman, Lori Merritt, Mariah Swinker, Pat Clutter, Tom Thompson

1. Call to Order – 10 minutes

- A. Establish Quorum
- B. Welcome/Introductions
- C. Adoption of Consent Agenda
Discussion/Summary:
Motion: Moved for approval.
Action: Accepted
- D. Adoption of Meeting minutes from February
Discussion/Summary:
Motion: Moved for approval
Action: Accepted
- E. Conflict of Interest Disclosure
Discussion/Summary: Tom Thompson, Vendor for Kurin, Larry Faulkner, employee for Philips.

2. President's Report – 5 minutes

3. Treasurer's Report – 5 minutes

- A. Report provided by Heath. (See Attached).

4. Chapter Reports

- A. Official chapter reports will be included in consent agenda

B. Abbreviated chapter updates – 15 minutes

- **Kansas City**—not been able to meet as a chapter for a number of months. Continue to hold education courses.
- **Central** - David Barnes reported last meeting had little attendance. Working on planning an educational event for later in the year.
- **St. Louis**- Angie reported holding zoom meetings. Holding TNCC-I and ENPC-I courses. Next course is scheduled for June. Working as a chapter for online payment for courses, but still looking at options.
- **Crescent**- Elizabeth reported zoom meetings being held. Discussing holding friends and family CPR education at football games if allowed. Looking at how they can hold safety events.
- **Ozark**- Meeting virtually each month, alternating educational events and business meetings. Stroke education will be provided in May. New treasurer has been selected for the Chapter. Larry Faulkner will be assuming that role effective immediately.

5. Committee Reports – 30 minutes

- A. Compliance**- see attached
- B. Course Ops**- Met in March, Stats for March 1-April 16: Total of 25 courses in the state. TNCC- 17 provider and 2 instructor. ENPC 6 provider courses, No ENPC Instructor courses. Helen reminded attendees that if they are holding a virtual course, they need to prepare ahead of time and practice using virtual platform with instructors prior to course. Also a reminder to review the changes to the ENPC course—Child with a limp has been replaced with Child with a cough as well as for the virtual course, Pedi-Ready replaced Pedi-land and Bingo.
- C. Education**- Moving forward with partnering with MEMSA for the annual conference. Have all but 2 speakers and plan to finalize the remaining 2 soon. Tentative schedule for the conference shared with the attendees. Conference scheduled for Aug 3-6, 2021.
- D. Gov't Affairs**- (See attached). Report provided by Pat Clutter.
- E. IQSIP**- Lori provided an update for the committee. Recommended listening to Introducing the ENA Injury prevention podcast (episode 45) regarding firearms.
- F. Nursing Advanced Practice**- Planning for conference sessions in August. Reminder that ENA hosts a writing session if anyone is interested. For more info, contact Lori Freeman.

- G. Marketing/PR-** Gail reported that committee will start to plan for give-a-ways for conference now that we are aware it will be held in August. Gail to follow up on social media consultant from last meeting.
- H. Membership-** As of 4/19/21 we have a total of 917 members with 10 new members at 15 members expiring.

6. Unfinished Business – 15 minutes

7. New Business – 45 minutes

- **Special Election for Treasurer**
 - As of just before this meeting there has only been one person nominated to the MOENA Treasurer position that meets qualifications and is willing to accept the position.
 - Larry Faulkner has been nominated, meets requirements, and is willing to accept the position.
 - If there are no other nominations, someone can make a motion to elect Larry Faulkner to the position of MOENA Treasurer by acclamation.
 - **Discussion**
 - **Motion:** Motion made to elect Larry as Treasurer
 - **Action: Larry elected as current MOENA Treasurer**
- **MOEMS/MOENA Conference Update**
 - Tentative agenda is in process. Last remaining speakers are being confirmed on the MOENA side.
 - August 3rd-6th
 - St. Charles
 - Flyer is pending these last minute details.
- **Website Update**
 - New Website is mostly updated.
 - KC has a website, but it has not been updated in several years.
 - KCENA.org
 - Not sure if payment is still being made for the site.
 - Please do not continue updating the old website. The materials are being transferred to the new site and will disappear from public view on the old site as the transfer occurs.
 - If you would like Administrator Access to the new website and are in a position with you Chapter to do so, please email Kari Zick at National and CC me on the email. I can then reply to give permission to add you.
- **Zoom/Microsoft 365 Account Access**
 - MOENA has been provided access to Zoom and Microsoft 365 by National
 - This includes document storage, although more details are still to come

8. Meeting Adjourned Approximately 3:00 PM