

Strategic Planning Agenda

Attendance: Heath Jennings – President, Angie Boren – President Elect, Larry Faulkner – Treasurer, Ben Coe – Secretary, Helen Sandkuhl – Director at Large, Pat Clutter – Director at Large, Jeanne Fogarty – Immediate Past President, Ryan Oglesby – National Board Liaison, Gail Carroll, Frani Spain, Donna Pond, Kelly Carr, Angie Giegerich, Susan Garrison, Deb Stark, Kala Brand, Judy Marlow, Nina Arnold, Kat Mallett, David Barnes, Paula McBride, John Viglo, Reesa Vanhooser, Kristin Custer, Rachel Kestner

Gail: Conference Discussion – Have had 2 committee meetings so far with all of the groups that are a part of the conference. Have had multiple suggestions already come in and have been addressing those. Requests for some sessions to be repeated. Poor attendance to exhibit hall reception on the first night, possibly r/t the hours of the conference. Considering having the exhibit hall closed until a vendor sponsored happy hour and then having opening ceremony following. The conference has already been set up for 2023, so the group has to meet without ENA members present to make the formal decision to bring ENA on as a titled sponsor beginning in 2024. We need to be a visible part of the conference in order to get nurses in the door and promote our organization at the same level as the other groups that are leading the conference.

Financing of the conference and MOENA's contribution is being discussed by the conference board still.

August 1-3, 2023 at Saint Charles Conference Center

Committee – Created as a new committee for the purpose of planning and conducting the MEMSA/ENA conference.

Gail will be leading this new committee for the state board.

Further discussion about the ROI capability of the conference and that we need to continue to progress further educational opportunities in the state and how can the state get the best outcome for improving emergency nursing education in the state.

Larry: Budget Creation

Course Ops discussion w/ Jami's Proposal – Discussion of proposal to increase faculty numbers and requirements that are needed to become faculty.

Parliamentarian discussion – We had a parliamentarian prior to Covid, we have discussed before that we need one, and should it be someone within our organization, or someone without the organization. True parliamentarians should be outside the organization and sit next to the president to advise on proper steps and how they should be completed. There is an association in Independence, MO that might possibly be free to have them attend and reign in our meetings. David Barnes will look into the group and find out how it would work and if there is any charge for their services.

Requested Topics:

- Telehealth Network for forensic exams w/ plans for training, cost, & how small facilities will roll it out – not going to be directly tackled by ENA. Some facilities are developing courses to teach. We can help to provide resources, but we as an association will not be conducting the training or funding the training.

Committee Goals report out and discussion.

Committees

Compliance

- Chair: Jeanne Fogarty
- Co-Chair: Kat Mallett
- Members: Ben Coe, Larry Faulkner

Course Ops

- Chair: Judy Marlow
- Co-Chair: Helen Sandkuhl
- Members: Frani Spain, Angie Boren, Donna Pond, Chris Hoag-Apel, Angie Giegerich, Christine Fenwick, Noreen Felich, Sharon Trumbly, Helen Sandkuhl, Jami Blackwell, Kristin Custer

Education

- Chair: Angie Boren
- Co-Chair: Kelly Riedel
- Members: Kelly Carr, Dean Meenach, Rachel Kestner, Pat Clutter, Nina Arnold

Conference Committee/Sub-Committee

- Chair: Gail Carroll
- Co-Chair: Angie Boren
- Members: Kelly Carr, Donna Pond, Pat Clutter, Helen Sandkuhl, Kristin Custer,

Beth Decker, Rachel Kestner, Reesa Vanhooser

Government Affairs

- Chair: Pat Clutter
- Co-Chair: Samuel Schaffer
- Members: Kristen Custer, Beth Decker, Ben Coe, David Barnes, Nina Arnold, Rachel Kestner, Kelly Carr

QSIP, Nursing Practice & Advanced Practice

- Chair: Nina Arnold
- Co-Chair: Rachel Kestner
- Members: Mary Tulle-Gillem, Lori Unruh, Shannon Miller

Marketing/Public Relations

- Chair: Larry Faulkner
- **Co-Chair:**
- Members: Ben Coe, Frani Spain, David Barnes, Kelly Carr

Membership:

- Chair: Jeanne Fogarty
- Co-Chair: Ben Coe
- Members: Kat Mallett, David Barnes, Larry Faulkner

Committee Goals

Compliance 2023 Goals:

Course Ops 2023 Goals:

Education 2023 Goals:

Conference Committee 2023 Goals:

Government Affairs 2023 Goals:

QSIP, Nursing Practice & Advanced Practice 2023 Goals:

Marketing/Public Relations 2023 Goals:

Membership 2023 Goals:
