



Missouri State Council

Missouri ENA Board of Directors Meeting
October 17, 2020

Join Zoom Meeting

MOENA State Council Meeting (Saturday, Oct 17th at 10:30 AM)

Join: <https://us02web.zoom.us/j/81761548205?pwd=THYzQ2FMM0pzREsyMnRyVkRkWDd0UT09>

-or-

Call in at: 1-312-626-6799

Meeting ID: 817 6154 8205

Passcode: 159320

Meeting Agenda

Saturday, October 17, 2020

Attendance: Heath Jennings – President, Ben Coe – Treasurer, Kristen Cline – National Liaison, Gail Carroll – Ozark Delegate, Helen Sandkuhl – StL Delegate, Chris Hoag-Apel – Crescent Delegate, Carolyn Wells – Kansas Coty Delegate, Christine Fenwick – Kansas City Delegate, David Barnes – Central Delegate, Donna Pond – Central Delegate, Judy Marlow – StL Delegate, Lori Freeman – StL Delegate, Angie Giegerich – KC Delegate, Angie Boren – President – Elect, Tom Thompson, Emily Dawson, David Geuldner

1. Call to Order – 10 minutes

- A. Establish Quorum
- B. Welcome/Introductions
- C. Adoption of Consent Agenda
Discussion/Summary:
Motion: Made and Seconded
Action: No opposition, adopted
- D. Adoption of Meeting minutes from August
Discussion/Summary:
Motion: Moved and Seconded
Action: No opposition, adopted
- E. Conflict of Interest Disclosure
Discussion/Summary: No conflicts Disclosed

2. National ENA Board Update – 20 minutes

- A. National ENA Board Liaison Kristen Cline
- B. Update: General Assembly was accomplished in 1 day, three bills passed – see online notes. Patient screening, with the update of ESI that ENA is working on ENA will integrate and update screening tools which are used as part of triage and ensure that the steps we take are evidence based and aid our patients. If you have not participated in EN20X you still can, it is members only, is \$125 and there are 60 CEs if you watch everything. Also have “Post Engagement days, 10/3 diversity and inclusivity, 11/5 Resuscitation, 12/3 legal and forensics – all available through the EN20X platform. There is a diversity and inclusivity workgroup for ENA and a subcommittee as these are important topics to ENA so we can increase the diversity within ENA. At the September Board meeting there were multiple

projects updated including a new award for community response which will be an annual award. Updated ENA Foundation by-laws. Happy Emergency Nurses Week, You can use the code "Gold" to get a discount for your renewal and if you are not due it will just add an extra 12 months onto the end of your current membership. ENA sponsored and was lead association for the suicide screening bill which recently passed the house. This was a big advocacy piece of work as it was written by the ENA and our National representation. Sign up for action alerts through EN411. Currently have action alerts for the suicide screening bill, the 2020 PPE bill, and covid-19 every worker protection act. Missouri was offered the chance to roll out the virtual TNCC. Delivery would be through national; however, funds would still be flowing to the state. Looking forward to next year, we are hoping to have in person events. There is a state presidents call next week to discuss if SCLO will be happening next January in Scottsdale. ENA Zoom accounts are still being examined to determine if there will be official state accounts. Helen Sandkuhl – Does the board have any concerns about moving forward nationwide with achieving volume of TNCC and ENPC? KC – I am not sure on actual volume counts, but that is part of why we are hoping that increasing the virtual / online delivery for TNCC and ENPC. This will allow us to reach more internationally with these programs and also will aid in translating to different languages and make it easier to administer the program around the world. Disbursement of funds for the course will be dependent on where the student's chapter is, not the instruction of the actual course. 2021 Board Liaison for Missouri will be Ceryl Randolph

- 3. President's Report – 10 minutes** – Last day of Emergency Nurses week, even though it has not been the year that we all planned we have pulled together and become stronger than we had ever been before. If anyone is interested in being on a committee and/or interested willing to chair or co-chair left Heath know. Our goals for the next year are to keep things simple and doable to be able to show that by next year that we have made progress, Review by laws, review state faculty list and the virtual courses and how new members become faculty; education working towards expanding educational opportunities and collaborations; Gov aff, maintain involvement and keep up to date with SANE legislation, IQSIP; Marketing, swag, website and ENA connect updates; membership, develop workgroup to investigate out of state members, may possibly develop information sheet to aid members in updating their information. N&AP Reach out to other advanced practice organizations, and increase EBP, possibly creating a second co-chair for EBP or moving EBP to education from N&AP.

President's meeting next week to discuss SCLO

ENA had a podcast

Two position statements on ENA website seeking review until the 29th.

4. Treasurer's Report – 10 minutes

Discussion/Summary: Just under \$226,000 in the bank for the state chapter

Motion:

Action:

5. Chapter Reports

- A. Official chapter reports will be included in consent agenda
- B. Abbreviated chapter updates – **15 minutes**

- **STL Sent ENA branded masks to all members rather than their usual dinner**
- **TNCC and ENPC instructor courses coming up**
- **Toiletry drive for the STL area homeless shelters.**
- **KC will be having a TNCC instructor course coming up shortly**
- **Central having a TNCC instructor course in December, but it is full.**

6. Committee Reports – 30 minutes

Compliance Committee (Stapleton) - No new reports other than By-laws have been updated.

Course Ops (Sandkuhl) - At last meeting there was an update for the first 7 months, Since August through end of year, we have 5 ENPC provider, 7 TNCC provider, 1 ENPC instructor and 3 TNCC instructor courses scheduled. Applying for a grant for ENPC instructor course in December at LotO. Most of the courses are scheduled to be in person and it appears that the hospitals are opening back up to allow in person courses again. Have been able to view several of the virtual courses and have been impressed. If there are any state faculty that would like to seek out funds to be able to hold instructor courses or to monitor new ICs reach out to the committee for grant funding as there could be funds available to support the courses.

Education (Fogarty) - virtual conference coming up in November 20th , ENA is providing the funding to get CE credits. Next year's MEMSA/ENA conference is Aug 3-6 at St Charles Convention Center.

Finance (Dahm)

Government Affairs (Coe) – Major items were covered by Kristen Cline, Please register for EN411 for government affairs updates, Beginning planning shortly for MO Nurse Advocacy Day, if you are interested in attending ENA Day on the Hill 2021 please reach out soon.

IQSIP (Wells) – Lori prepared updates, see attachments

Marketing/ Public Relations (Carroll) - We haven't spent any money this year so no report

Membership (Fogarty) -

Nursing Advanced Practice (Freeman) – Lori prepared updates, see attachments

7. Unfinished Business – 0 minutes

A. None

8. New Business – 45 minutes

A. Electronic Equipment

- What to do with old, outdated equipment – Per by-laws has to be turned over to the compliance committee for destruction.
 - What to do with unused equipment, i.e. conference phones
- B. “In Case of Emergency” documentary – has been edited since SCLO, available to watch for free for the next week as well as a Q&A with the director. There is a study guide with more vignettes available and completing it will get your 1.5 CE.
- C. 2021 Meeting Dates
- February 19, Cox South Hospital, Springfield, MO; 1300-1600
 - April 16, University Hospital; Columbia, MO; 1300-1600
 - June 21, Kansas City Chapter; Location TBD; 1300-1600
 - August 23, St Louis Chapter; Location TBD; 1300-1600
 - October 15-16; Lake Regional Medical Center or nearby location
 1. Friday: 1030-done; potluck lunch
 2. Saturday: 1030-1300
 - December 2, Freeman Med Center; Joplin, MO; 1300-1600
 - **Discussion/Summary:**
 - **Motion:** Moved and seconded
 - **Action: No opposition approved**
- D. Director At Large – Nomination of David Gueldner for the two-year term. Recommendation from Heath to go back chapters and seek out nominees for the positions. Point made that this should go through the compliance committee to then accumulate and move for a special election at the December board meeting. Deadline for nominations is November 14.

9. Open Discussion – 20 minutes

- A. Current Events
- B. ...

10. Next Meeting:

- A. December Meeting December 3rd from 1300-1600
 - Zoom
 - Plan on discussing and finalizing the Budget for 2021

11. Meeting Adjourned 1218 CDT